

**Minutes of the Police and Fire Commission Meeting Held
On Monday, October 21st, 2019; pursuant to notice duly given**

1. Meeting called to order by Young at 4:58PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Absent: None.
Also present: Chief Rehberg, Chief Reed, and Police Administrative Assistant Dufek as recording secretary.
3. Approval of Agenda
Moved by Martin, seconded by Carriveau, to approve the agenda. **M/C**
4. Approval of Meeting Minutes from 09/16/19.
Moved by Watt, seconded by Young, to approve the minutes. **5 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
 - a. Costly repairs needed on oldest fire engine. Quote of \$20,704.00 given by Rennert's Fire Equipment Service. Per Chief Reed, money can be saved by having some repairs done locally and in-house.
Moved by Young, seconded by Watt, to approve repairs. **5 ayes**
Motion carried upon verbal voice vote.
 - b. Authorization for Chief Reed to request bonding of \$220,000 for a new ambulance and equipment.
Moved by Martin, seconded by Groll, to approve request. **5 ayes**
Motion carried upon verbal voice vote.
 - c. Discussion of Paid on Call Personnel response to certain types of calls. President Young was approached by taxpayers asking about POC response and whether the individual gets paid by their employer and by the city. Chief Reed explained it is his decision whether the POC member is paid by their employer or whether the member is allowed to leave the job, that is an agreement between the member and his/her employer. President Young asked what type of calls POC members would respond to. Chief Reed stated "All Call" requests need every member to respond and an example would be response to a structure fire.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
 - 34 ordinance violations
 - 438 incidents
 - Community activities involved the Bike Rodeo, Back to School Breakfast, and Walk the Halls.
 - Training was attended by Chief Rehberg and Detective Crocker for Evidence Room Management.
 - First round of interviews were conducted. Four interviewees will continue in the process. Second round of interviews will be held November 13th.
 - Search warrant on McDonald St. Officer Tousey and Detective Crocker did an outstanding job obtaining the warrant and initiating it.
Moved by Groll, seconded by Carriveau, to approve the Police reports. **5 ayes**
Motion carried upon verbal voice vote.

Fire:

-Back to School Slow Down

-Station tours

-Stop the Bleed classes. There have been several of them held throughout the last few months. During a conference, Firefighter Pecha was told OFRD is the only department in the region doing this class.

Moved by Martin, seconded by Carriveau, to approve Fire and Rescue reports.

5 ayes

Motion carried upon verbal voice vote.

9. Review/approval on listings of accounts payables for Police in the amount of \$6,399.37, and Fire and Rescue in the amount of \$15,467.52.

Moved by Young, seconded by Groll, on the approval of accounts payable.

5 ayes

Motion carried upon verbal voice vote.

Moved by Watt, seconded by Young, to adjourn at 5:28PM.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:

Kassie Dufek
Oconto Police Department
Administrative Assistant