

**Minutes of the Police and Fire Commission Meeting Held
On Monday, February 17th, 2020; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:31PM.
2. Roll Call: Russ Young, Cliff Martin, Joe Watt. Excused: Bill Carriveau, Cheri Groll.
Also present: Chief Rehberg, Chief Reed, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Martin, seconded by Young to approve the agenda. **M/C**
4. Approval of Meeting Minutes from 01/20/20.
Moved by Watt, seconded by Martin to approve the minutes. **3 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
 - a. Approval for fire department purchase of cold water rescue equipment
To prepare for the flooding, Chief Reed would like to purchase:
 1. Six rescue suits-\$3,400
 2. One rescue sled-\$2,800
Moved by Young, seconded by Watt, to approve purchase. **3 ayes**
Motion carried upon verbal voice vote.
 - b. Approval for fire department purchase of SCBA equipment. Fire Chief Reed advised the current equipment is outdated and requires replacement.
 1. Scott 45 minute Carbon Air Cylinder with valve (41)-\$59,942.00
 2. Scott 1 hour Carbon Air Cylinder with valve (2)-\$2,600.00
 3. Scott RIT-Pak III (1)-\$3,440.00
 4. Thermal Imaging Cameras (4)-\$8,060.00
 5. Voice Amplifiers (4)-\$2,401.00
Moved by Young, seconded by Martin, to approve purchase. **3 ayes**
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
 - January incidents handled: 28 ordinance violations and 444 monthly complaints
 - School Safety checks being done, especially with the new officers
 - New officer, Mason Wagner, has started with the department. He is certified through CounterAct and will begin the program with fifth grade students next school year.
Fire:
 - 103 ambulance calls for January, which is a record for the month.

Moved by Martin, seconded by Young, to approve the Police, and Fire and Rescue reports. 3 ayes
Motion carried upon verbal voice vote.

9. Review/approval on listings of accounts payables for Police in the amount of \$23,455.18, and Fire and Rescue in the amount of \$23,187.96.

Moved by Young, seconded by Martin, on the approval of accounts payable. 3 ayes
Motion carried upon verbal voice vote.

10. Adjournment

Moved by Watt, seconded by Martin, to adjourn at 5:44PM. 3 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Kassie Dufek
Administrative Assistant