

**Minutes of the Police and Fire Commission Meeting Held
On Monday, May 18th, 2020; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:30PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Absent: None.
Also present: Chief Rehberg, Deputy Chief Bostedt, Council President Bronikowski, and Police Administrative Assistant Dufek as recording secretary.
3. Approval of Agenda
Moved by Watt, seconded by Groll, to approve the agenda. M/C
4. Election of President
**Russ Young nominated for President by Bill Carriveau.
Nominee accepted.**

**Motion to close the nominations
Moved by Carriveau, seconded by Groll. 5 ayes
Motion carried upon verbal voice vote.**

**Russ Young nominated for President of Police and Fire Commission
Motion to elect Russ Young as President of Police and Fire Commission
Moved by Carriveau, seconded by Groll. 5 ayes
Motion carried upon verbal voice vote.**
5. Election of Vice President
**Cliff Martin nominated for Vice President by Russ Young.
Nominee accepted.**

**Motion to close the nominations
Moved by Watt, seconded by Carriveau. 5 ayes
Motion carried upon verbal voice vote.**

**Cliff Martin nominated for Vice President of Police and Fire Commission
Motion to elect Cliff Martin as Vice President of Police and Fire Commission
Moved by Watt, seconded by Carriveau. 5 ayes
Motion carried upon verbal voice vote.**
6. Approval of Meeting Minutes from 04/20/20.
**Moved by Watt, seconded by Groll, to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.**
7. Public Input
-None
8. Correspondence
-None

9. Discussion/recommendation/approval on:

- a. Approval to post firefighter employment opportunities with OFRD.

Moved by Young, seconded by Martin, to approve hire.

5 ayes

Motion carried upon verbal voice vote.

- b. Discuss proper procedure in filing a complaint against a firefighter.

-Chief Reed submitted an example of a complaint form he feels should be used when a complaint is submitted. The council discussed the current procedure for complaints against firefighters and chiefs. All agreed that the current procedure for complaints does not violate union rights and it will be the continued procedure.

No action taken.

10. Review/recommendation on Police, Fire and Rescue reports

Police:

For the month:

-60 ordinance violations

-349 complaints handled

*The department is back to full staff.

*The Bicycle Poker Run is scheduled for June 20th. Chief Rehberg submitted a request to the council to allow open containers on the sidewalk from Crivello's to The Garage. This was done with the idea to help deter large groups from congregating inside of the bars.

Fire:

For the month:

-61 ambulance calls

-Per Deputy Chief Bostedt, the number of calls are increasing since the stay at home order has been lifted. The department is 31 calls ahead from last year.

-31 NIFRS reports

*Night trainings and inspections are still being held off.

*The SCBA's will be arriving soon.

*President Young asked Deputy Chief Bostedt to think of ways in which the overtime budget could be reduced.

A suggestion from DC Bostedt was for the council members to consider adding another career firefighter. He stated many POC employees have busy lives that involve career and family, which cause them to be unavailable to respond to calls. The career firefighters take the calls, which causes the increase in overtime. President Young asked DC Bostedt to research and compare numbers for overtime payout versus hiring another career firefighter.

Moved by Martin, seconded by Watt, to approve the Police, and Fire and Rescue reports.

5 ayes

Motion carried upon verbal voice vote.

11. Review/approval on listings of accounts payables for Police in the amount of \$4,760.89, and Fire and Rescue in the amount of \$8,262.03.

Moved by Watt, seconded by Carriveau, on the approval of accounts payable.

5 ayes

Motion carried upon verbal voice vote.

Moved by Watt, seconded by Carriveau to adjourn at 6:04PM.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:

Kassie Dufek
Oconto Police Department
Administrative Assistant