

**Minutes of the Police and Fire Commission Meeting Held  
On Monday, June 15<sup>th</sup>, 2020; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:29PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt. Excused: Sheri Groll.  
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda  
**Moved by Watt, seconded by Martin, to approve the agenda. M/C**
4. Approval of Meeting Minutes from 05/18/20, and special meeting minutes from 06/01/20.  
**Moved by Watt, seconded by Carriveau, to approve the minutes. 4 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
-None
6. Correspondence  
-None
7. Discussion/recommendation/approval on:
  - a. Approval to pay the invoice for the fire department's SCBA purchase.  
**Moved by Watt, seconded by Martin, to approve payment. 4 ayes**  
**Motion carried upon verbal voice vote.**
  - b. Approval to replace ball valves in Engine 1012.  
-The fire trucks had yearly hose testing done on them. The entire truck is inspected and any problems found are reported to the department. A DOT approval is also given if the trucks meet standards, which would help show liability if a truck was ever involved in an incident. Amount to replace totals \$1,969 if it is done out-of-house, and even less if done in-house. Because the total is less than \$3,000, no action is needed by the commission.
  - c. Approval to purchase new tires for Ladder 1011.  
-This is also related to the truck inspections. The current tires do not meet DOT standards and need to be replaced before the DOT approval placard can be issued. Cost of new tires will be \$4,526 and would be paid for out of the capital account.  
**Moved by Martin, seconded by Carriveau, to approve purchase. 4 ayes**  
**Motion carried upon verbal voice vote.**
  - d. Discussion regarding agreements with the townships for fire/ambulance service (pending approval of the townships and council).  
**Moved by Watt, seconded by Carriveau, to approve agreement pending council decision. 4 ayes**  
**Motion carried upon verbal voice vote.**
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:  
-476 calls for service, which is ahead of the total from last year.  
-60 ordinance violations again this month

Per Chief Rehberg, the protest went well. All officers were present to ensure the safety of protestors. The gentleman who coordinated the protest thanked officers for being there after the protest had ended.

Officers received 2<sup>nd</sup> Amendment training as part of the monthly meeting. This time of year is when a specific group of citizens exercise their right by carrying long guns while walking down city streets. Videos of those citizens having contact with law enforcement are posted on the internet by the group.

Fire:

For the month:

-47 fire calls ahead from last year's numbers

-32 ambulance calls ahead from last year's numbers

-79 total calls ahead of last year

Per Chief Bostedt, call volume is constantly increasing.

Radio tower in the back of the fire station needs to be taken down due to damage. There was an antenna placed on it by the city just above the roof line. The part of the tower above the antenna will be removed. It is a tower that does not need to be replaced.

Employees are using a fogger system to disinfect the ambulances. The fogger is used in conjunction with other disinfecting methods.

Chief Bostedt provided information regarding Paid on Call members' response to calls as well as overtime paid to career firefighters. The information is the beginning of Chief Bostedt's process of providing information to the council in hopes of adding another career firefighter position.

**Moved by Young, seconded by Watt, to approve the Police, and Fire and Rescue reports. 4 ayes**

**Motion carried upon verbal voice vote.**

9. Review/approval on listings of accounts payables for Police in the amount of \$1,628.70, and Fire and Rescue in the amount of \$2,885.39.

**Moved by Martin, seconded by Carriveau, on the approval of accounts payable. 4 ayes**

**Motion carried upon verbal voice vote.**

**Moved by Watt, seconded by Young, to adjourn at 5:54PM.**

**Motion carried upon verbal voice vote. 4 ayes**

Respectfully Submitted:  
Kassie Dufek  
Administrative Assistant