

AGENDA

OCONTO POLICE & FIRE COMMISSION
MONDAY, July 6th, 2020 @ 5:30 P.M.
OCONTO CITY HALL, **TRAINING ROOM**
1210 MAIN STREET, OCONTO, WI 54153

This is an open meeting of the Police & Fire Commission of the City of Oconto. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the newspapers, and to all new media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Administrator.

1. Meeting called to order by President Young
2. Roll Call
3. Approval of agenda
4. Approval of meeting minutes from 06/15/20.
5. Public Input
6. Correspondence
7. Discussion/recommendation/approval on:
 - a. Approval to pay new ambulance invoice in the amount of \$219,000.
 - b. Approval to pay Ladder 1011 tire invoice in the amount of \$4,526.12.
 - c. Approval to pay SCBA Mask with Thermal Imaging invoice in the amount of \$13,200.
 - d. Approval to pay fire gear invoice (dated back to 02/17/20) in the amount of \$8,665.
8. Review/recommendation on Police, Fire and Rescue reports
9. Review/approval on listing of accounts payables for Police in the amount of \$7,734.92, and Fire and Rescue in the amount of \$19,473.11.
10. Committee may vote at approximately 6:00 p.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters.
 - a. Fire Chief position
 - b. OFRD hiring process
 - c. OFRD internal promotions
11. Committee may vote at approximately 6:30 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session
12. Discussion/recommendation from Closed Session
13. Adjournment

Dated this 2nd day of July, 2020.

Kassie Dufek
Administrative Assistant

If you are an individual with a disability and need a special accommodation while attending the above scheduled meeting, as required by the Americans With Disability Act, please notify the City Administrator's Office at (920) 834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank You.

IF YOU AS A MEMBER OF THE POLICE & FIRE COMMISSION CAN NOT ATTEND THE ABOVE STATED MEETING, PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 920-834-7711.

pc: Russ Young
Bill Carriveau

Cliff Martin
Chief Rehberg

Sheri Groll
Chief Reed

Joe Watt
Mayor Heier