

**Minutes of the Special Police and Fire Commission Meeting Held
On Monday, July 6th, 2020; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:28PM.
2. Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Excused: None.
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Martin, seconded by Watt, to approve the agenda. M/C
4. Approval of Meeting Minutes from 06/15/20.
Moved by Martin, seconded by Watt, to approve the minutes. 5 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-OFRD received two "Thank You" cards from patients. Both cards mentioned how well the patient was treated.
7. Discussion/recommendation/approval on:
 - a. Approval to pay new ambulance invoice in the amount of \$219,000.
Moved by Young, seconded by Watt, to approve payout. 5 ayes
Motion carried upon verbal voice vote.
 - b. Approval to pay Ladder 1011 tire invoice in the amount of \$4,526.12.
-Invoice is through Pumps Tire Service, price includes installation.
Moved by Martin, seconded by Watt, to approve payout. 5 ayes
Motion carried upon verbal voice vote.
 - c. Approval to pay SCBA Mask with Thermal Imaging invoice in the amount of \$13,200.
Moved by Groll, seconded by Carriveau, to approve payout. 5 ayes
Motion carried upon verbal voice vote.
 - d. Approval to pay fire gear invoice (dated back to 02/17/20) in the amount of \$8,665.
Moved by Groll, seconded by Watt, to approve payout. 5 ayes
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports.
Police:
For the month:
-BOTS Grant "Click It or Ticket" program resulted in 72 citations from 06/23-07/05.
-Complaints handled continually increasing.

Firearms qualification will take place July 16th. The qualification is done yearly and is a state requirement for every officer. There were questions by some PFC members regarding training. Chief Rehberg explained the types and methods of training, with most of it taking place in-house.

Fire:

For the month:

-2 fire calls, 44 ahead of last year

-103 EMS/Rescue calls, 59 ahead of last year

-Fire training involved equipment movement, cleaning compartments, and familiarizing themselves with Engine 1012 and Rescue 1011.

-EMS training involved patient assessments and medical scenarios. Four members needed their bi-annual CPR refresher.

Weekly, evening training is back in session.

Two upcoming events in August.

There are 17, 24 hours shifts being filled by career firefighters due to short staffing.

Moved by Martin, seconded by Groll, to approve the Police, and Fire and Rescue reports. 5 ayes
Motion carried upon verbal voice vote.

9. Commission voted at approximately 5:44PM 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

Moved by Groll, seconded by Martin, to move into closed session. 5 ayes
Motion carried upon verbal roll call.

Roll Call: Russ Young, Cliff Martin, Bill Carriveau, Joe Watt, Sheri Groll. Absent: None. Also present: Chief Bostedt, Chief Rehberg, and Administrative Asst. Kassie Dufek as recording secretary.

10. Commission voted at approximately 5:54PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.

Moved by Carriveau, seconded by Martin, to return to open session at 5:54PM. 5 ayes
Motion carried upon verbal voice vote.

11. Action/Discussion on Matters from Closed Session

- a. Remove Interim title from Chief Bostedt.

Moved by Young, seconded by Martin, to remove title. 5 ayes
Motion carried upon verbal voice vote.

- b. Hire two individuals, Gavin Kuerschner and Jeremy Demerath, contingent upon completion of requirements.

Moved by Martin, seconded by Carriveau, to approve hiring. 5 ayes
Motion carried upon verbal voice vote.

- c. Internal promotions: Lt. Ryan Pecha to Deputy Chief and Travis Cain to Captain. The lieutenant position will be filled after the interested individuals attend an assessment center.

Moved by Groll, seconded by Young, to approve promotions. 5 ayes
Motion carried upon verbal voice vote.

Moved by Watt, seconded by Carriveau, to adjourn at 6:00PM.

Motion carried upon verbal voice vote. 5 ayes

Respectfully Submitted:

Kassie Dufek

Administrative Assistant