

**Minutes of the Police and Fire Commission Meeting Held
On Monday, September 14th, 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, Sheri Groll. Excused: None .
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 08/10/20.
Moved by Carriveau, seconded by Watt, to approve the minutes. **5 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
 - a. Approval to purchase exhaust parts for Ambulance 1012 in the amount of \$3,861.05.
Moved by Young, seconded by Groll, to approve purchase. **5 ayes**
Motion carried upon verbal voice vote.
 - b. Approval to increase cost for EMS calls as suggested by the medical billing company.
Moved by Young, seconded by Watt, to approve increase. **5 ayes**
Motion carried upon verbal voice vote.
 - c. Discussion continuation of adding more Fire/EMS personnel with a PowerPoint presentation.
-presentation will be brought to a council meeting
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
-564 calls
-62 ordinance violations

Community events:
-Fill the Cruiser event raised \$750 and two trailers full of items for the Humane Society.

-Trick or Treating hours are set from 3p-6p.

Fire:
For the month:
-95 calls, 96 ahead of last year
-Fire/EMS calls combined, 161 ahead of last year
-13 fire inspections

-Hose testing conducted, which is a yearly requirement.

- Overtime for career staff reduced by 52 hours from last month
- LUCAS device demonstration for PFC members
 - Two devices were purchased through the COVID Cares Act, totaling \$7,268
- New ambulance arriving September 28th.

Community Events:

- Miles for Madyson
- Lincoln James Memorial Color Run
- Virtual MDA Fill the Boot
 - Boots placed at Wagner Shell and Thompsons

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

9. Review/approval on listings of accounts payables for Police in the amount of \$2,379.91, and Fire and Rescue in the amount of \$5,639.02.
Moved by Martin, seconded by Watt, on the approval of accounts payable. 5 ayes
Motion carried upon verbal voice vote.

Moved by Watt, seconded by Carriveau, to adjourn at 6:19PM. 5 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Kassie Dufek
Administrative Assistant