

**Minutes of the Police and Fire Commission Meeting Held
On Monday, January 18th, 2021; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:30PM.
2. Roll Call: Russ Young, Bill Carriveau, Sheri Groll, Joe Watt. Excused: Cliff Martin.
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Watt, seconded by Carriveau, to approve the agenda. **M/C**
4. Approval of Meeting Minutes from 12/21/20.
Moved by Watt, seconded by Groll, to approve the minutes. **4 ayes**
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-Fire Rescue Department received a "Thank You" letter from PETA for saving cats from the house fire on Erie Ave.
-National Fallen Firefighter Association sent a Thank You metal plaque for the virtual fundraiser "1 mile firefighter challenge" held at the Fire Rescue Department in September. Plaque was sent to the department with the most participants.
7. Discussion/recommendation/approval on:
 - a. Approval of police department squad car bid.
-Bid was accepted from Peterson Ford in the amount of \$32,938.00
Moved by Groll, seconded by Carriveau, to approve bid. **4 ayes**
Motion carried upon verbal voice vote.
 - b. Discussion of Fire Rescue Department application for Safer Grant.
-The Safer Grant is being utilized to increase career staff. Chief Bostedt discussed ideas and thoughts moving forward within the department if the grant is secured.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
-514 calls
-60 ordinance violations

5,804 total calls for 2020, 600 more than the previous year.

Officer Dave Pusick is doing very well and will be complete with training on 02/01/21.

Training:
-Officer Hagel recently became a Taser Instructor. Refresher training was conducted within the department.

Community:

-Fundraiser on Christmas Eve at Thompson's County Market. In less than 3 hours, \$2,200 was collected for Bread by the Bay.

Fire:

For the month:

-121 total calls for service, 102 were for EMS

-23 All Calls

1,427 total calls for 2020, 259 ahead of the previous year.

Winter tires purchased for the newest ambulance. The original tires will be stored for warm weather use.

Lt. VandeVoort applied for a grant that will provide a power cot and a third LUCAS device.

Training:

-Annual SCBA fit test held at monthly training. Also discussed at the meeting was departmental goals for 2021.

-Three members started the Advanced EMT training.

Moved by Watt, seconded by Groll, 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 \$2,136.67, and Fire and Rescue in the amount of \$4,699.02.

Moved by Carriveau, seconded by Watt, on the approval of accounts payable. 4 ayes
Motion carried upon verbal voice vote.

10. Commission voted at approximately 5:46PM 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. Police Department contract.

b. Fire Rescue Department hiring of a new career firefighter.

Moved by Young, seconded by Groll, to move into closed session. 4 ayes
Motion carried upon verbal roll call.

Roll Call: Russ, Young, Joe Watt, Bill Carriveau, Sheri Groll. Absent: Cliff Martin. Also present: Chief Bostedt, Chief Rehberg.

11. Commission voted at approximately 5:55PM 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 Young, seconded by Groll, to return to open session at 5:55PM. 4 ayes
Motion carried upon verbal voice vote.

12. Action/Discussion on Matters from Closed Session

a. Approve negotiated police department contract as presented.

Moved by Watt, seconded by Carriveau, to approve police department contract. 4 ayes
Motion carried upon verbal voice vote.

b. Hire Steve McFadden as career firefighter with the fire rescue department.

Moved by Carriveau, seconded by Watt, to approve hiring of career firefighter. 4 ayes
Motion carried upon verbal voice vote.

**Moved by Watt, seconded by Young, to adjourn at 5:56PM.
Motion carried upon verbal voice vote.**

4 ayes

Respectfully Submitted:
Kassie Dufek
Administrative Assistant