

**Minutes of the Police and Fire Commission Meeting Held  
On Monday, February 15<sup>th</sup>, 2021; pursuant to notice duly given**

1. Meeting called to order by Russ Young at 5:33PM.
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 Groll, to approve the agenda. M/C**
4. Approval of Meeting Minutes from 01/18/20.  
**Moved by Watt, seconded by Carriveau, to approve the minutes. 4 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
-None
6. Correspondence  
Police Department: Two thank you cards received. Winter Wonderland sent a thank you for officers turning off the lights. Bread by the Bay sent a thank you for donating money from the bell ringing fundraiser.  
Fire Department: Thank you card from the Zahn family for the care and concern given to their relative. A \$1,000 donation was also given.
7. Discussion/recommendation/approval on:
  - a. Approval for Fire Rescue to pay FEMA Grant for defibrillators in the amount of \$4,458.41.  
-the grant paid \$88,000 and the remaining cost is the responsibility of the department  
**Moved by Young, seconded by Carriveau, to approve payment. 4 ayes**  
**Motion carried upon verbal voice vote.**
  - b. Approval for Fire Rescue to pay DNR Grant for two portable radios and a nozzle in the amount of \$3,948.93.  
-these items will assist with brush fires  
**Moved by Young, seconded by Groll, to approve payment. 4 ayes**  
**Motion carried upon verbal voice vote.**
  - c. Fire Rescue Safer Grant update.  
-details given of the benefits of moving forward with the grant. Five career firefighters could be gained through the grant. Benefits include an increase in response area and increase EMS skill level. The grant is a four year commitment.
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:  
-77 ordinance violations  
-501 calls for service

Per Wisconsin Law Enforcement Accreditation Group, the Use of Force policy required a context update to maintain eligibility requirements set forth by the U.S. Department of Justice for discretionary grants. This qualifies the police department to receive federal grants for three years. The Use of Force policy was certified as being in compliance.

K9 Program update: Grants have been submitted to the Bond Foundation and the KC Stock Foundation. A grant has been found, and will be applied for, by Officer Shearer that will cover 50% of a new K9 squad car.

Fire:

For the month:

-13 NIFRS

-83 EMS

\*numbers were behind from the previous year due to the flooding in 2020.

2021 FEMA Firefighter Assistance Grant submitted for a power cot, LUCAS device, gas meter and battery operated extrication equipment.

Training:

-Deputy Chief Pecha is attending EMS Operation Leadership and Management class.

-Three career staff in Advanced EMT class.

-Three Paid On Call staff in Basic EMT class.

-Department goals and expectations discussed at the monthly training.

-CPR refresher training provided through in-house instructors.

**Moved by Groll, seconded by Young, 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 \$8,426.88, and Fire and Rescue in the amount of \$8,824.48.

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

10. Commission voted at approximately 5:53PM 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 Rescue department personnel matter

**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, Admin. Asst. Kassie Dufek and recording secretary.**

11. Commission voted at approximately 6:21PM 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 6:21PM. 4 ayes**  
**Motion carried upon verbal voice vote.**

**Moved by Watt, seconded by Groll, to adjourn at 6:21PM. 4 ayes**  
**Motion carried upon verbal voice vote.**

Respectfully Submitted:  
Kassie Dufek  
Administrative Assistant