

**Minutes of the Police and Fire Commission Meeting Held
On Monday, March 15th, 2021; pursuant to notice duly given**

1. Meeting called to order by Bill Carriveau at 5:32PM.
2. Roll Call: Bill Carriveau, Sheri Groll, Joe Watt. Excused: Russ Young, Cliff Martin.
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Groll, seconded by Carriveau, to approve the agenda. M/C
4. Approval of Meeting Minutes from 02/15/21.
Moved by Watt, seconded by Groll, to approve the minutes. 3 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-None
7. Discussion/recommendation/approval on:
 - a. Approval for Fire Rescue Department to pay 50% of DNR grant in the amount of \$3,948.93.
-Four portable radios would be purchased to phase out old ones and one hose nozzle to be used for wildland fires. Capital funds would be used for payment.
Moved by Groll, seconded by Carriveau, to approve payment. 3 ayes
Motion carried upon verbal voice vote.
 - b. Approval for Fire Rescue Department to pay \$5,207.02 for six sets of ballistic gear for active intruder emergencies.
Moved by Groll, seconded by Watt, to approve payment. 3 ayes
Motion carried upon verbal voice vote.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
-463 call for service
-69 ordinance violations

New squad delivery is delayed due to pandemic.
K9 program is continuing to progress.

Fire:
For the month:
-91 EMS calls
-21 NIFRS calls

Training:
- Hazmat review presented by Marinette Fire Department Hazmat Team.
-Firefighter Aaron Johnson attended Hazmat training to advance to technical level. The training he received will be used within the department and with Marinette Fire.

- Firefighter Cody Henry attended Health and Safety Manager training.
 - A physical activity regimen for yearly physicals will be established.
 - FF Henry would also like to implement an exercise program for staff.

-Deputy Chief Ryan Pecha attended EMS Operations Management and Leadership Course which discussed compliance and HIPPA officers information.

Ladder 1011 had air leaks, Frank's Login fixed the problem for \$1,278.68.

Safer Grant submitted. Notification of award will be by July 1st, 2021.

Moved by Groll , seconded by Carriveau, to approve the Police, and Fire and Rescue reports. 3 ayes
Motion carried upon verbal voice vote.

9. Review/approval on listings of accounts payables for Police in the amount of \$18,116.76, and Fire and Rescue in the amount of \$22,233.24.

Moved by Carriveau, seconded by Watt, on the approval of accounts payable. 3 ayes
Motion carried upon verbal voice vote.

Moved by Watt, seconded by Groll, to adjourn at 5:48PM. 3 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Kassie Dufek
Administrative Assistant