

**Minutes of the Police and Fire Commission Meeting Held
On Monday, June 21st, 2021; pursuant to notice duly given**

1. Meeting called to order by Cliff Martin at 5:29PM.
2. Roll Call: Cliff Martin, Bill Carriveau, Joe Watt, Randy VanHulle. Excused: Sheri Groll.
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Dufek as recording secretary.
3. Approval of Agenda
Moved by Carriveau, seconded by Watt, to approve the agenda. M/C
4. Approval of Meeting Minutes from 05/17/21.
Moved by Watt, seconded by Carriveau, to approve the minutes. 4 ayes
Motion carried upon verbal voice vote.
5. Public Input
-None
6. Correspondence
-Email received by Chief Rehberg from a concerned citizen who lives on Main Street. Citizen complained of speeding traffic and lack of law enforcement in the area.
7. Discussion/recommendation/approval on:
 - a. Enaction of ordinance relating to non-emergent transports via outside agencies.
-Chief Bostedt discussed an ordinance template he received from Oshkosh Fire Department pertaining to the regulation of ambulance and medical transport services within the city.
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
-65 ordinance violations
-697 complaints

-Copperfest went well with minimal problems

-New squad car is parked at this time. The cage has not been delivered yet.

Fire:
For the month:
-126 total calls for service
 -19 fire
 -107 ambulance

Training:
-Three career staff completed AEMT training and are now certified.
-Two Paid on Call members completed EMT training.
-Code Stroke and 12 lead EKG training done at Bellin Hospital
-Extrication (Pensaukee Fire attended training)

-102 smoke alarms were purchased through grant funds and will be installed at residences
-Depreciation values on ambulances are being worked on

Moved by Watt, seconded by Carriveau, 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 \$1,652.18, and Fire and Rescue in the amount of \$2,971.56.

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

10. Commission voted at approximately 5:43PM 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 hiring of two Paid on Call Employees

Moved by Martin, seconded by Watt, to move into closed session. 4 ayes

Motion carried upon verbal roll call.

Roll Call: Cliff Martin, Joe Watt, Bill Carriveau, Randy VanHulle. Absent: Sheri Groll. Also present: Chief Bostedt, Chief Rehberg, Admin. Asst. Kassie Dufek and recording secretary.

11. Commission voted at approximately 5:47PM 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.

- a. Approval to hire Mitch Dakins and Barry McClure as Paid On Call employees.

Moved by Carriveau, seconded by Watt, to return to open session at 5:47PM. 4 ayes

Motion carried upon verbal voice vote.

Moved by Watt, seconded by Carriveau, to adjourn at 5:48PM.

Motion carried upon verbal voice vote. 4 ayes

Respectfully Submitted:
Kassie Dufek
Administrative Assistant