## Minutes of the Police and Fire Commission Meeting Held On Monday, March 17<sup>th</sup>, 2025; pursuant to notice duly given.

- 1. Meeting called to order by Sheri Groll at 3:34 pm.
- 2. Roll Call: Sheri Groll, Joe Watt, Bob LeBreck, Bill Carriveau, and Randy VanHulle.
  Also present: Chief Bostedt, Chief Dufek, Dan Zoeller, and Kristin Orlando as recording secretary.
- 3. Approval of Agenda

Moved by Watt, seconded by Carriveau, to approve the agenda.

M/C

Approval of Meeting Minutes from 01/20/2025 and 2/17/2025
 Moved by Watt, seconded by Groll, to approve the minutes.
 Motion carried upon verbal voice vote.

5 ayes

- 5. Public Input
  - -None
- 6. Correspondence
  - -None
- 7. Discussion/recommendation/approval on:
  - -Police Department; 1. Sex Offender ordinance
    - 2. Squad bids. \$6,500 highest bid, minor repairs conducted prior to giving to new owner.
- 8. Review/recommendation on Police, Fire and Rescue reports

## Police:

For the month:

- -19 arrests.
- -16 traffic citations issued.
- -395 Total calls.
- Participated in Survivorball at Oconto Middle School

## Fire:

For the month:

- -115 calls this month (53 calls ahead of last year)
- -Hands- only CPR taught at Oconto Middle School.
- Ordered new portable radio.
- -New turnout gear extractor and dryer installed and operational.
- Participated in Survivorball at Oconto Middle School.

Moved by VanHulle, seconded by Carriveau, to approve Police, and Fire/Rescue reports Motion carried upon verbal voice vote.

5 ayes

- 9. Review/approval on listings of accounts payable for Police in the amount of \$6,842.97, and Fire and Rescue in the amount of \$4,784.66.
- 10. Moved by VanHulle, seconded by Carriveau, on the approval of accounts payable.

  Motion carried upon verbal voice vote.

5 ayes

11. The commission voted at approximately 4:12 pm to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c), for discussion on Police Department personnel matters.

Moved by Groll, seconded by Carriveau, to move into closed session. Motion carried upon verbal roll call. 5 ayes

Roll Call: Sheri Groll, Joe Watt, Bob Lebreck, Bill Carriveau, and Randy VanHulle
Also present: Chief Bostedt, Chief Dufek, Dan Zoeller and Kristin Orlando as recording secretary.

12. Commission voted at approximately 4:17 PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(2), for discussion on personnel matters.

Moved by Carriveau, seconded by VanHulle, to return to open session at 4:15 PM. Motion carried upon verbal voice vote.

5 ayes

- 13. Discussion/Recommendation from closed session.
  - -No action taken
- 14. Adjournment

Moved Watt, seconded by LeBreck, to adjourn at 4:16 PM. Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:
Administrative Assistant Kristin Orlando