

Meeting Minutes

Police & Fire Commission

July 9, 2002

4:30 p.m. Roll Call Commissioners Boylan, Fandre, Judy and Meyer

Commissioner Taylor - excused

Also Present Police Chief Carpenter, Fire Chief Barnes, Alderperson Barr, Alderperson Sowieja, Jodi Baganz - SPFD

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People to be heard and announcements

Approval of Minutes

Confirmation of Bills

Donation

Police Chief's Report

Request by Fire Chief to sign mutual aid agreement with Waushara County Emergency Services

Fire Chief's Report

Adjourn into closed session

Reconvene into open session

Adjournment

People to be heard and announcements

None

Approval of Minutes

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve the minutes of the June 4, 2002 and June 11, 2002 meetings.

Ayes, all; nays, none. Motion carried.

Confirmation of Bills

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the confirmation of the June 2002 bills.

Ayes, all; nays, none. Motion carried.

Donation

Commissioner Meyer moved, seconded by Commissioner Boylan, to approve a \$50.00 donation to the Safety Cadet Program from the Stevens Point Noon Lions Club.

Ayes, all; nays, none. Motion carried.

Review of Capital Improvements Budget - Police Department and Fire Department

Commissioner Fandre moved, seconded by Commissioner Boylan, to support the Police Department's proposed 2003 capital improvement budget requests as presented.

Ayes, all; nays, none. Motion carried.

Commissioner Boylan moved, seconded by Commissioner Fandre, to support the Fire Department's proposed 2003 capital improvement budget requests as presented.

Ayes, all; nays, none. Motion carried.

Employee request to run for public office per City Administrative Policy 1.10, employee participation in partisan political activity

Commissioner Meyer moved, seconded by Commissioner Boylan, to approve the request of Sgt. Ron Carlson to run for public office pursuant to City Administrative Policy 1.10.

Ayes, all; nays, none. Motion carried.

Police Chief's Report

Chief Carpenter reported:

- **Monthly statistical reports were reviewed.**
 - **Operational and capital budgets were reviewed.**
 - **Officer Blader is tentatively scheduled to be released from active military duty status on August 19, 2002.**
 - **A brief discussion was held regarding the Police Chaplain's Program.**
 - **All represented police personnel (civilian and sworn) now receive formal job evaluations every six months.**
- Commissioner Fandre moved, seconded by Commissioner Meyer, to approve the Police Chief's report for June 2002.

Ayes, all; nays, none. Motion carried.

Request by Fire Chief to sign mutual aid agreement with Waushara County Emergency Services

Commissioner Boylan moved, seconded by Commissioner Meyer, to approve the Ambulance Service Mutual Aid Agreement as presented. Mayor Gary Wescott's signature will be added to the agreement.

Ayes, all; nays, none. Motion carried.

Fire Chief's Report

Chief Barnes reported:

- **Monthly statistical reports were reviewed.**
- **Operational and capital budgets were reviewed.**
- **The entry level firefighter application process has begun.**
- **A Fire Department employee was alerted to the possibility he may be called to active duty.**

- MPO Eric Macht resigned as a paramedic effective July 3, 2002.
- The next new hire is projected to start at the end of July to fill a retirement vacancy.

Commissioner Fandre moved, seconded by Commissioner Meyer, to approve the Fire Chief's report for June 2002.

Ayes, all; nays, none. Motion Carried.

Adjourn into closed session

Commissioner Meyer moved, seconded by Commissioner Fandre, to adjourn into closed session pursuant to secs. 19.85(1)(e), Wis. Stats. for a discussion, with possible action, regarding ambulance contract addendum negotiations.

Commissioner Boylan, yes
Commissioner Fandre, yes
Commissioner Judy, yes
Commissioner Meyer, yes

Ayes, all; nays, none. Motion carried.
Reconvene into open session

Commissioner Boylan moved, seconded by Commissioner Fandre, to reconvene into open session for possible action on item number 11.

Commissioner Boylan, yes
Commissioner Fandre, yes
Commissioner Judy, yes
Commissioner Meyer, yes

Ayes, all; nays, none. Motion carried.

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve the Ambulance Contract Addendum as presented.

Ayes, all; nays, none. Motion carried.
Adjournment

The meeting adjourned at 6:15 p.m.

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