

Meeting Minutes
Police & Fire Commission
July 11, 2000
4:32 p.m.

Roll Call Commissioners Boylan, Fandre, Judy and Meyer. Commissioner Taylor was excused.

Also Present Police Chief Carpenter, Interim Fire Chief Koback, Captain Jim Dowling, Len Feldkamp and Scott Rifleman

People to be heard and announcements

Captain Dowling briefed the Commission on the Department's training process which includes:

- Training goals for 1999 to 2000
- Training objectives
- Training request checklist
- Graphs charting training hours for civilian and sworn personnel for the years 1997 through 2000

Discussion, with possible action regarding pay for EMT/Paramedics without national registration

This issue is tabled until a later date.

Approval of Minutes

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the minutes of the June 13, 2000 meeting.

Ayes, all; nays, none. Motion carried.

Confirmation of Bills

Commissioner Fandre moved, seconded by Commissioner Meyer, to accept the confirmation of the June 2000 bills.

Ayes, all; nays, none. Motion carried.

Discussion, with possible action, regarding ambulance response to structure fires in Portage County

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve a trial period through the end of the year. At the December 2000 meeting this issue will be revisited.

Ayes, all; nays, none. Motion carried.

Vacancy Report - Fire Department

This issue will be tabled until the September 2000 meeting for the collection of more information.

Request for Donation - Fire Department

Commissioner Boylan moved, seconded by Commissioner Judy, to approve a \$100.00 donation to the Portage County Fire Investigation Task Force.

Ayes, all; nays, none. Motion carried.

Fire Chief's Report

Interim Chief Koback reported:

The operational and capital budgets were reviewed.

The monthly statistical reports were discussed.

Bureau Chief Crandell recently had surgery and is doing well.

The new fire truck is scheduled to be painted on Thursday or Friday. Interim Chief Koback and Bruce Schiefelbein will do a prepaint inspection on Wednesday, July 12, 2000.

The garage doors at the Fire Department are scheduled to arrive on Monday, July 17th. E.B. Sommers will start the work to repair the doors so the new doors can be installed.

The estimated cost to renovate engine 602 is \$13,500.00.

At the Portage County Finance Meeting on 26th the reserve ambulance was approved. The ambulance will be kept at the Portage County Garage.

Effective June 21, 2000 John Zinda was promoted to Company Officer and Eric Macht was promoted to Motor Pump Operator.

There was a minor accident to one of the ambulances. There were no injuries involved.

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve the Fire Chief's report for June 2000.

Ayes, all; nays, none. Motion Carried.

Police Chief's Report

Chief Carpenter reported:

The monthly statistical report was discussed.

The overtime, operational and capital budget reports were reviewed.

Riverfront Rendezvous went well. There were three underage alcohol violations which are not a result of the sale of alcoholic beverages in the city park.

Chief Carpenter distributed a commendation letter by Commissioner Judy which was addressed to members of the Police Department who participated in Special Olympics. The officers were commended for their outstanding work. It is estimated \$3,400.00 was raised through the sale of t-shirts and contributions.

The Chief distributed UWSP Intern Justin Krogwald's project on Community Oriented Policing for informational purposes only.

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve the Police Chief's report for June 2000.

Ayes, all; nays, none. Motion carried.

Adjourn into Closed Session

Commissioner Fandre moved, seconded by Commissioner Boylan, to adjourn into closed session.

Ayes: Commissioners Boylan, Fandre, Judy and Meyer.

Nays: None. Motion Carried.

Reconvene into Open Session

Commissioner Boylan moved, seconded by Commissioner Fandre, to reconvene into open session.

Ayes: Commissioners Boylan, Fandre, Judy and Meyer.

Nays: None. Motion carried.

Commissioner Fandre moved, seconded by Commissioner Meyer, to send a "Personal History Questionnaire" to five Fire Chief candidates and invite two candidates to interview.

Ayes, all; nays, none. Motion carried.

Adjournment

The meeting adjourned at 6:45 p.m.

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