

Meeting Minutes  
Police & Fire Commission  
August 15, 2000  
4:33 p.m.

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

Also Present Police Chief Carpenter, Interim Fire Chief Koback, Alderman Barr and Len Feldkamp

People to be heard and announcements

None.

Approval of Minutes

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve the minutes of the July 11, 20 and 21, 2000 meetings.

Ayes, all; nays, none. Motion carried.

Confirmation of Bills

Commissioner Boylan moved, seconded by Commissioner Fandre, to accept the confirmation of the July 2000 bills.

Ayes, all; nays, none. Motion carried.

Discussion, with possible action, regarding engine 602

Commissioner Boylan moved, seconded by Commissioner Fandre, to approve the bid process for engine 602.

Ayes, all; nays, none. Motion carried.

**Fire Chief s Report**

Interim Chief Koback reported:

Operational and capital budgets were reviewed.  
Monthly statistical reports were discussed.  
The new fire truck arrived and training is scheduled.  
The new ambulance is scheduled to arrive on August 18, 2000.  
Interim Chief Koback reported on the house fire that occurred on Prentice Street. The Commission commended fire and police personnel for well done.  
Former ambulance 609 has now been assigned as reserve ambulance 600 and will be stored at the county garage.  
Interim Chief Koback discussed potential future manpower needs.

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

Ayes, all; nays, none. Motion Carried.

**Donation Police Department**

Commissioner Fandre moved, seconded by Commissioner Boylan, to approve a donation from Spot Filmworks, Ltd. to the CounterACT program in the amount of \$100.00

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.  
The Chief discussed potential future manpower needs.  
The Chief reviewed operational, capital and revenue proposals for the year 2001.

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

Ayes, all; nays, none. Motion carried.

Update on Fire Chief Selection Process

Applicants Mitchell Waite and Mark Barnes are scheduled to interview before the Commission on August 25, 2000.

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.

#### Adjournment

The meeting adjourned at 6:15 p.m.

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