

Meeting Minutes

Police & Fire Commission

October 10, 2000

4:30 p.m. 1. Roll Call Commissioners Boylan, Fandre, Judy and Taylor

Commissioner Meyer - excused

Also Present Police Chief Carpenter, Interim Fire Chief Koback, Mayor Wescott, Alderman Barr, Len Feldkamp, Joe Gemza, Tracey Kujawa

2. People to be heard and announcements

None.

3. Discussion of Fire Department grievance pertaining to Article 3, Acting Assignments

Grievance Committee Member Joseph Gemza addressed the Commission regarding violation of Article 3, Acting Assignments. The relief sought from the Committee is a letter stating an error was made in violation of the Contract and also stating this is not precedent setting.

4. Approval of Minutes

Commissioner Taylor moved, seconded by Commissioner Boylan, to approve the minutes of the September 12, 2000 meeting.

Ayes, all; nays, none. Motion carried.

5. Confirmation of Bills

Commissioner Fandre moved, seconded by Commissioner Taylor, to accept the confirmation of the September 2000 bills.

Ayes, all; nays, none. Motion carried.

6. Fire Chief s Report

Interim Chief Koback reported:

Operational and capital budgets were reviewed.

Monthly statistical reports were discussed.

An open house was held at the Fire Department on October 8th to kick off fire prevention week.

The Fire Department is a recipient of the 1999 Life Safety Achievement Award which was given out by the Residential Fire Safety Institute.

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

Ayes, all; nays, none. Motion Carried.

7. Police Chief s Report

Chief Carpenter reported:

The monthly statistical report was discussed.

The overtime, operational and capital budget reports were reviewed.

A domestic abuse/violence recognition rally was held on Monday, October 9, 2000. CAP Services presented PSL Officer Mike Bink with an "ANGEL" award recognizing his work and referrals.

The Police Department authored three articles for the fall City Newsletter. These include articles on the digital camera, Police Department National Accreditation and safety tips for winter weather.

Attorney Morris Dees is scheduled to make a presentation at the University of Wisconsin-Stevens Point on October 24th. The Police Department is working with the University regarding security.

Chief Carpenter made a presentation to the Commission regarding Police Department overtime.

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

Ayes, all; nays, none. Motion carried.

8. Adjourn into Closed Session

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

Ayes: Commissioners Boylan, Fandre, Judy and Taylor

Nays: None. Motion Carried.

9. Reconvene into Open Session

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

Ayes: Commissioners Boylan, Fandre, Judy and Taylor.

Nays: None. Motion carried.

Commissioner Taylor moved, seconded by Commissioner Boylan, to approve Officer Frank Blader to regular status after the completion of his probationary period.

Ayes: Commissioners Boylan, Fandre, Judy and Taylor.

Nays: None. Motion carried.

Commissioner Boylan moved, seconded by Commissioner Taylor, that a letter be written to the grievance committee stating a precedent has not been set by the hiring-back procedure which took place on August 6, 2000 and that Article 3, section E of the Contract shall be followed in the future.

Ayes: Commissioners Boylan, Fandre, Judy and Taylor

Nays: None. Motion carried.

10. Adjournment

The meeting adjourned at 6:28 p.m.

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