

Meeting Minutes

Police & Fire Commission

December 12, 2000

4:31 p.m. 1. Roll Call Commissioners Boylan, Fandre, Judy, Meyer and Taylor

Also Present Police Chief Carpenter, Fire Chief Barnes, Mayor Wescott, Alderman Barr, Deputy Chief Koback, Len Feldkamp, Jodi Baganz, Michael Wheeler

2. People to be heard and announcements

None.

3. Approval of Minutes

Commissioner Taylor moved, seconded by Commissioner Fandre, to approve the minutes of the November 14, 2000 meeting.

Ayes, all; nays, none. Motion carried.

4. Confirmation of Bills

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

Ayes, all; nays, none. Motion carried.

5. Fire Chief s Report

Fire Chief Barnes reported:

Operational and capital budgets were reviewed.

Monthly statistical reports were discussed.

Mayor Wescott presented Deputy Chief Koback with a plaque and thanked him for his exceptional work as interim fire chief.

Chief Barnes gave a short presentation on fire department restructuring.

Effective January 1st 2001 Chief Barnes will deploy a new ambulance response redistricting plan. The plan enhances ambulance response times by eliminating travel through a district not assigned to that ambulance.

Chief Barnes will soon complete the first formal uniform inspection at the Fire Department.

Q604 was placed in service at the end of October. Its first duty was to transport six elementary school children to station 1 for a pizza party. The children were winners in a poster contest during fire prevention week. The first emergency call 604 responded to was a false alarm UW-SP Baldwin Hall.

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

Ayes, all; nays, none. Motion Carried.

6. Police Chief s Report

Chief Carpenter reported:

The monthly statistical report was discussed.

The overtime, operational and capital budget reports were reviewed.

The week of January 8th through 12th is Adult Crossing Guard Recognition Week. The crossing guards will be treated to lunch by the Police Department, as well as having an article and a group picture in the Stevens Point Journal.

Management appraisals have been turned in to Mayor Wescott. After the Mayor s review, the appraisals will be forwarded to Police Liaison Ta
Sergeant Leonard Mlodik announced his retirement effective January 1st 2001. There will be a reception for Sgt. Mlodik on December 29th at 2:00 p.m. in Conference Rooms A and B. Cake and coffee will be served. Everyone is invited.

The Department applied for a Law Enforcement Block Grant in the amount of \$15,200.00. The Department s hard match is \$1,500.00 and that has been budgeted for in the 2001 operational budget. The grant will be used for training equipment and enforcement activity.

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

Ayes, all; nays, none. Motion carried.

7. Adjourn into Closed Session

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

Ayes: Commissioners Boylan, Fandre, Judy, Meyer and Taylor

Nays: None. Motion Carried.

8. Adjournment

The meeting adjourned at 7:20 p.m.

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