

POLICE AND FIRE COMMISSION MEETING

Tuesday, February 21, 2023

12:00 noon

Present: Mr. Whitrock, Mr. Giese, Mr. Fochs, Mr. Groeschel and Ms. Schiefelbein.

Others: Mr. Noel, Mr. Deaver, Mr. Ault, Mr. Kunst, Mr. Davies, Mr. Howard, Mr. Luchini, and Ms. Zarecki.

1) **Mr. Whitrock called the meeting to order.**

2) MINUTES

Mr. Fochs motioned, duly seconded by Ms. Schiefelbein, to approve the minutes of the meeting of November 15th, 2022. The motion carried.

3) PERSONS WISHING TO ADDRESS THE COMMISSION

None

4) CORRESPONDENCE

Digital correspondence displayed on the projector screen; consisted of thank you cards to the FD.

5) VOUCHERS

Mr. Giese motioned, seconded by Ms. Schiefelbein

6) REPORTS

Fire Chief - see attached January 2023 Fire Department Report.

Mr. Giese asked addition questions on the new Lexipol system the FD is using for their policies. Chief Deaver discussed the legal backing Lexipol offers.

Deputy Chief Luchini spoke about the department's "Keep the Heart Red Campaign" for cardiac calls.

Deputy Chief Luchini also spoke about RTF training they are working on with the schools along with supplying the schools with medical supplies for their use in emergencies.

Deputy Chief Howard spoke about the new engine and that it's main use is for rescue response.

Upon motion by Mr. Fochs, duly seconded by Ms. Schiefelbein, the Police and Fire Commission voted unanimously to approve the reports as presented.

7) SUCH OTHER BUSINESS AS AUTHORIZED BY LAW

None

8) Upon motion by Mr. Fochs, duly seconded by Ms. Schiefelbein and unanimously approved on a roll call vote, the Police and Fire Commission adjourned into Closed Session under Wisconsin State Statute 19.95(1)(c) for the purpose of considering employment, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

9) ADJOURNMENT

Mr. Fochs moved to adjourn, seconded by Mr. Geise.



Sharalee Simkins, Police & Fire Commission Secretary