

POLICE AND FIRE COMMISSION MEETING

Tuesday, June 20th, 2023

12:00 noon

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

Others Present: Mr. Noel, Mr. Deaver, Mr. Fox, Mr. Schaut, Mr. Kunst, Mr. Luchini, and Mr. Howard.

1) **Mr. Whitrock called the meeting to order at 12:00 p.m.**

2) MINUTES

Mr. Fochs moved to approve the minutes from March 21st, 2023 and April 18th, 2023. Ms.

Schiefelbein seconded, and the motion carried.

3) PERSONS WISHING TO ADDRESS THE COMMISSION

None

4) CORRESPONDENCE

Correspondence shown digitally and saved to the server.

5) VOUCHERS

Mr. Giese motioned to approve the vouchers. Ms. Schiefelbein seconded, and the motion carried.

6) REPORTS

Fire Chief - see attached April and May 2023 report.

Deputy Chief Luchini spoke about recognizing the officer's, employees, and staff for their life saving measures during a medical emergency the prior month. The FD would like to honor the officers at the next PFC meeting. Deputy Chief Luchini also reported Ambulance

negotiations are coming up. The FD is looking for more fulltime staff to staff the ambulance, along with maybe having a reserve ambulance in quarters.

Chief Deaver reports that Plover FD will be assisting with the gulf event at Sentry coming up, ladders were received for the engine two weeks ago, the FD is currently working on grants, alarm calls are increasing which has been a concern and talked about alarm system compliance in the village.

Ms. Schiefelbein motioned, duly seconded by Mr. Fochs, to approve the Fire Chiefs report.

The motion carried.

7) SUCH OTHER BUSINESS AS AUTHORIZED BY LAW

None

8) ADJOURNMENT

Mr. Giese moved to adjourn, seconded Mr. Fochs, the motioned carried.



Sharalee Simkins, Police & Fire Commission Secretary