

POLICE AND FIRE COMMISSION MEETING

Tuesday, August 15th, 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. Luchini, Mr. Howard, Ms. Zarecki, Mr. Wolf

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

2) MINUTES

Mr. Fochs moved to approve the minutes from July 18th, 2023. Ms. Schiefelbein seconded, and the motion carried.

3) PERSONS WISHING TO ADDRESS THE COMMISSION

None

4) CORRESPONDENCE

Correspondence was shown digitally and saved to the server.

5) VOUCHERS

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

6) REPORTS

Fire Chief - see attached June and July 2023 report.

Mr. Deaver announced it was Chief Deputy Howard's one-year anniversary.

Ms. Zarecki and Mr. Howard both spoke about conferences they attended in the spring.

Mr. Deaver showed photos digitally of a semi/hay bale fire the department responded to on I39, along with photos from a wildland fire. The department was reimbursed by the Wisconsin DNR for its response to the wildland fire.

Mr. Deaver explained the HAAS alert system they now have on ladder one. The system alerts motorists when there is an emergency vehicle in their immediate area.

Mr. Luchini gave an update on the ambulance negotiations with the county, there will be further negotiations. New ambulance ordered, 2–3-year build.

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) Mr. Giese motioned, duly seconded by Mr. Groeschel and approved on a roll call vote, the Police and Fire Commission adjourned into Closed Session under Wisconsin State Statute 19.85(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.

CLOSED SESSION

Upon motion by Mr. Groeschel, duly seconded by Ms. Schiefelbein, the Police and Fire Commission reconvened into Open Session. The motion carried unanimously.

There was no action taken.

The meeting was adjourned.



Sharalee Simkins, Police & Fire Commission Secretary