

POLICE AND FIRE COMMISSION MEETING

Tuesday, October 17th, 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, Mr. Wolf, Mr. Kunst, Ms. Mann, and Mr. Shulfer.

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

2) MINUTES

Mr. Fochs moved to approve the minutes from August 15th, 2023. Ms. Schiefelbein seconded, and the motion carried.

3) PERSONS WISHING TO ADDRESS THE COMMISSION

Village Administrator Steve Kunst acknowledged the quality of service he received from village paramedics during a medical emergency he had while in the village municipal building.

4) CORRESPONDENCE

Correspondence was shown digitally and saved to the server.

5) VOUCHERS

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

6) AWARDS

Chief Fox presented the Distinguished Service Award to Assistance Chief Noel and the Merit Award to Detective Shulfer for their work on a death investigation/First-Degree Reckless Homicide conviction.

7) TUITION

a) Deputy Chief Howard requested pre-approval for tuition reimbursement. Mr. Fochs motioned to approve this request, Ms. Schiefelbein seconded, and the motion carried.

b) Tuition reimbursement was requested for Patrol Officer Roarke. Ms. Schiefelbein approved the request, Mr. Giese seconded, and the motion carried.

8) EMS CONTRACT

Deputy Chief Luchini went over the EMS contract and explained changes, the increased budget for supplies, and the increased budget for two additional full-time paramedics. Mr. Fochs questioned how rollout times would be tracked and requested that this information be included in future Fire/EMS Dept. reports. Mr. Fochs motioned to approve the EMS contract, seconded by Ms. Schiefelbein, the motion carried.

9) 2024 Police Dept. Budget

10) 2024 Fire Dept. Budget

11) 2024 EMS Budget

Mr. Giese voted to approve all three budgets (Items 9, 10, 11) as presented, Mr. Groeschel seconded, and the motion carried.

12) Reports

- a) Chief Fox presented July-Sept 2023 reports. Mr. Fochs approved the Police Department's report, seconded by Mr. Giese, and the motion carried.
- b) Deputy Chief Luchini presented the EMS portion of the August and September Fire Department's report. Deputy Chief Luchini (EMS) and Chief Fox (PD) recognized a juvenile for his quick action calling 911 while his grandma was having a medical emergency. Dispatch was able to send EMS to help the grandma and the other children in the home.

Fire Dept, EMS Dept, and PD participated in a youth career day at the Boys and Girls Club. Children were able to participate in hands-on scenarios with the department members. Mr. Giese approved the EMS report, seconded by Mr. Groeschel and the motion carried.

- c) Chief Deaver presented the Fire Department's portion of the report. Chief Deaver talked about Pub Ed and working with juveniles in the community with good fire vs bad fire. Mr. Groeschel approved the Fire Dept portion of the report, seconded by Mr. Giese and the motion carried.

13) Such other business as is authorized by law.

None

14) Mr. Giese motioned, duly seconded by Mr. Fochs 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

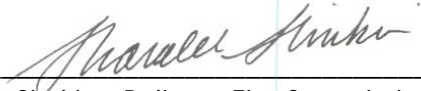
performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

CLOSED SESSION

Upon motion by Mr. Giese, duly seconded by Mr. Groeschel, 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