

POLICE & FIRE COMMISSION MEETING

February 16, 2016

12:00 noon

Present: Mr. Durigan, Mr. Flagel, Mr. Harlow, Mr. Schlutter and Mr. Helmrick

Others: Mr. Mahoney, Mr. Ault, Mr. Deaver, Mr. Widder, Mr. Voss, Mr. Fox, Mrs. Swanson, Mrs. Sniadajewski and Mr. Anday.

1. Mr. Durigan called the meeting to order and all members were noted present.
2. Mr. Schlutter motioned, duly seconded by Mr. Flagel to approve the minutes of the meeting of January 19, 2016. The motion carried unanimously.
3. There was no one present to address the Commission.
4. The Police and Fire Commission had no questions on the correspondence.
- 5a. Upon motion by Mr. Harlow, duly seconded by Mr. Schlutter, the Police and Fire Commission voted unanimously to approve the vouchers.
- b. Mr. Schlutter motioned, duly seconded by Mr. Harlow to approve the promotion of Police Department, Sgt. Ryan Fox to Lieutenant. The motion was unanimously approved.
- c. Mr. Helmrick motioned, duly seconded by Mr. Schlutter to approve the Police Department moving forward with filling the Sergeants position. The motion carried unanimously.
- d. Upon motion by Mr. Schlutter, duly seconded by Mr. Flagel, the Police and Fire Commission voted unanimously to approve the Police Departments Job Description for Sergeant.
- e. Mr. Helmrick motioned, duly seconded by Mr. Harlow to approve the Fire Department HAZMAT Contract up for Renewal. The motion was unanimously approved.
6. Mr. Deaver reports the Fire Department has been very busy. Fire inspections are going well and are now all paperless, which makes them much more efficient. To date there has been 350 violations and 117 have been fixed. Mr. Deaver stated they have been working with Culvers for their opening in January, to ensure they were ready. Also with the assistance of Brenda, GIS, the Fire Department is able to view its pre-plan

information on their smart phones. Mr. Deaver stated himself, Mr. Voss and Mr. Cisewski attended the Portage County EMS Oversight Meeting. More statistics will have to be compiled and the discussion was tabled for 3 months. Mr. Deaver will keep the Commission members informed.

Mr. Ault informed the Commission members the Community Foundation of Central Wisconsin agreed to help establish the Plover Police Youth and Safety Fund. The contributions will be used to purchase materials and special programs, such as the Explorer Program and K9 programs. The Police Department had no unusual criminal activity during the month of January and have been taking part in numerous community activities, such as participation in the National Security Forum in Mosinee, UWSP Tabletop Exercise with other local Emergency Services as a joint training, Mr. Ault and Mr. Deaver provided training to Village department heads for the Emergency Alert System and the Guns and Hoses event is moving forward with Mr. Ault nominated for the media relations representative. Mr. Ault stated the Explorer Program is off to a great start with 15 participants.

Mr. Helmrick motioned, duly seconded by Mr. Schlutter to approve the Police and Fire Chief's reports as presented. The motion carried unanimously.

7. The meeting was adjourned.



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Chris Knippel, Police & Fire Commission Secretary