

POLICE & FIRE COMMISSION MEETING
Tuesday, May 17, 2016
12:00 noon

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

Others: Mr. Davies, Mr. Mahoney, Mr. Ault, Mr. Deaver, Mr. Voss, Mr. Widder and Mr. Anday

1. Mr. Durigan called the meeting to order and all members were noted present.
2. Due to schedule conflict, Mr. Helmrick's "Years of Service Plaque" presentation was postponed until the next meeting.
3. Mr. Durigan called for the election of a Chairman and asked for nominations. Mr. Schlutter nominated Mr. Durigan, duly seconded by Mr. Flagel. Mr. Flagel moved, seconded by Mr. Schlutter that nominations be closed. Mr. Durigan was recorded unanimously at Chairman.

Mr. Durigan called for the election of a Vice-Chairman and asked for nominations. Mr. Harlow nominated Mr. Schlutter, duly seconded by Mr. Flagel. Mr. Harlow moved, seconded by Mr. Flagel that nominations be closed. Mr. Schlutter was recorded unanimously as Vice-Chairman.

4. Mr. Schlutter motioned, duly seconded by Mr. Harlow to approve the minutes of the meeting of April 19, 2016. The motion carried unanimously.
5. There was no one present to address the Police & Fire Commission.
6. The Police & Fire Commission had no questions on the correspondence.
- 7a Upon motion by Mr. Schlutter, duly seconded by Mr. Flagel, the Police and Fire Commission voted unanimously to approve the vouchers.
- b. After some discussion, Mr. Harlow motioned, duly seconded by Mr. Bergeron to approve the Fire Department MOU with Stevens Point for Ambulance stationed in the Village of Plover. The motion was unanimously approved.
- c. Mr. Schlutter motioned, duly seconded by Mr. Harlow to approve the Police Departments updated Emergency Vehicle Operation Policy. The motion carried unanimously.

7. Mr. Deaver reports they have been busy in the Fire Department. May 2nd the Fire Department took over management of the Building Department and will be having interviews for a building inspector due to Mr. Bembenek's retirement. Mr. Deaver stated Mr. Voss and 3 members of the Fire Department attended FDIC in Indianapolis on April 21-23 and were able to talk to many vendors in preparation for the purchase of a new platform truck. Also on April 25th the Fire Department with Stevens Point Child Safety Center hosted at the FD a car seat recycle day. 250 old car seats were taken in. Mr. Deaver informed the members new EMT's will be starting and possibly new Firefighters, which are required to have 96 hr. certification before starting. Mr. Deaver also stated himself, Mr. Mahoney, Mr. Davies and Mr. Voss met with Mr. Dobratz from the County Board and EMS Oversight Board Chair to express the need for a full time ambulance in the Village and he will keep the Commission informed. Mr. Deaver stated runs are down, no grass fires to report and Metro continues to work very well.

Mr. Ault reports there were two drug overdose investigations last month and one this month and several additional meth related calls and arrests. This is a sharp increase in monthly activity. The K-9 is being brought on for this also. There were no other issues other than road construction issues related to Post Road. Mr. Ault stated that Sgt. Decker is doing a great job. The fundraiser for the Police Department K-9 is going well. The kickoff was an overwhelming success and the department has approximately \$33,000 of the \$50,000 needed to be raised. The vet care and food has also been donated for the life of the dog. Officer Pionke is the K-9 officer. Mr. Ault stated he was again with the Bullying Ordinance, which the city of Shawano just enacted. He has had several interviews with media and to date the Police Department has only issued three warnings – no citations. Mr. Ault informed the Police and Fire Commission the Plover PD Explorer Post members will be assisting with Celebrate Plover and Mark Toyota Safety Fair. Mr. Ault wanted to thank Mr. Widder for putting together a top-notch in-service training days for the officers. Also Gun Safety, two bike rodeos, MORP and Healthy Relationships (8th grade) at Ben Franklin were taught by the CSO.

Upon motion by Mr. Flagel, duly seconded by Mr. Harlow, the Police and Fire Commission voted unanimously to approve the Fire and Police Chief's reports as presented.

8. The meeting was adjourned.