

POLICE & FIRE COMMISSION MEETING

January 18, 2011

12:00 Noon

Present: Mr. Krommenacker, Mr. DeSorcy, Mr. Durigan, Mr. Sankey and Mr. Harlow

Others: Mr. Schlutter, Mr. Mahoney, Mr. Wierzba, Mr. Kluck and Mr. Deaver

1. Mr. Krommenacker called the meeting to order and all members were noted present.
2. Mr. Sankey motioned, duly seconded by Mr. DeSorcy to approve the minutes of the meeting of December 14, 2010. The motion carried unanimously.
3. There was no one present to address the Commission.
4. The Police and Fire Commission members had no questions on the correspondence.
- 5a. Upon motion by Mr. DeSorcy, duly seconded by Mr. Durigan, the Police and Fire Commission voted unanimously to approve the vouchers.
- b. Mr. Harlow motioned, duly seconded by Mr. DeSorcy to approve the out of state travel request for the Fire Department. The motion was unanimously approved.
5. Mr. Wierzba informed the Commission members there have been less injury accidents but property damage accidents are up 3 times from last year. Calls for service are also up and overtime is up due to sick leave. Mr. Wierzba stated the Police Department sent letters of appreciation to the school crossing guards for Crossing Guard Recognition Week. Also a Memorandum of Understanding was signed by the Police Department with the MEG Unit on January 13, 2011.

Mr. Kluck informed the Commission members the Village of Plover and Whiting held the initial meeting with RW Management to begin the consolidation study between Plover Fire/EMS Dept. with Whiting Fire & Rescue. The meeting went well and Mr. Kluck will keep the members updated. Mr. Kluck stated Mark Deaver has been promoted to Assistant Fire Chief on Monday, January 10<sup>th</sup>. Mr. Kluck also informed the Commission members the Metro Fire District agreement has been signed for all 3 municipalities effective February 2011 and there is a new Metro S.O.P. so everyone is working on the same page.

6. Upon motion by Mr. DeSorcy, duly seconded by Mr. Durigan and unanimously approved on a roll call vote, the Police and Fire Commission adjourned into Closed Session under Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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Chris Knippel, Police & Fire Commission Secretary

