

## POLICE & FIRE COMMISSION MEETING

November 17, 2020

12:00 noon

Present: Mr. Whitrock, Mr. Schlutter, Mr. Giese, Mr. Groeschel and Mr. Flagel

Others: Mr. Davies, Mr. Mahoney, Mr. Deaver, Mr. Ault, Mr. Fox, Mr. Voss, Mr. Cisewski,  
and Ms. Ley

1. Mr. Whitrock 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 July 14, 2020. Mr. Groeschel stated a correction needed to be made on agenda item 6b. Seconded motion should be Mr. Giese not Mr. Groeschel. The correction will be made on the original minutes. The motion carried unanimously.
3. There was no one present to address the Commission.
4. There were no questions on the correspondence.
5. Upon motion by Mr. Schlutter, duly seconded by Mr. Giese, the Police and Fire Commission voted unanimously to approve the voucher.
  - b. Village Treasurer, Emily Ley was present to go over the proposed 2021 proposed Police Department Budget. Ms. Ley stated the biggest increase to both Police and Fire Department budgets this year is the Health Insurance. Budget items were gone through and the Police and Fire Commission had no questions on the PD proposed budget. Mr. Ault thanked Mr. Davies, Mr. Mahoney and Ms. Ley for the great way to do the budget. It was very understandable and went very smooth. Mr. Schlutter motioned, duly seconded by Mr. Giese to approve the proposed Police Department 2021 budget. The motion carried unanimously.
  - c. Village Treasurer, Emily Ley went through the Fire/EMS/Bldg. Insp/Ambulance Budgets. Budget items were gone through and the Police & Fire Commission had no questions. Mr. Deaver wanted to thank Ms. Ley for helping with future planning in the budgets. Mr. Giese motioned, duly seconded by Mr. Groeschel to approve the proposed Fire/EMS/Bldg. Insp./Ambulance Budgets for 2021. The motion was unanimously approved.

- d. Mr. Ault explained the Police Department new RMS shared county wide computer system and its costs for the Police Department. Mr. Schlutter motioned, duly seconded by Mr. Flagel to approve the purchase of the RMS computer system. The motion carried unanimously.
  
6. Mr. Ault stated the Police reports is 4 months of information. The department has had a decrease in calls, traffic citations and crashes. There was however an increase in thefts. Mr. Ault informed the members to date, the department has had 7 officers that have had covid and have all recovered and of those infections, zero were contracted at work. Mr. Ault stated he is very proud of the members of Police Department during these past months. During the months of July the department has sent two members to Madison for a police services and also Kenosha. The department also helped out in Waupaca, Stevens Point and Plover to ensure safe guards assignments in the communities. There was fantastic communications between the agencies.

Mr. Deaver stated the Fire Department was a little less chaotic with the cancellation of Celebrate Plover but were very thankful the department was able to participate in the drive by parades for residents. Mr. Deaver informed the members the Fire Department has had one FD member and on paid on call member with covid. Mr. Deaver reported they had ten people come in for student recruits and the 50% rule of how many will make is thru, there are only 5 left. Keeping up with training is very hard with covid, as training is hands on and has to be done in small groups. Mr. Deaver stated calls are down but transports are coming back up. EMS calls has had patients 28% covid positive and in previous months is was only 5%. Mr. Deaver wanted to thank everyone in the Fire Department for stepping up.

Mr. Whitrock stated he is very impressed by how well the Village Police and Fire Departments all work together and how everyone supports and respects each other.

Mr. Schlutter motioned, duly seconded by Mr. Flagel to approve the Police and Fire Chiefs reports as presented. The motion carried unanimously.

The meeting was adjourned.

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Chris Knippel, Police & Fire Commission Secretary