

BEAVER DAM POLICE AND FIRE COMMISSION REGULAR MEETING MINUTES

These are the minutes of the October 3, 2017 regular meeting of the Beaver Dam Police and Fire Commission. Present: Jeffrey Kohman, Ken Serchen, Gary Spielman, and Nancy Conley. Also in attendance were Deputy Fire Chief Matt Christian, Police Chief John Kreuziger, Lana Letto, and the press. The meeting was called to order at 5:00 p.m., Chairman Jeffrey Kohman presiding.

GENERAL

1. Upon review of the regular meeting minutes from September 5, 2017 Conley made a motion to approve the minutes, seconded by Spielman, the motion carried by unanimous vote.
2. Mayor Glewen was not present at this time.

BEAVER DAM FIRE DEPARTMENT

3. The FD community relations activities were reviewed for September 2017. To files.
4. Operations Update
 - We are ready to send out letters to the eligible candidates as the next step in creating an eligibility list for a full time firefighter/medic position. The PFC will continue to be part of the interview process but the selection will be in the hands of the Chief.
 - The department's 150th anniversary celebration on Oct 14. Kohman would like there to be a press release on this.
 - The budget is still in process.
5. Serchen made a motion to take POC Firefighter Bradley Modaff off of probationary status and put him in active status, seconded by Conley, the motion carried by unanimous vote.
6. Serchen made a motion to hire POC firefighters Gary Peck and Spencer Sennhenn, seconded by Spielman, the motion carried by unanimous vote.
7. Spielman made a motion to hire POC firefighter Joshua Coffey, pending interview, medical, and background check, seconded by Serchen, the motion carried by unanimous vote.
8. Discussed budget items. It was the consensus of the commission to keep the following items in for consideration by the administrations committee:
 - Cancer prevention/turnout gear replacement
 - Station location and staffing study
 - Wildland protective clothing
 - Thermal imaging device
 - Blitz fire nozzle
 - Rope rescue truck cache kit-traditional and rescue packs
 - Attend Fire Department Instructor Conference
 - Bring in outside fire instructors

BEAVER DAM POLICE DEPARTMENT

9. The PD community relations activities were reviewed for September 2017. To files.
10. Operations update
 - The federal government awarded them another seat belt grant. This is the 'Click It or Ticket' program.
 - Chief attended a 'Use of Force' training and will be addressing the department's police according to the newest guidelines.
 - Had a 'Taking Care of Our Own' training at the department. Half of this training was donated by a unanimous donor.
 - Had a meeting with local and district officials from Walmart discussing retail theft.
 - He is trying to get other officers besides just himself into the local newspaper.
 - K-9 donations continue to come in. These donations are put into the K-9 account which pays for all expenses for the K-9 and to save for a second K-9.
 - The registering of bikes program is going well and they will now look into getting locks donated maybe from Walmart.
11. Discussed budget items. It was the consensus of the commission to keep the following items in for consideration by the administrations committee:
 - Squad cars
 - Replacement ballistic shield
 - Concealable body armor
 - Replacement ballistic helmets
 - Safety radios
 - MDC replacements
 - Network infrastructure switches

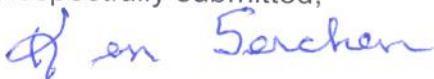
CLOSED SESSION

Spielman made a motion to enter into closed session at 6:15 p.m. for the purpose of considering the employment, promotion, compensation, or evaluating the performance of an employee under the commission's jurisdiction. Upon completion of Closed Session, the Commission may reconvene in Open Session to act upon any/all items discussed or deliberated during the Closed Session, seconded by Conley votes were as follows, Conley-aye, Serchen-aye, Spielman-aye, Kohman-aye, the motion carried by unanimous voice vote. (The commission took a 5 minute break at this point.)

ADJOURNMENT

The meeting ended after closed session at 6:50 p.m.

Respectfully submitted,



Ken Serchen, Secretary

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