

BEAVER DAM POLICE AND FIRE COMMISSION **REGULAR MEETING MINUTES**

These are the minutes of the November 7, 2017 regular meeting of the Beaver Dam Police and Fire Commission. Present: Jeffry Kohman, Ken Serchen, Gary Spielman, Casey Carney, and Nancy Conley. Also in attendance were Mayor Becky Glewen, Deputy Fire Chief Matt Christian, Police Chief John Kreuziger, Lana Letto, observers, and the press. The meeting was called to order at 5:00 p.m., Chairman Jeffry Kohman presiding.

GENERAL

1. Upon review of the regular meeting minutes from October 3, 2017 Spielman made a motion to approve the minutes, seconded by Conley, the motion carried by unanimous vote.
2. Mayor Glewen added that the city is working through the budget process at this time with the next meeting being November 20.

BEAVER DAM FIRE DEPARTMENT

3. The FD community relations activities were reviewed for October 2017. To files.
4. Operations Update
 - The interviews for the full time FF/Medic eligibility list have been completed. This was a good group of candidates.
 - Chief's hip replacement went well.
 - Call volume is down by about 130 compared to last year at this time.
5. Serchen made a motion to grant a 6 month leave of absence, from Nov 1, 2017 to April 30, 2018 to POC FF Nick Smith, seconded by Spielman, the motion carried by unanimous vote.
6. Deputy Chief Christian handed out the proposed full-time FF/Paramedic eligibility list. Spielman made a motion to approve this list, contingent on those who are in currently in class now passing their paramedic exam, seconded by Conley, the motion carried by unanimous vote.

BEAVER DAM POLICE DEPARTMENT

7. The PD community relations activities were reviewed for October 2017. To files.
8. Operations update
 - Fuel bids for 2018 have been sent out
 - Chief Kreuziger thanked Jeff Kohman for attending the budget meeting
 - Recently conducted a K-9 search of the middle and high schools

- He attended a lock-down and evacuation procedure held by Waupun school district
 - The schools turned in evaluations of the school liaison officers
 - Shared letters of commendation which were given to Officers Karel and VanErem
 - Employee evaluations are completed
 - Licensed 44 bikes at the middle school. Considering changing the ordinance from auctioning the bikes to donating the bikes to kids who need them. This would solve storage and overtime costs
 - It is working well having liaison officers attend school events, such as dances, in uniform
 - He recently attended some training with the city insurance company regarding police liability
9. Conley made a motion to approve Chief Kreuziger going to the International Association of Chiefs of Conference in 2018 in Orlando, Florida, seconded by Serchen, the motion carried by unanimous vote. The commission would like updates on this conference as Chief gets more information on it and would like him to report back after the conference.
10. Carney made a motion to approve the PD establishing an eligibility list for Patrol Officers, seconded by Conley, the motion carried by unanimous vote.

CLOSED SESSION

Spielman made a motion to enter into closed session at 5:29 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 Serchen votes were as follows, Conley-aye, Serchen-aye, Carney-aye, Spielman-aye, Kohman-aye, the motion carried by unanimous voice vote.

ADJOURNMENT

The meeting ended after closed session at 5:40 p.m.

Respectfully submitted,


Ken Serchen, Secretary

||