

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

These are the minutes of the Jan 2, 2018 regular meeting of the Beaver Dam Police and Fire Commission. Present: Jeffry Kohman, Ken Serchen, Nancy Conley, Casey Carney, and Gary Spielman. Also in attendance were Fire Chief Alan Mannel, 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 Dec 5, 2017 Spielman made a motion to approve the minutes, seconded by Conley, the motion carried by unanimous vote.
2. Police Chief Kreuziger recognized Police Auxiliary Officer Dennis Wichinski for his 40 years of service with the department and presented him with a plaque to commemorate his service.
3. Mayor Glewen was not present this month.
4. Discussed some of the changes made to the Police Department Supervisory Benefit Manual. The commission came to a consensus to postpone further review and any possible actions on this manual until the commission is able to compare the 2009 manual and this updated manual. Chief Kreuziger will get the 2009 manual to each commission member for their review before the next PFC meeting.

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5. Fire Department bills from Dec 6 to Jan 2 and the Payment Approval Report from Nov 17 to Dec 14 were reviewed. To files.
6. The FD community relations activities from Dec 2017 were reviewed. To files.
7. Operations Update
 - Chief is now back to his regular work assignment following his hip replacement surgery
 - The holidays were generally uneventful for the Fire Department
 - The proposed Honorary and Exemplary statuses are still in the works
 - Recently the FD did training with the PD in water and ice rescue and the ICS
 - Recapped an incident involving a stroke patient whose outcome was wonderful which had a lot to do with how well the IFT crew and ER doctor worked together

8. Serchen made a motion to accept the resignation of FF/Paramedic Jim Yaroch after 20 years of service to the BDFD, seconded by Carney, all were in favor.
9. Chief gave an update of the hiring process; it is moving along as expected, 2 are in the process and one of those are almost complete.

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10. Police Department bills were not available for review however, the Payment Approval Report from Nov 17 to Dec 14 was reviewed. To file.
11. The PD community relations activities from Dec 2017 were reviewed. To files.
12. Operations update
 - Chief K thanked Chief Mannel for his department's training on the ICS and ice and water rescue stating it was good training and good to train together
 - Thanked all who gave his department goodies over the holidays
 - In July there was a promotion to drug detective, an update to this is that it is working wonderfully. He handed out a written compliment from the DA who reached out to Detective Wetterau to commend him for the good job he is doing.
 - Handed out a copy of the commendation letter that was given to Lt. Gebhardt.
13. Chief shared the Patrol Officer Eligibility list. Serchen made a motion to accept this list of 7 names, seconded by Conley, the motion carried by unanimous vote.

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

1. Discuss and take action on the Police Department Supervisory Policy Manual
2. Discuss and take action on hiring an attorney for the PFC.

ADJOURNMENT

Motion by Carney to adjourn at 5:34 p.m., seconded by Spielman, all were in favor.

Respectfully submitted,



Ken Serchen, Secretary

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