

BEAVER DAM POLICE AND FIRE COMMISSION REGULAR MEETING MINUTES

These are the minutes of the March 6, 2018 regular meeting of the Beaver Dam Police and Fire Commission. Present were Jeffry Kohman, Ken Serchen, Nancy Conley, Gary Spielman, and Casey Carney. Also in attendance were Mayor Becky Glewen, Fire Chief Alan Mannel, Police Chief John Kreuziger, Lana Letto, and the press. The meeting was called to order at 5:00 p.m., Chairman Jeffry Kohman presiding.

GENERAL

1. After review of the regular meeting minutes from Feb 6, 2018, Conley made a motion to approve the minutes, seconded by Carney, the motion carried by unanimous vote.
2. Mayor Glewen thanked the Police and Fire Departments for their fantastic job and outstanding services.

BEAVER DAM FIRE DEPARTMENT

3. After review of the Fire Department bills from Feb 2 to Feb 28, Serchen made a motion to pay the FD bills as presented, seconded by Spielman. The Expenditures with Comparison to Budget report was reviewed, to files.
4. The FD community relations activities from February 2018 were reviewed, to files.
5. Operations Update
 - The new SCBA have arrived and have been put into service. \$68,000 was saved by purchasing at the end of the year before prices went up in 2018. The Rural Fire Association purchased 12 air packs, BDFD purchased 24. Kohman would like be kept informed as to when all townships have paid their portion.
 - Chief handed out a list of regular occurring large expenses. He noted that these are strictly estimates.
 - Chief handed out a comparison of fire department funding of similar size fire departments. The Wisconsin Taxpayers Alliance provided much of the information for this comparison.
 - Chief thanked the PD for their good work on the recent incident on Knaup Drive.
6. Serchen made a motion to accept the reinstatement of POC FF Nick Smith from his leave of absence as of March 1, seconded by Spielman, all were in favor.
7. Carney made a motion to accept POC FF Tyler Dolgner's resignation, effective March 1, seconded by Serchen, all were in favor.
8. Serchen made a motion authorizing the disposal of the old SCBA through an auction website, seconded by Carney, all were in favor.

9. Spielman made a motion authorizing the sale of the old FD boat, seconded by Conley, all were in favor.
10. It was decided by the commission to table the Annual Report discussion until next meeting.

BEAVER DAM POLICE DEPARTMENT

11. Chief Kreuziger did not have the list of PD bills for approval at this time, therefore it was agreed that these would be reviewed at the April meeting.
12. The PD community relations activities from February 2018 were reviewed. To files.
13. Chief Kreuziger did not have the operations updates at this time, therefore, it was agreed that these would be tabled and added to the April meeting.
14. Serchen made a motion to hire Jace Laning as a Patrol Officer, seconded by Carney, all were in favor. The eligibility list for Patrol Officer has now been exhausted.
15. Spielman made a motion to hire Nicholas Linzenmeyer and Gary Harris as Auxiliary Officers, seconded by Serchen, all were in favor. The eligibility list for Auxiliary Officers has now been exhausted.

CLOSED SESSION

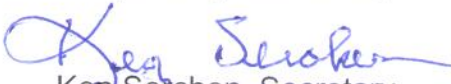
Spielman made a motion that the commission meet in closed session, pursuant to Wis. Stat. Sec 19.85(1)(c) for the purpose of considering the employment, promotion, compensation, or evaluating the performance of an employee under the commission's jurisdiction. Upon completion of Closed Session, the Commission may reconvene in Open Session to act upon any/all items discussed or deliberated during the Closed Session, seconded by Conley, roll call vote -- Conley, aye, Serchen, aye, Carney, aye, Spielman, aye, Chair, aye. The commission entered into closed session at 5:27 p.m.

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

ADJOURNMENT

The Commission adjourned at 1732 while in closed session.

Respectfully submitted,



Ken Serchen, Secretary

II