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CITY OF BEAVER DAM
Police and Fire Commission
205 S. Lincoln Avenue
Beaver Dam, WI 53916

Date: 5/31/2018 Time: 1:30 pm

By: LKL (920) 887-4609, ext. 4

REGULAR MEETING AGENDA
BEAVER DAM POLICE & FIRE COMMISSION

Date and Time:

Tuesday, June 5, 2018 @ 5:00 P.M.

Location:

First Floor Engineering Room
#113 @ Municipal Building

GENERAL

1. Approval of the April 3, 2018 PFC Meeting minutes.
2. Presentation of commendation to Lt. Gebhardt for his work at the 600 W Third St fire.
3. Mayor's comments.

BEAVER DAM FIRE DEPARTMENT

4. Review and take action on department bills as presented by the Fire Department.
5. Review and discuss community relations activities.
6. Update Commission on the operations of the Fire Department.
7. Discuss and take action on removing FF/Paramedic Nick Guthery from probationary status to permanent status.
8. Discuss and take action on the resignation of POC Firefighter Brandon Reisinger.
9. Discuss and take action on hiring Scott Dutzle as a POC Firefighter.
10. Review and take action on establishing a promotional list for full-time Captain.
11. Review and take action on command staffing options.
12. Review and take action on chief officer work schedule clarification.
13. Discuss and take action on formation of an AD HOC committee to address future Fire Department needs.
14. Review and take action on Civilian Service awards to Bradley Burchardt, Matthew Fischbach, Robert Ritter, and Bruce Siebert.
15. Acknowledge Deputy Chief Matt Christian's successful completion of the National Fire Academy's Executive Fire Officer Program.
16. Discuss and take action on "Grand Cordon (Excellence in Leadership)" award for Deputy Chief Matt Christian and Capt. Lee Smith regarding actions during the March 5 – 12 Village Glen Apartment incident.
17. Discuss and take action on "Meritorious Service" award for FF/PMs Chris Ackley, John Jatczak, and Capt./PM Russ Johnson regarding actions at the April 7, 2018 apartment fire on Third Street.
18. Discuss and take action on "Meritorious Service" and Life Saving awards for FF/PM Wes Jahnke and FF Kyle Nehr regarding actions at the April 7, 2018 apartment fire on Third Street.
19. Discuss and take action on "Grand Cordon (Excellence in Leadership)" award for Capt. Lee Smith regarding actions at the April 7, 2018 apartment fire on Third Street.

"A QUORUM OF COMMON COUNCIL MAY ATTEND THIS MEETING." Requests from persons with disabilities who may require assistance to participate in this meeting (or hearing) should be made to the City Clerk's Office at City Hall (920) 887-4600, Ext. 338, giving as much advance notice as possible."

BEAVER DAM POLICE DEPARTMENT

20. Review and take action on department bills as presented by the Police Department.
21. Review and discuss community relations activities.
22. Update Commission on the operations of the Police Department.
23. Discuss and take action on the probationary period of Officer Matthew Edwards

CLOSED SESSION

24. The Commission may 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.

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

ADJOURNMENT

PFC Chairman Jeff Kohman

Ken Serchen, Secretary