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

Date: 11/29/2018 Time: 8:00 am By: LKL (920) 887-4609, ext. 4
Date: 11/30/2018 Time: 9:00 am Line #9 added

REGULAR MEETING AGENDA-REVISED
BEAVER DAM POLICE & FIRE COMMISSION

Date and Time:
Tuesday, December 4, 2018 @ 5:00 P.M.

Location:
First Floor Engineering Room
#113 @ Municipal Building

GENERAL

1. Approval of the November 6, 2018 PFC Meeting minutes
2. Mayor's comments
3. Discuss and take action on the updated/ revised PFC bylaws.

BEAVER DAM FIRE DEPARTMENT

4. Review and discuss community relations activities
5. Update Commission on the operations of the Fire Department
6. Acknowledge EMS Life Saving award to Firefighter/Paramedics Matt Weidler and Hunter Resop
7. Discuss and take action vacation carry-over
8. Review and take action on new ambulance bidding variance
9. Discuss and take action on sending a recommendation and funding options to the common council to approve a staffing and second station needs study
10. Discuss and take action on POC firefighter Joe Ludtke taking a leave of absence from November 8 to March 8, 2019
11. Discuss and take action on POC firefighter Mike Stephens taking a 6 month leave of absence
12. Review and take action on the resignation of POC FF Scott Dutzle
13. Discuss and take action on the retirement of Firefighter/Paramedic Russ Johnson after 30+ years of service to the Beaver Dam Fire Department

BEAVER DAM POLICE DEPARTMENT

14. Review and discuss community relations activities
15. Update Commission on the operations of the Police Department
16. Discuss and take action on hiring Records Clerk, Aimee Mallon
17. Discuss and take action on the eligibility list for Deputy Chief of Police

"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."

18. Discuss and take action on the changes to the job description and duties for Deputy Chief of Police
19. Discuss and take action on promoting Lt. Scott Bahr to Deputy Chief
20. Discuss and take action on vacation carry-over
21. Discuss and take action on the Police Chief attending the International Association of Chiefs of Police Conference in 2019

CLOSED SESSION

22. 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 AGENDA(S))

ADJOURNMENT

PFC Chairman Jeff Kohman

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