

## **BEAVER DAM POLICE AND FIRE COMMISSION**

### **REGULAR MEETING MINUTES**

These are the minutes of the January 8, 2019 regular meeting of the Beaver Dam Police and Fire Commission. Present were Gary Spielman, John Oathout, and Nancy Conley. Also in attendance were Fire Chief Alan Mannel, Police Chief John Kreuziger, Becky Wendorff, and guests. The meeting was called to order at 5:00 p.m. Gary Spielman presiding.

#### **GENERAL**

1. Police Chief Kreuziger presented a Distinguished Service Award to Police Officer Jeremiah Johnson.
2. Conley made a motion to approve the minutes from the December PFC meeting, seconded by Oathout. The motion carried by unanimous vote.
3. The updated PFC bylaws were not available at this time. Attorney Zach will be working with the Chief on revising the PFC bylaws over the next week and will be sent out to them before the next commission meeting in February to approve and move forward.

#### **BEAVER DAM FIRE DEPARTMENT**

4. The FD community relations activities from December 2018 were reviewed. Nothing to add.
5. Operations Update
  - Two new full time Firefighters/Paramedics were hired and started on January 2, 2019
  - Spontaneous combustion was discussed after a recent dryer fire occurred at one of the laundromats along with a fire at a restaurant next door a short time later.
6. Oathout made a motion to accept the retirement of POC FF Mike Daane after 23 years of service, seconded by Conley, all were in favor.
7. Conley made a motion to accept the Fire Captain promotional list, seconded by Oathout, all were in favor.
8. Oathout made a motion to promote Firefighter/Paramedic Chris Ackley to Captain/Paramedic, Conley seconded, all were in favor.
9. Conley made a motion to hire Heather Shoemaker as full time Firefighter/Paramedic, Oathout seconded, all were in favor.
10. Oathout made a motion to hire Benedict Beck as full time Firefighter/Paramedic, Conley seconded, all were in favor.

#### **BEAVER DAM POLICE DEPARTMENT**

11. The PD community relations activities from December 2018 were reviewed.
12. Operations Update
  - K-9 Reagan was returned to kennel. New K-9 will begin training with K-9 Officer soon.
  - BDCH was invoiced for security duty due to a recent threat.

- Budget software is not working as PD expected. Going back to old way of tracking invoices.
  - Lockdown and mock drill recently took place at Beaver Dam High School which went very well.
  - Mock drill recently took place at BDCH also. PD will continue working with businesses on how to handle training and security regarding threats.
  - Several Officers recently testified regarding the demerit points assessed to Johnny's Lounge.
  - Project Lifesaver underway and doing very well.
  - Alliant Energy gave PD a \$1000.00 grant for ballistic shield.
  - He shared K-9 Yeti's deployment and arrest stats for 2018.
  - PD recently received a \$5000.00 donation from the Co-op in support of the K-9 program.
13. Conley made a motion to accept the city's fuel bid for 2019, Oathout seconded, all were in favor.
14. Conley made a motion to accept the eligibility list for patrol officer effective for 1 year, seconded by Oathout, all were in favor.

### **CLOSED SESSION**

15. Spielman made a motion to 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. Votes were Conley-aye, Oathout-aye, Spielman-aye, the commission entered into closed session at 5:27 PM.

### **ADJOURNMENT**

The meeting adjourned at 6:14 p.m. while in closed session.

Respectfully submitted, Becky Wendorff

Beaver Dam Police Department Records Clerk