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

Date: 3/7/2019	Time: 11:30 AM	By: LKL (920) 887-4609, ext. 4
Date: 3/8/2019	Time: 9:15 AM	Line #12 added
Date: 3/8/2019	Time: 11:30 AM	Location of meeting changed
Date: 3/8/2019	Time: 1:45 PM	Line item # 13 added

REGULAR MEETING AGENDA REVISED REVISION
BEAVER DAM POLICE & FIRE COMMISSION

Date and Time:

Tuesday, March 12, 2018 @ 5:00 P.M.

Location:

Basement of City Hall
Room #54 in Municipal Building

GENERAL

1. Introduce new K-9 and answer any questions related to him
2. Approval of the February PFC Meeting minutes
3. Mayor's comments
4. Discuss and take action on the updated/revised PFC bylaws
5. Review and take action on updated Employee Manual

BEAVER DAM FIRE DEPARTMENT

6. Review and discuss community relations activities
7. Update Commission on the operations of the Fire Department
8. Discuss and take action on ambulance bids for new ambulance.
9. Discuss and take action on Mike Stephens returning to active status effective February 24th.
10. Review and take action on EMS Life Save awards for Paramedics Weidler, Resop, and Jahnke.
11. Review and take action on EMS Life Save awards for Paramedics Braunschweig, DuCharme, and Beck.
12. Review and take action on promoting POC Firefighter Gary Peck to POC Lieutenant.
13. Discuss and take action on the request for proposal for second station and staffing.

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 the promotion of Erik Smedema from Sergeant to Lieutenant.
17. Discuss and take action on the promotion of Jeremiah Johnson to Sergeant.
18. Discuss and take action on removing Officer Jace Laning from probationary status.
19. Discuss and take action on Officer Derek Harmsen being placed on the eligibility list for Sergeant for one year.
20. Discuss and take action on Sergeant Retzlaff being placed on the eligibility list for Lieutenant for one year.

"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."

CLOSED SESSION

21. 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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