

BEAVER DAM POLICE AND FIRE COMMISSION

MEETING MINUTES

These are the minutes of the November 5, 2019 meeting of the Beaver Dam Police and Fire Commission. Present were Jeff Kohman, John Oathout, Casey Carney, and Nancy Conley. Absent was Gary Spielman Also in attendance were Fire Chief Alan Mannel, Police Chief John Kreuziger, Lana Letto, and guests. The meeting was called to order at 5:00 p.m. Chairman Jeff Kohman presiding.

GENERAL

1. Conley made a motion to approve the October PFC regular meeting minutes, seconded by Carney, all were in favor.
2. Mayor Glewen was not available for comments.

BEAVER DAM FIRE DEPARTMENT

3. Fire Department community activities for the month of October were reviewed and moved to files.
4. Chief Mannel updated the commission on the operations of the Fire Department:
 - Read thank you cards from the 8th grade health class for the Stop the Bleed training and from Polly Dake-Jones, Assistant Food Service Director, for the fire fighters helping serve lunch to the children in the school district
 - The budget process has been passed and is moving on to the next administrative meeting
 - Looking at other programs to operate under for the Cadet program. Currently there are 15-16 Cadets in our program
 - There is a bill being proposed to wave levy limits for EMS agencies
5. Oathout made a motion to hire Brennan Buschke, pending his interview on Nov. 7, as a POC firefighter, seconded by Carney, all were in favor.
6. Conley made a motion to authorize three full-time Lieutenant positions, one for each shift, pending passage of the 2020 budget, seconded by Carney, all were in favor.
7. Oathout made a motion to authorize the fire chief to promote three full-time Lieutenants from the current eligibility list January 1, 2020, pending the passage of the 2020 budget, seconded by Conley, all were in favor.

BEAVER DAM POLICE DEPARTMENT

8. Police Department community activities for the month of October were reviewed and moved to files.
9. Chief Kreuziger updated the commission on the operations of the Police Department:
 - He attended the International Association of Police Chiefs training in Chicago Oct 25-30. It was excellent training, he took a lot of leadership classes

- The training facility is going to get the parking lot and building foundation prepped, however, even though the money is there, the contractors are busy so the rest will have to wait until spring
- They received the traffic grant again and applied for a K-9 vest and equipment grant
- The squad has been delayed due to production issues. He recently talked to the Midwest rep for Ford and he is going to look into where the squad is
- They have gotten some DNA samples back and they have had some hits on burglaries and other outstanding cases
- There still isn't a drug unit agreement but they are still doing excellent work without the agreement
- The trial coming up in December for the officer involved shooting
- Active shooter training has been on-going. Shared a letter from the DOC about a recent active shooter training

CLOSED SESSION

10. The commission voted to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) and (f) to consider employment, performance evaluation data, and disciplinary data and the preliminary consideration of specific personnel problems which if discussed in public would have a substantial adverse effect on the reputation of those personnel involved, related to employees of the police department, Conley-aye, Carney-aye, Oathout-aye, Chairman-aye, the commission moved into closed session at 5:25 pm.

ADJOURNMENT

The meeting adjourned while in closed session at 6:15 PM.

Respectfully submitted,
 Lana Letto
 Beaver Dam Fire Department Administrative Assistant