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

Date: 11/27/2019 Time: 11:00 AM

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

REGULAR MEETING AGENDA
BEAVER DAM POLICE & FIRE COMMISSION

Date and Time:

Tuesday, December 3, 2019 @ 5:00 P.M.

Location:

First Floor Engineering Room
#113 @ Municipal Building

GENERAL

1. Approval of the November PFC regular meeting minutes

BEAVER DAM FIRE DEPARTMENT

2. Review and discuss community relations activities
3. Update Commission on the operations of the Fire Department
4. Discuss and take action on vacation carry-over hours/days requests
5. Discuss and take action to direct the acting finance director to take the proceeds from November 8, 2019 sale of auction items and place the proceeds into the vehicle replacement fund
6. Review and take action on revised fee for service schedule
7. Review and take action on contracted service policy

BEAVER DAM POLICE DEPARTMENT

8. Review and discuss community relations activities
9. Update Commission on the operations of the Police Department
10. Discuss and take action on vacation carry-over hours/days
11. Discuss and take action on the personnel manual

CLOSED SESSION

12. The Commission may meet in closed session, pursuant to Wis. Stat. Sec 19.85(1)(b), for the purpose of considering the dismissal, demotion, or discipline of a fire department employee under the commission's jurisdiction, or the investigation of charges against that individual. 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

"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 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

Fire Department November 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7 Fire extinguisher class at St. Vincent DePaul	8	9
10	11	12	13 Fire extinguisher class at JB Keenehan	14	15	16
17	18	19 Fire extinguisher class at St. Vincent DePaul	20	21	22	23
24	25	26	27	28	29	30

Police Department November 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 Community Comment-Sgt. Johnson	2
3	4 Rotary Club Meeting-Chief Kreuziger	5 Active Shooter Exercise at Alliant Energy – Retzlaff, R. Borchardt, Kuehn	6 Guest speaker at Exchange Club meeting, Anti- Bully Ord Jones Lions Club Meeting-Chief Kreuziger	7	8	9
10	11 Rotary meeting- Chief Kreuziger	12 BDCH tobacco and vaping meeting-Chief Kreuziger 5 Stones Presentation- Chief Kreuziger, Heather Johnson	13 Dodge County Executive Law Enforcement Association Meeting-Chief Kreuziger	14	15	16
17	18 Rotary Meeting- Chief Kreuziger	19	20 Lions Club Meeting-Chief Kreuziger	21 Dodge County Drug Coalition Meeting-Chief Kreuziger	22	23
24	25 Rotary Meeting- Chief Kreuziger	26 BDHS safety kits with Principle- Officer Rohde, Chief Kreuziger	27	28	29	30