

BEAVER DAM POLICE AND FIRE COMMISSION

MEETING MINUTES

These are the minutes of the May 5, 2020 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. The commission decided as a whole to retain the officers as they sit presently.
2. Mayor Glewen welcomed everyone and thanked the fire and police departments for their work for the community. She welcomed new PFC member, Shirley Poch.

BEAVER DAM FIRE DEPARTMENT

3. Fire Department community activities for the months of February, March and April were reviewed and moved to files.
4. Chief Mannel updated the commission on the operations of the Fire Department:
 - The self-disclosure is still with the attorneys in Pennsylvania, the Inspector General has received it
 - The breathing air compressor has been ordered
 - The published special order for the covid-19 pandemic is continually being updated
 - The billing audit is underway
 - Hiring process is underway, there are 10 applicants right now
 - He will be including monthly call volume as part of the PFC meeting distributions
5. Conley made a motion to accept the resignation of full time firefighter/paramedic Nick Guthery, effective February 15 and reappointed as an IFT member as of Feb 16, seconded by Carney, all were in favor.
6. Carney made a motion to accept the resignation of full time firefighter/paramedic Hunter Resop effective February 26, seconded by Conley all were in favor.
7. Carney made a motion to move POC firefighter Anthony Kuenzi from probationary to regular status, seconded by Conley all were in favor, effective February 26, seconded by Conley, all were in favor.
8. Conley made a motion to move POC firefighter Tom McMenamin from probationary to regular status, seconded by Carney all were in favor.
9. The station and staffing study was discussed and Chairman Kohman would like to see the questions that the mayor has presented regarding this study before discussing further

BEAVER DAM POLICE DEPARTMENT

10. Chief Kreuziger updated the commission on the operations of the Police Department:

- Gave report on how the department is taking precautions to prevent the coronavirus
- A grant was just submitted for body cameras

ADJOURNMENT

Carney made a motion to adjourn at 5:50 pm, seconded by Oathout, all were in favor.

Respectfully submitted,

Lana Letto, Beaver Dam Fire Department Administrative Assistant