

BEAVER DAM POLICE AND FIRE COMMISSION

MEETING MINUTES

These are the minutes of the September 1, 2020 meeting of the Beaver Dam Police and Fire Commission. Present were Jeff Kohman, John Oathout, and Shirley Poch. Also in attendance were Fire Chief Alan Mannel, Police Chief John Kreuziger, Deputy Chief Matt Christian, Lana Fassbender, and guests. Excused were Nancy Conley and Casey Carney. The meeting was called to order at 5:00 p.m. via BlueJeans for video conferencing. Chairman Jeff Kohman presiding.

GENERAL

1. Motion by Oathout to approve the Aug 18, 2020 PFC meeting minutes, seconded by Poch, all were in favor.
2. Mayor Glewen was not present for comments. She did check in about 10 minutes later but still had no comments.

BEAVER DAM FIRE DEPARTMENT

3. Fire Department community activities for August were reviewed and moved to files.
4. Chief Mannel updated the commission on the operations of the Fire Department:
 - Introduced George Anetsberger who is the newest Firefighter/Paramedic that started today
 - After the report came back from Strategic Management regarding billing, they have started documentation training and getting policies written about billing
 - Briefed the commission on the mobile home fire
 - i. The MABAS alarm system was used
 - ii. Since it was a rural fire, more resources were utilized
 - The budget info guidelines were received today from Zak
 - He is in the process of getting the intercept agreements signed per the new billing decision made by the PFC on Aug 18
 - They are in the process of getting factual information about the reason behind the referendum question
5. Oathout made a motion to accept the retirement of POC firefighter Dusty Wuesthoff, after 12 years of service, effective August 12, 2020, seconded by Poch, all were in favor.
6. Poch made a motion to accept the retirement of POC Lieutenant Don Neuman after 33 years of service, effective September 30, seconded by Oathout, all were in favor.

BEAVER DAM POLICE DEPARTMENT

7. Police Department community activities for August were reviewed and moved to files. Chief Kreuziger noted that all activates except the bike licensing were done virtually.
8. Chief Kreuziger updated the commission on the operations of the Police Department:
 - After being requested to send help to Kenosha, he made the decision not to send anyone from the BDPD
 - Washington School was utilized for table top training on firearms
 - The rough draft for a MOU for the school liaison officers is completed
 - Asked the commission to consider sending a thank you to any of his officers
9. Reviewed the capital outlay items he will be submitting
 - Second payment of squad cars
 - Body-worn cameras, however there is a grant that was applied for which would cover 50% of total cost
 - Detective patrol vehicle
 - Body armor which there is also a grant applied for that would cover 50% of total cost
 - Squad radios
 - Radio and repeater system
10. Reviewed the capital improvement items he will be submitting
 - Fencing around the training facility
 - Excavating for the training facility

CLOSED SESSION

11. The Commission entered into 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, or the investigation of charges against that individual, by motion of roll call vote: Oathout-aye, Poch-aye, and Kohman-aye.

ADJOURNMENT

The commission adjourned while in closed session at 1800.

Respectfully submitted,
Lana Fassbender
Beaver Dam Fire Department Administrative Assistant