

POLICE & FIRE COMMISSION
700 SHIOCTON ST.
NEW LONDON, WI 54961-1160

President: Jean Denzel
Secretary: Al Grumann

February 24, 2008

Police & Fire Commission meeting on Monday, February 25, 2008 was called to order at 5:58PM by President Denzel. Members present were: Jean Denzel, Al Grumann, Jane Ruckdashel, Joel Kable, Lund Cooley, Chief Wilfuer, and Chief Wilkinson. Also in attendance were; Jim Hoffman, Kevin Kloehn, Don Gorges, and Jay Zempel.

- No Public Comment.
- Officer Ryan Denu was introduced. Swearing in to be Thursday, February 27, at 2:00PM
- Motion made to approve minutes of the January 21 and February 11 meetings made by Jean Denzel, second by Jane Ruckdashel, carried unanimously.
- The Police and Fire Commission recognizes the anniversaries of; Jim Hoffman – 38 years, Mark Wilfuer – 24 years, Brian Mytton – 9 years, Mike Harlow – 2 years.
- Report of the Fire Department from Chief Wilfuer:
 - Review of bills and budget. Commission requested to see the 2007 year end budget at the next meeting. Motion to pay the January 2008 Fire Department bills as presented, made by Joel Kable, second by Lund Cooley, carried unanimously.
 - Review of recent fires and calls to service.
 - Review of staffing and training issues.
 - Review fire run sheets. The run sheets were not prepared for review. Commission requested run sheets for the next meeting.
 - Review Fire Inspector staff notes.
 - Review of Fire Department employee residency list.
 - Discussion on Fire Department employee residency limits. Fire Inspector will put together data on response to fire calls for the next meeting.
 - Discussion on Fire Chief job description. Will have more discussion at the next Fire Department focus meeting with the intent to finalize the job description. A posting and timeline will be prepared in the regularly scheduled meeting in March. The commission will also prioritize the next three topics for discussion.
 - Discussion on selection of interim Fire Chief. Motion made to have Assistant Fire Chief Jim Hoffman act as Interim Fire Chief effective April 1, made by Jean Denzel, second by Joel Kable, carried and accepted by Jim Hoffman.
- Chief Wilfuer dismissed at 6:38PM.
- Report of the Police Department by Chief Wilkinson:
 - Review of bills. Motion to pay the January 2008 Police Department bills as presented made by Al Grumann, second by Jane Ruckdashel, carried.

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- Review of budget as of 1/31/08.
- Review of crime and activity report. Noted 50% increase in accidents, presumed to be due to weather, road conditions.
- Review of Police Department residency list.
- Review plan to replace the 4-wheel-drive squad. Motion made to purchase a Ford Expedition from Frick Ford not to exceed \$30,914, made by Jean Denzel, second by Al Grumann, carried.
- Updates to current investigations.

➤ Meeting was adjourned at 7:18PM.

Respectfully submitted,
Al Grumann
Secretary