

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

President: Jean Denzel
Secretary: Al Grumann

May 19, 2008

Police & Fire Commission meeting on Monday, May 19, 2008 was called to order at 6:00PM by President Denzel. Members present were: Jean Denzel, Jane Ruckdashel, Joel Kable, Lund Cooley, and Acting Fire Chief Hoffman and Police Chief Wilkinson.

- No Public Comment
- Motion made to approve minutes of the previous meeting made by Joel Kable, second by Jane Ruckdashel, carried.
- No service anniversaries.
- Election of officers. Motion made by Jane Ruckdashel to elect Al Grumann president and Joel Kable secretary effective June 1, 2008 for a 1 year term, second by Lund Cooley, carried.
- Al Grumann present.
- Report of the Fire Department from Acting Chief Hoffman:
 - Review of bills. Motion to pay the April 2008 Fire Department bills as presented, made by Jean Denzel, second by Joel Kable, carried.
 - Review of the budget and memo from Jim Villiesse
 - Review of recent fires and calls for service.
 - Review of staffing and training issues, and of Chief's staff notes.
 - An advertisement for Firefighters will be prepared by Lund Cooley and Acting Chief Hoffman.
 - Updating of the training schedule is in progress.
 - Discussion of future addition of an auxiliary maintenance person. There are many time consuming jobs that consume the Chief's and the Fire Inspector's time.
 - Rick Lamour has completed all of his testing.
 - Discussion of amending NLF's probationary employee policy to restrict the use of red lights and sirens on personal vehicles until the end of probation.
 - The PFC will discuss pay for Firefighters on leaves of absence at the June meeting.
 - Acting Chief Hoffman is looking into engineer training to prepare for promotions.
 - Acting Chief Hoffman is looking at modernizing equipment and will compile a list of needs.
 - Review monthly attendance report.
 - Review fire run sheets.
 - Discussion of Fire Department Residency Limits and recommendations from Jim Korum. Motion made by Jean Denzel to amend the residency policy to state 'unless they make any voluntary position changes', second by Jane Ruckdashel, carried.

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- Discussion of Fire Chief hiring process. Continuing as planned.
- Acting Chief Hoffman dismissed at 6:45PM.
- Report of the Police Department by Chief Wilkinson:
 - Review of bills. Motion to pay the April 2008 Police Department bills as presented made by Jean Denzel, second by Joel Kable, carried.
 - Review of budget.
 - Review of crime and activity report.
 - Updates to current activities/investigations.
- Meeting was adjourned at 7:12PM.

Respectfully submitted,
Al Grumann
Secretary