

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

President: Al Grumann
Secretary: Joel Kable

June 16, 2008

Police & Fire Commission meeting on Monday, June 16, 2008 was called to order at 6:01PM by President Grumann. Members present were: Al Grumann, Joel Kable, Lund Cooley, Jane Ruckdashel, Jean Denzel, Interim Fire Chief Hoffman and Police Chief Wilkinson. Also in attendance was Kevin Kloehn.

- No Public Comment
- Motion made to approve minutes from April 28, 2008 and May 19, 2008 made by Jean Denzel, seconded by Jane Ruckdashel, carried unanimously.
- The Police and Fire Commission recognize the service anniversaries for the Police Department: Matt Bruette-2 years, Todd Sarazin-7 years.
- Report of the Fire Department from Interim Fire Chief Hoffman:
 - Review of bills. Motion to pay the May 2008 Fire Department bills as presented, made by Al Grumann, seconded by Lund Cooley, carried unanimously.
 - Review of the budget.
 - Review of recent fires and calls. There were 12 calls for service.
 - Review of staffing and training issues.
 - An ad has been placed for firefighters in the local paper, currently 3 applicants.
 - Interim Chief Hoffman has talked to some firefighters on training for engineers.
 - Review monthly attendance report.
 - Review fire run sheets.
 - Review interim chief's staff notes.
 - Interim Chief Hoffman informed the Commission of the Arnie Wolf presentation at the Washington Center Commons, by assistant Fire Chief Robert Goplin of the Green Bay Fire Department at 6:30PM, June 24th.
 - Interim Chief Hoffman will put together a proposal/job description for a maintenance person. Something should be ready for the August meeting.
 - There was some discussion of the Leave of Absence Policy, decided to add this to July's meeting agenda.
 - Interim Chief Hoffman stated that work is being done on a grant for mutual aid with surrounding Communities.
- Interim Chief Hoffman dismissed at 6:53PM.
- Motion made to go into closed session at 6:53PM per ss19.85 (1) (c) to review Fire Chief Applications, made by Al Grumman, seconded by Jean Denzel, carried unanimously.
- Motion made to return to open session at 7:29PM, made by Al Grumman, seconded by Jean Denzel, carried unanimously.

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- Report of the Police Department from Chief Wilkinson
 - Review of bills. Motion to pay the May, 2008 Police Department bills as presented, made by Jean Denzel, seconded by Joel Kable, carried unanimously.
 - Review of budget. No comments on the budget.
 - Review crime activity report.
 - Updates on current activities/investigations.

- Meeting was adjourned at 8:12PM

Respectfully submitted,
Joel Kable
Secretary