

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

President: Al Grumann
Secretary: Joel Kable

August 18, 2008

Police & Fire Commission meeting on Monday, August 18, 2008 was called to order at 6:00PM by Jean Denzel. Members present were: Al Grumann (arrived at 6:40PM), 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 July 21, 2008 made by Jane Ruckdashel, seconded by Joel Kable, carried unanimously.
- The New London Police and Fire Commission recognize the service anniversaries for the Police Department: Dave Klinzing-23 years.
- Jon Tate has resigned as of August 4TH, 2008 from the New London Fire Department. The New London Police and Fire Commission would like to thank Jon Tate for his 20 years of service that he provided the fire department and the City of New London.
- Report of the Police Department from Chief Wilkinson:
 - Review / approve payment of bills. Motion to pay the July 2008 police department bills as presented, made by Jean Denzel, seconded by Lund Cooley, carried unanimously.
 - Review of the budget.
 - Review of crime and activity report. Report was not available at the time of meeting.
 - Review / approve police department 2009 budget. Motion to approve the amount of 1,856,667 for the 2009 police department budget, made by Joel Kable, seconded by Jane Ruckdashel, carried unanimously.
 - Updates on current activities / investigations.
- Chief Wilkinson dismissed at 6:22PM.
- Report of the Fire Department from Interim Chief Hoffman.
 - Review / approve payment of bills. Motion to pay the July, 2008 fire department bills as presented, made by Jean Denzel, seconded by Lund Cooley, carried unanimously.
 - Review of budget.
 - Review fires or calls for service. There were 11 calls for service in the month of July.
 - Staffing and training issues. As of August 18TH, 2008 3 individuals have been interviewed for firefighter. Total of 8 going to be interviewed.
 - Review of monthly attendance report. Report wasn't available until time of meeting.
 - Review fire run sheets. Fire run sheets were not available until time of meeting.
 - Review interim chief's staff notes. Interim Chief Hoffman brought up the issue of having first responders in the fire department. The PFC questioned about the unknown fuel charges that have occurred over the past few months.

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

- Review / approve fire department 2009 budget. The PFC will review and approve the 2009 fire department budget at the September 15TH, 2009 meeting.
- Interim Chief Hoffman dismissed at 7:08PM
- Motion made to go into closed session at 7:09PM per ss19.85 (1) (c) to review candidates for fire chief, made by Al Grumman, seconded by Joel Kable, carried unanimously.
- Motion made to return to open session at 8:23PM, made by Al Grumman, seconded by Jean Denzel, carried unanimously.
- Meeting was adjourned at 8:30PM

Respectfully submitted,
Joel Kable
Secretary