

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

President: Al Grumann
Secretary: Joel Kable

September 15, 2008

Police & Fire Commission meeting on Monday, September 15, 2008 was called to order at 6:00PM by President Grumann. Members present were: Al Grumann, Joel Kable, Lund Cooley, Jane Ruckdashel, Jean Denzel, Interim Fire Chief Hoffman, Police Chief Wilkinson and Fire Inspector Paul Hanlon. Also in attendance was Kevin Kloehn.

- No Public Comment
- The Police and Fire Commission would like to thank Bart Roloff for the 9/11 display that he put up.
- Motion made to approve minutes from August 18, 2008 made by, Al Grumann, seconded by Joel Kable, Carried unanimously.
- The Police and Fire Commission recognize the service anniversaries for the Police Department:
Kirk Merrill-3 years, Jeff Wockenfus-17 years.
- The Police and Fire Commission recognize the service anniversaries for the Fire Department:
Dave Bellile-26 years.
- Report of the Fire Department from Interim Fire Chief Hoffman:
 - Review of bills. Motion to pay the August 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 4 calls for service.
 - Review of staffing and training issues.
 - Motion made to approve the first 4 candidates as firefighter per Interim Chief Hoffman's list, made by Jane Ruckdashel, seconded by Jean Denzel, carried unanimously.
 - Interim Chief Hoffman informed the commission that Rick Larmour will be leaving the Department on September 25, 2008.
 - Review of monthly attendance report. One point will be added to B. Mytton. He was forgotten on run #77.
 - Review of fire run sheets.
 - Review of interim chief's staff notes.
 - Interim Chief Hoffman has asked the commission on possibly making changes to the first responder policy. The Commission said that now is not the time to look at it.
 - Interim Chief Hoffman informed the commission that there would be house burn on October 11.
 - Review fire inspector's notes/reports.
 - The commission will soon be updated on the fire inspection reports.
 - The commission has asked that the fire inspector be present at future Police and Fire meetings per agenda.
 - Review/Approve fire department 2009 budget.
 - A line item will be added for the amount of 100.00 for the commissions use.

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- Motion made to approve the fire departments 2009 budget for the amount of 215,455.37, (191,455.37operational + 24,000.00 capital), made by Al Grumman, seconded by Joel Kable, carried unanimously.

- Interim Chief Hoffman dismissed at 6:50PM.

- Report of the Police Department from Chief Wilkinson
 - Review of bills. Motion to pay the August, 2008 Police Department bills as presented, made by Lund Cooley, seconded by Al Grumman, carried unanimously.
 - Review of budget. No comments on the budget.
 - Review crime activity report. Noted that thefts were high.
 - Review/approve addition to 2009 capital budget for radar unit. Motion to add the radar unit for the amount of 3,378 to the 2009 police budget made by Al Grumann, seconded by Jane Ruckdashel, carried unanimously.
 - Review/consider request by School Liaison Officer for 1-year duty extension. This is being reviewed currently by the commission.
 - Review of staffing and personnel.
 - Update on current activities/investigations.

- Police Chief Wilkinson dismissed at 7:31PM

- Interviews for the Fire Chief position.
 - Motion made to go into closed session at 7:32PM per ss19.85 (1) (c) to interview Fire Chief candidates made by Al Grumann, seconded by Jane Ruckdashel, carried unanimously.
 - Motion made to return to open session at 9:10PM made by Al Grumann, seconded by Joel Kable, carried unanimously.
 - Motion made to make a conditional offer for the Fire Chief position to the top candidate, made by Joel Kable, seconded by Al Grumann, motion passes 3-2.

- Meeting was adjourned at 9:19PM.

Respectfully submitted,
Joel Kable
Secretary