

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

President: Al Grumann
Secretary: Joel Kable

February 16, 2009

Police and Fire Commission meeting on Monday February 16, 2009 was called to order at 5:59PM by President Grumann.

Members present were: Al Grumann, Joel Kable, Lund Cooley, Jane Ruckdashel, Tom Schmude, Police Chief Wilkinson and Fire Chief Roloff. Also in attendance were Mary Tate, Brian Mytton and Josh Wilson.

- Mary Tate explained that she will be attending the meetings and will be a liaison for the City Council.
- Motion made to approve the minutes from January 19, 2009 made by Al Grumann and seconded by Tom Schmude, carried unanimously.
- The Police and Fire Commission recognize the anniversaries in the Police Department. Mike Harlow-3 years and Ryan Denu-1 year.
- The Police and Fire Commission recognize the anniversaries in the Fire Department. Jim Hoffman-39 years, Mark Wifuer-25 years and Brian Mytton-10 years.

- Report of the Fire Department by Chief Roloff
 - Motion made to approve the bills for January made by Joel Kable and seconded by Jane Ruckdashel, carried unanimously.
 - Reviewed final budget for 2008. Finished under 18,600.82
 - Reviewed 2009 budget as of 01-31-09.
 - There were 8 calls for service in the month of January, 2009.
 - Staffing and Training updates.
 - Bart asked about compensation for lost work at his current employment. Al will be looking into this and asked that this also be addressed for the 2010 budget.
 - Reviewed monthly attendance report.
 - Review Fire Inspector's notes/reports.
 - Noted that the Fire Inspector did not show for the meeting
 - Questions were asked why there were no payouts for inspections yet.
 - Questions were asked about the inspection reports, violation codes and time spent on each inspection.
 - Fire Inspector job/duty status.
 - Four options are going to be looked at for doing inspections in the future. Put on next months agenda.
 - Compensation for extra duties. More research needs to be done yet. Put on next months agenda.
- Chief Roloff was dismissed at 6:51PM
- Report of the Police Department by Chief Wilkinson

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- Motion made to approve the bills for January made by Al Grumann and seconded by Lund Cooley, carried unanimously.
 - Question was raised about how much money we spend on boarding cats and dogs.
 - Review final budget for 2008. Finished under at 42,855.40
 - Review 2009 budget as of 01/31/09.
 - Review crime and activity report.
 - Motion made to approve the Use of Force policy as presented made by Al Grumann and seconded by Jane Ruckdashel, carried unanimously.
 - Update on current activities/investigations.
- Meeting was adjourned at 7:31PM