

Police & Fire Commission
700 Shiocton Street
New London WI 54961-1160

Monday, July 16, 2012

Commission: Tom Schmude(Pres.), Al Grumann(Sec.), Joel Kable, Lund Cooley,
Mary Tate
Police Chief: Jeffrey Schlueter
Fire Chief: Bart Roloff

Meeting called to order at 6:02 by Schmude.

- Public Comment:
- Motion to approve prior minutes: Tate 2nd Grumann Carried.
- The Commission recognizes service anniversaries.
Fire Dept:
Don Conat 34, Ted Coppersmith 10, David Stiebs 3
Police Dept:
none
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for June in the amount of: \$2,347.28: Cooley 2nd Tate Carried.
 - Budget as of June 30th, 2012 reviewed. Currently 51.33%
 - Noted an error in budget calculation.
 - Fire runs and service calls reviewed.
 - Staffing & Training; Chief's hours for June 15 – July 12, 61 hours.
 - Two recent resignations.
 - Motion to approve promotion of first candidate to Lieutenant: Schmude 2nd Kable Carried.
 - Motion to offer Firefighter position to first candidate: Schmude 2nd Tate Carried
 - Monthly attendance report reviewed.
 - Fire inspection notes/reports reviewed.
 - Truck conditions reviewed.
 - Chief Roloff will attend next Finance Committee to discuss.
 - Recent problems with radios and radio vendor discussed.

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- Chief Roloff was dismissed at 6:43 pm.

- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for June in the amount of \$37,767.52: Grumann 2nd Schmude Carried.
 - Budget as of June 30th 2012 was reviewed. Currently 50.22%.
 - Crime and activity report reviewed.
 - Incident count for June 2012 was 604.
 - Motion to move to closed session per SS 19.85(1)b: Schmude 2nd Tate Carried.
 - Motion to return to open session: Grumann 2nd Schmude Carried.
 - No actions taken.
 - Staffing & training update.
 - Current activities & investigations update.
 - Current projects update.
 - Chief Schlueter was dismissed at 7:25 pm.

Meeting was adjourned at 7:25 pm.

Respectfully submitted,
Al Grumann
Secretary