

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

Monday, November 17, 2014

Commission Present: Al Grumann (Pres.), Joe Kable (Sec.), Tom Schmude,
Lund Cooley, John Lee
Police Chief: Jeffrey Schlueter
Fire Chief: Bart Roloff

Meeting called to order at 6:00PM by Grumann.

- Public Comment
 - The PFC meeting on December 15th will start at 5:00PM
- Motion to approve prior minutes: Schmude 2nd Lee Carried.
- The Commission recognizes service anniversaries.
 - Fire Department: Timothy Lindberg 1years

 - Police Department: Casey Fields 17 years
Lisa Gorman 14 years
Josh Wilson 13 years
Cathy Martins 7 years
- Report of the Fire Department by Chief Roloff
 - Motion to approve the bills as presented for October in the amount of: \$760.14: Grumann 2nd Lee ; Carried.
 - Budget as of October 31st, 2014 reviewed. Currently 68.37%
 - Next month the PFC will see 3 months of wages for the fire inspections.
 - Discuss Fire Department Technology
 - Chief Roloff discussed his trip to Minnesota for look at a new tanker and to get some pricing. Chief Roloff reported that it appears the tanker would be about \$65,000 cheaper if it is bought in Minnesota over any of the companies in the area.
 - Chief Roloff that #953 is currently out of service and #954 needs a voltage regulator.
 - Fire runs and service calls reviewed
 - Staffing & Training reviewed;
 - Chief compensation study

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- Chief Roloff worked 73 hours in October.
- Monthly attendance report reviewed.
- Fire inspection notes/reports reviewed..
- Chief Roloff was dismissed at 6:21 pm.
- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for September in the amount of \$35,958.19: Kable 2nd Cooley; Carried. 5-0
 - Budget as of October 31st, 2014 was reviewed. Currently 83.14%.
 - Crime and activity report reviewed.
 - Incident count for October was 568.
 - Current staffing and training update.
 - Chief Schlueter gave an overview of the International Chief's Conference that he attended.
 - We are down to 12 Candidates in our hiring process. The next interviews will be Dec. 2nd and 3rd
 - Motion by Grumann 2nd Lee to move to closed session per 19.85(1)b Carried 5-0
 - Motion to move to open session by Grumann 2nd by Lee. Carried 5-0
 - Current activities & investigations update.
 - Current projects update.
 - Chief Schlueter will be ordering 2 new SUVs for 2015 to replace squads 1 and 2.
 - Chief Schlueter was dismissed at 7:04 pm.

Meeting was adjourned at 7:04 pm.

Respectfully submitted,
Joe Kable
Secretary