

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

Monday October 17th, 2016

Commission Present: Lund Cooley (Pres), John Lee (Sec), Joe Kable, Al
Grumann, Tom Schmude,
Police Chief: Jeffrey Schlueter
Fire Chief: Mark Wilfuer
Others Present: Scott Bellile

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

- Public Comment : None
- Motion to approve prior minutes from 9/19/2016: Lee 2nd Kable
Carried 5-0
- The Commission recognizes service anniversaries.

Fire Department:	Ted Coppersmith	1 year (2 nd hire/12 total)
	Tyler Strey	8 years
Police Department:	Earl Ruckdashel	26 years
- Report of the Fire Department by Chief Wilfuer
 - Motion to approve the bills as presented for September in the amount of: \$1201.31: Lee 2nd Grumann; Carried 5-0
 - Budget as of September 30th, 2016 reviewed. Currently 72.19%
 - Discuss Fire Department Equipment/Technology
 - 2 new batteries were placed in the Brush Truck
 - They will be conducting hose, ladder and pump check soon
 - Fire runs and service calls reviewed
 - Discuss Recruitment:
Chief Wilfuer reported that they will be conducting interviews soon to fill the 1 open spot for firefighter.
Chief Wilfuer report that he recently received an application from a fully trained individual
 - Staffing & Training reviewed;
 - Chief Wilfuer said he was going to be in contact with FVTC to see if he can get the transcripts for all the firefighters so he can better track who is certified with what certifications.

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- The fire department will be having the fitness test on October 31st.
- Discuss Chief hours
 - Chief Wilfuer reported that he worked 18 hours in the month of September
- Monthly attendance report reviewed.
- Discussion on the cost for restitution for fire calls. In order to charge for a fire call there would have to be a city ordinance. The PFC discussed the subject and decided that at this time there is no need for the ordinance as there typically is not a charge for the fire department to respond to the calls.
- Fire inspection notes/reports reviewed
- New Business
- Chief Wilfuer was dismissed at 6:34 pm.
- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for September in the amount of \$38,136.69:
Schmude 2nd Lee; Carried. 5-0
 - Budget as of September 30th, 2016 was reviewed. Currently 72.65%.
 - Chief Schlueter requested that the PD purchase a covered trailer to be used to haul tarps, ladders, barricades, evidence collection items, etc., for when we have a major crime scene. A motion was made to not exceed \$4500 to purchase a trailer if the budget supports the cost at the end of the year. By Lee, 2nd Cooley Carried 5-0
 - Discuss/Approve the 2017 Handbooks was tabled until November
 - Crime and activity report reviewed.
 - Incident count for September was 527
 - Motion was made to remove Ryan Gloe from probation status: By Lee, 2nd Grumann, Carried 5-0

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- Motion to move to closed session per WI 19.85(1)f by Grumann, 2nd GKable: carried 5-0
- Motion to move to open session, no action necessary: by Grumann, 2nd Kable; carried 5-0
- Current staffing and training update.

The PD just finished the fall physical fitness test. The PD all just completed the fall firearms training with the rifles. The PD recently placed red dot sights on all of the rifles.

- Update on current activities/investigations
- Update on current projects
- Discussion on new business: None
- Chief Schlueter was dismissed at 7:06 pm.

Meeting was adjourned at 7:06 pm.

Respectfully submitted,
Chief Jeff Schlueter