

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

Monday August 22nd, 2016

Commission Present: Lund Cooley (Pres) excused, John Lee (Sec), Joe Kable,
Al Grumann (arrived 6:05 PM), Tom Schmude,
Police Chief: Jeffrey Schlueter
Fire Chief: Mark Wilfuer
Others Present:

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

- Adoption of the new agenda
- Public Comment : None
- Motion to approve prior minutes from 07/18/2016: Schmude 2nd Lee
Carried 3-0
- The Commission recognizes service anniversaries.
Fire Department: Brandon Wittig 4 years

Police Department:
- Report of the Fire Department by Chief Wilfuer
 - Motion to approve the bills as presented for July in the amount of:
\$912.43: Kable 2nd Schmude; Carried 3-0
 - Budget as of July 31st, 2016 reviewed. Currently 52.37%
 - Chief Wilfuer discussed the 2017 Budget with the Police and Fire Commission. He will be presenting the final budget at the September meeting.
 - Discuss Fire Department Equipment/Technology
 - Chief Wilfuer reported that a new motor and pump were purchased for the green tanker for about \$1000.
 - Fire runs and service calls reviewed
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 - Discuss Recruitment:
The Fire Department has received a couple more application – the department is currently at full staff.

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- Staffing & Training reviewed;
 - The FD will be hosting a driver operator class
 - On Saturday some of the FD members will be training at FVTC on train derailments.
- Discuss Chief hours
Chief Wilfuer reported that he worked 36 hours in the month of July
- Fitness for Duty
 - Chief Wilfuer discussed the policy. It will be tabled until next month.
- Discuss retirement age: Tabled to next month.
- Monthly attendance report reviewed.
- Fire inspection notes/reports reviewed
Chief Wilfuer report that all inspections are going good.
- New Business
- Chief Wilfuer was dismissed at 6:50 pm.
- Report of the Police Department by Chief Schlueter
 - Motion to approve bills for July in the amount of \$36,216.02: Schmude 2nd Lee; Carried. 4-0
 - Budget as of July 31st, 2016 was reviewed. Currently 55.31%.
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 - Crime and activity report reviewed.
 - Incident count for July was 537
 - Motion to move to closed session per WI 19.85(1)f by Lee, 2nd Schmude: carried 4-0
 - Motion to move to open session by Grumann, 2nd Schmude; carried 4-0

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- Current staffing and training update.

Chief Schlueter reported the Ruckdashel, Wilson, Gregory and Schlueter in the beginning of August attended the Wisconsin Chief's conference.

Sarazin and Schmidt will be attending a scenario training next week.

- Motion to move to closed session per WI SS 19.85(1)c by Lee, 2nd Schmude; carried 4-0
- Motion to return to open session by Grumann, 2nd Schmude; carried 4-0

A motion by Grumann, 2nd by Lee was made to pay the permanent part-time dispatcher \$16.50/hour starting in 2017. Carried 4-0

- Chief Schlueter gave an update on the 2017 budget including projected pay increases. Chief Schlueter will present the final budget to the PFC at the September meeting.

- Update on current activities/investigations

- Update on current projects

Chief Schlueter reported that the PD is planning on using grant money to put some cameras up. The PFC agreed with using the grant money for the cameras.

- Discussion on new business: None

- Chief Schlueter was dismissed at 8:11 pm.

Meeting was adjourned at 8:11 pm.

Respectfully submitted,
Chief Jeff Schlueter