

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

Monday September 18th, 2017

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

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

- Public Comment : None
- Motion to approve prior minutes from 08/21/2017: Cooley 2nd Kable
Carried 5-0
- The Commission recognizes service anniversaries.
Fire Department: Ryan Bednarowski
- Report of the Fire Department by Chief mark Wilfuer
 - Motion to move to closed session per WI SS 19.85(1)e by Lee, 2nd by Grumann – Carried 5-0
 - Motion to move to open session by Grumann, 2nd Lee – carried 5-0
Motion to approve the proposal for the rural fire agreement as presented. By Grumann, 2nd Schmude – Carried 5-0
 - Motion to approve the bills as presented for August in the amount of: \$3,512.90: Grumann 2nd Cooley; Carried 5-0
 - Budget as of August 31st, 2017 reviewed. Currently 58.44%
 - Chief Wilfuer talked about the purchase of 7 thermal imaging cameras. A motion by Kable, 2nd by Cooley to purchase 7 thermal cameras, not to exceed \$5,500. Carried 5-0
 - Chief Wilfuer presented the 2018 budget for the Fire Department. A motion by Lee, 2nd Grumann to approve the budget as presented for \$202,597. Carried 5-0
As part of the 2018 budget a motion by Grumann, 2nd Schmude to approve a 4% wage increase for the fire department. Carried 5-0
 - Discuss Fire Department Equipment/Technology

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- Chief Wilfuer reported that truck 955 had some paint peeling off, so he contacted the manufacturer about the warranty. The manufacturer should be getting back to him soon.
- Chief Wilfuer reported truck 953 is currently getting the frame fixed and it should be done soon. This is under warranty.
- Chief Wilfuer reported that the fire department received the Bauer compressor but it is not set up yet.
- Chief Wilfuer report that they are going to have to put 2 new tire on truck 956 as they are wearing bad.

- Fire runs and service calls reviewed

- Discuss Recruitment:
Chief Wilfuer reported he had 1 person recently pick up an application

- Staffing & Training reviewed;
 - Fire Department is currently fully staffed

- Discuss Chief hours
Chief Wilfuer reported that he worked 22 hours in the month of August

- Monthly attendance report reviewed.
Chief reported everything is going good.

- Fire Inspection Note
30 of the 33 inspections at Rawhide have been completed. The other 3 should be done this week.

- New Business
Chief Wilfuer spoke about the interest of a fire fighter wanting to be a first responder. The PFC discussed that being a fire fighter has to be the first obligation and being a first responded could be a conflict of duties.

Chief Wilfuer was dismissed at 7:00PM

➤ Report of the Police Department by Chief Schlueter

- Motion to approve bills for August in the amount of \$54,267.66: Cooley 2nd Schmude; Carried. 5-0

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- Budget as of July 31st, 2017 was reviewed. Currently 62.43%.
Chief Schlueter reported that the budget appears to be on track for 2017.
- Chief Schlueter presented the 2018 Budget and 2018 Capital Project Budget.
Motion by Grumann, 2nd by Schmude to approve the 2018 budget as presented. Carried 5-0
Motion by Lee, 2nd by Grumann to approve the 2018 Capital Project budget as presented. Carried 5-0
- Motion by Lee, 2nd by Schmude to move to closed session per WI SS 19.85(1)c - Carried 5-0
- Motion to move to open session. Grumann, 2nd Schmude – Carried 5-0
No action necessary at this time.
- Chief Schlueter spoke to the PFC about representation for non-union members of the police department if they are involved in a critical incident. Chief Schlueter felt it was important to have a plan ready to go if such an incident happened. Chief Schlueter will be contacting some attorneys and getting back to the PFC in a upcoming meeting.
- Crime and activity report reviewed.
 - Incident count for August was 481 calls for service
 - Chief Schlueter gave an update on the New London Officers involved in the SWAT incident on Manske Rd about a week ago. All officers are doing well. New London PD currently has 5 SWAT officers on the Waupaca County Team.
- Current staffing and training update.
Chief Schlueter reported that on September 12th and 19th the PD will be doing the yearly firearms qualification and fitness test.
- Discuss hiring process
Chief Schlueter reported that the PD has received about 30 applications so far for the patrol position.
- Update on current activities/investigations
Chief Schlueter gave an update on the Tyler Kuhnke arrest for the overdose death of John Ernst Jr.

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Chief Schlueter reported that the PD will continue to walk through the schools this year and assist with traffic control in front of the schools.

- Update on current projects and new business
- Chief Schlueter was dismissed at 8:24 pm.

Meeting was adjourned at 8:24 pm.
Respectfully submitted,
Chief Jeff Schlueter