

**PROTECTION OF PERSONS AND PROPERTY
COMMITTEE MEETING
MINUTES OF MONDAY, JANUARY 29, 2007**

This meeting of the Protection of Persons and Property Committee was called to order at 4:00PM by Chairman Scott Ryan at the Algoma Fire Station.

MEMBERS PRESENT: Scott Ryan, Lynn Lawrenz, Dave Meyer, Paul Schmidt,
Paula Levy

MEMBERS ABSENT: NONE

ALSO PRESENT: Police Chief Terry Magno, Chief Tom Ackerman (AFD),
Capt. Kelly Koss, Todd Haltaufderheid, Gary Nell, Ken Iwen

APPROVAL OF AGENDA: Motion by Lawrenz second by Meyer to approve agenda
as presented. Motion carried.

APPROVAL OF MINUTES: Motion by Meyer, second by Schmidt to approve
December minutes - Motion carried.

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN, JR.:

- * The Department responded to 7 calls, totaling 85.48 “staff hours” since last meeting.
- * Dean Lohrey, Steve Luedke and Casey Groessel attended Cold Water Rescue Training on January 27 in New Franken
- * Repairs (electric Pump Shift motor) to Engine 610 have been completed
- * Members of the Fire Department, along with vehicle support from Algoma Motors, Algoma Lumber Co. and Ebert Ent., picked up Christmas trees on January 6

RESCUE SQUAD BY CAPTAIN KELLY KOSS:

- * Responded to 34 calls since last meeting.
- * Sqd. 604 is now back in service after electrical problems removed it from service for about one week.
- * CPR refresher training will take place in February. All members will be required to attend.
- * Most of the new Squad jackets have arrived and will be paid for with donated funds (\$4000.00). Size Large is on back order.

POLICE DEPARTMENT BY CHIEF TERRY MAGNO:

- * The Dept. responded to 230 calls since last meeting.
- * A new policy on false alarms will be presented at our next meeting.
- * Discussed the previously approved bid from Jorns Chevrolet (\$19,215.00) for a 2007 Chevrolet Impala. Received bids for replacement Squad Car. Chief Magno relates that subsequent to our meeting, he received a bid of \$17,937.00 from Ewald Chevrolet for the same vehicle. After further discussion, Meyer moved to rescind his second and Schmidt moved to rescind his motion to approve the purchase of a 2007 Chevrolet Impala from Jorns based on the lower bid. Motion by Levy, second by Meyer to approve the purchase of a 2007 Chevrolet Impala from Ewald for the bid price of \$17,937.00 Roll Call Vote – All Yes, Motion Carried.
- * Requested that P.O. John Allen be promoted to Full Time status from Probationary status as of January 1, 2007, Motion by Lawrenz second by Schmidt to approve. All yes, Motion carried.
- * Request hiring Andrew Kuehn as a part time “Deputy” to cover possible pending vacancy of present part time Deputy. Motion to approve by Levy, second by Schmidt, All yes, motion carried.
- * Discussed Police presence in schools as Kewaunee Co. Sheriff is no longer under agreement. Motion by Lawrenz, second by Schmidt to approve for a period of one month with the Chief to bring back associated cost figures for review.
- * Committee was informed that a recent vehicular accident in which Sqd. 226 was struck while legally stopped has been investigated by Kewaunee County Sheriff. Citations will be issued to driver of striking vehicle. Officer Dornier suffered minor injuries and is recuperating at home. Wausau Insurance claims adjustor has indicated that the Squad is considered “totaled” and will be in need of replacement. Until a replacement is received, City will have use of a Kewaunee County Sheriff Squad. Bids were sought and received for a 2007 Ford Crown Victoria Police Interceptor. Witt Ford submitted bid of \$20,107.00; Ewald submitted bid of \$19,647.00. Having reviewed post accident photos of Sqd 226 and reviewing crash test ratings and “trade-in” values of both the Ford and Chevrolet the committee concurs with the Ford selection. Motion by Lawrenz, second by Schmidt to “table” further discussion until actual insurance quote is received. All yes, motion carried. The Chairman will convene a “special meeting” once final figures are received to expedite the ordering of a replacement.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

NONE

APPROVAL OF BILLS:

- * Motion to approve bills as presented by Lawrenz; second by Levy.
Roll Call Vote - all yes, motion carried.
- * * * * At 4:39 Lawrenz was excused from the meeting per his request.

OLD BUSINESS:

- * Discussion of compensation for court appearances for Fire, Rescue and Community Service Officers was tabled until February as all members had not had opportunity to adequately review proposal.

NEW BUSINESS:

NONE

OTHER BUSINESS:

NONE

Having no further business, Motion by Levy, Second by Schmidt to adjourn. Motion carried. Meeting adjourned at 4:45PM.

Thank you to Chief Ackerman and Captain Haltaufderheid for hosting this meeting and subsequent tour at the renovated facilities.

Next Scheduled Regular Meeting will be on Monday, February 26, 2007, 4:00PM @ City Hall.