

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING
MINUTES OF MONDAY, MARCH 26, 2007**

This meeting of the Protection of Persons and Property Committee was called to order at 4:02PM by Chairman Scott Ryan at City Hall.

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

MEMBERS ABSENT: Dave Meyer

ALSO PRESENT: Police Chief Terry Magno, Chief Tom Ackerman (AFD),
Capt. Kelly Koss, Ken Iwen, Ald. Ken Taylor

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

APPROVAL OF MINUTES: Motion by Lawrenz, second by Levy to approve February meeting minutes as presented. Motion carried.

PUBLIC COMMENT: Ken Taylor provided an update on the fundraising efforts for Fire fighter Dress Uniforms. At this time the efforts have netted \$7,602.06. A grant has also been applied for at www.myhometownhelper.com. Residents are encouraged to visit the site and vote for the "Algoma Dress Uniform Account" to be considered for the \$15,000.00 grant. On Friday, April 13, from 10AM-3PM there will be a burger and brat fry and Piggly Wiggly and from 4PM-8PM a chicken and ribs "all you can eat" dinner at Calvary Church to raise additional funds for the uniforms.

Taylor also indicated that he has received several phone calls about Winter Night Parking rules. The committee will be discussing the issue in the coming months.

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN, JR.:

- * The Department responded to 9 calls, totaling 114.47 "staff hours" since last meeting.
- * Todd Haltaufderheid attended FEMA Grant Writing Seminar @ NWTC. A grant application will be prepared for the replacement of Engine 610, emphasizing it's use in Nuclear incidents.
- * Lee Dachelet, Joe Feld, Kevin Claflin and Chief Tom Ackerman participated in Wildland Fire Training March 3-4 in Kewaunee
- * All SCBA have been upgraded with quick connect adaptors.
- * Ice Rescue and Cold Water Rescue Training took place on March 15
- * 4 members attended Wisconsin Firefighters Conference in Green Bay March 16

RESCUE SQUAD BY CAPTAIN KELLY KOSS:

- * Ford has discontinued production of Ambulance Chassis and Diesel engines. Because our order had already been received, we will receive our unit as ordered.
- * 12 Members will participate in IV Intermediate refresher course beginning April 3
- * 10 Members participated in EMT Basic Refresher
- * Investigating possibility of applying for a county wide grant to purchase new defibrillators which will link directly to St. Vincent Hospital ER

POLICE DEPARTMENT BY CHIEF TERRY MAGNO:

- * The Dept. responded to 151 calls since last meeting.
- * Several Officers have, and continue to complete various training courses In February and March
- * SERT Training discussed. Second session is scheduled for Monday, April 16; Friday April 20; and Monday, April 30
- * New “budgeted” Squad has arrived. After equipment installation, will be in service March 29
- * Chief Magno has received a request from Bonnie and Lee Entringer for a license/permit to keep more than 3, but less than 6 cats, at a residence at 522 Sixth St. Motion by Lawrenz, second by Schmidt to “table” the request until April meeting. Chairman will invite the Entringers to address the committee at the April meeting.
- * APD is now able to issue license plates and renewals for automobiles, trucks, and motorcycles “on site” with new computer program.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

NONE

APPROVAL OF BILLS:

- * Motion to approve bills as presented by Levy; second by Schmidt. Roll Call Vote - all yes, motion carried.

OLD BUSINESS:

- * Damaged squad was discussed. The Finance Committee has authorized the City Administrator to accept Wausau Insurance offer of \$12,248.78 for the damage with the understanding that Wausau will additionally consider compensation for the “Police Package” (estimated \$3300.00) and reimbursement for rental of County Squad. Chief Magno has also learned the city would receive 2007 pricing on a 2008 Ford Crown Victoria IF the vehicle is ordered prior to April 30, 2007 from Ewald. The vehicle would not be received for 90 to 120 days from date of order which would provide the city with financing options. Motion by Levy, second by Schmidt to authorize Chief Magno to place order of a 2008 Ford Crown Victoria from Ewald at a cost of \$19,693.00 prior to April 30, 2007 to replace damaged squad. Roll call vote, all yes.

- * Court Compensation Policy was discussed. Committee was informed that Finance Committee will recommend Council consider policy compensating Fire, Rescue and CSO at annual contracts and agreements for subpoenaed court appearances that are city employment related. Chief Ackerman and Captain Koss indicate that members currently do not receive compensation from their employers for such court appearances and that the proposed policy would cause the member financial hardship because of the difference in wage. The committee discussed the compensation further and would recommend that compensation be paid to a member providing the City Clerk with a letter from the members employer indicating hourly rate of pay and time lost. Motion by Levy, second by Schmidt to “table” further action on the policy until April meeting.
- * “Wall Dog” program discussed. Chief Ackerman will be presenting issues to membership and will report back to committee.

NEW BUSINESS:

- * Winter Night Parking restrictions were discussed. Chief Magno indicated that enforcement of the regulations will be suspended immediately because of expected weather conditions. The committee will evaluate present Winter Parking Restrictions and make recommendations for future.

OTHER BUSINESS:

NONE

Having no further business, Motion by Levy, Second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 5:10PM.

Next Scheduled Regular Meeting will be on Monday, April 30, 2007, 4:00PM @ City Hall.