

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING
MINUTES OF MONDAY, APRIL 30, 2007**

This meeting of the Protection of Persons and Property Committee was called to order at 4:01PM by Chairman Scott Ryan at City Hall.

MEMBERS PRESENT: Scott Ryan, Lynn Lawrenz, Ken Iwen, Paul Schmidt,
Dave Meyer

MEMBERS ABSENT: None

ALSO PRESENT: Police Chief Terry Magno, Capt. Todd Haltaufderheid (AFD),
Capt. Kelly Koss

APPROVAL OF AGENDA: Chairman moved to amend agenda to allow Rescue Sqd. report to be presented immediately because of a prior commitment of Capt. Koss. Motion by Lawrenz second by Schmidt to approve agenda as amended. Motion carried.

RESCUE SQD. CAPT. KELLY KOSS:

- * Sqd. responded to 37 calls since last meeting. Due to an increase in motor vehicle accident calls recently, both Sqds will now respond until cancelled.
- * EMT Basic and Intermediate Technician refresher courses have been completed.
- * Advance skill refresher class is May 9.
- * National EMS week is May 20-26. Some school presentations will be done during that time.
- * New ambulance chassis has been delivered to the factory. Completion is expected in 75 days.

APPROVAL OF MINUTES: Motion by Schmidt, second by Meyer to approve
March meeting minutes as presented. Motion carried.

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CAPT. TODD HALTAUFDERHEID:

- * The Department responded to 8 calls, totaling 262 “staff hours” since last meeting. Majority of hours pertain to fatal fire.
- * Todd Haltaufderheid completed FEMA Grant application and will be submitted.
- * Ladder 602 received its annual inspection and certification.
- * Saturday, May 19 is scheduled for city wide Fire Inspections. Business owners are asked to make every effort to be available that day.

- * 2 members will be attending Fire Investigation Training in June.
- * Annual hose testing will begin May 3.
- * An update on the “dress uniform” account was presented. To date, \$11,223.14 has been received. Next fundraiser is scheduled for May 11.

POLICE DEPARTMENT BY CHIEF TERRY MAGNO:

- * The Dept. responded to 219 calls since last meeting.
- * Several Officers have, and continue to complete various training courses
- * SERT Training discussed. Second session completed on 4/30. Following completion, 70 students from the Algoma school district have received and successfully completed the course which provided them with certifications in Red Cross First Aid, CPR and Automatic External Defib. among other things. Cannot over estimate the importance of having these students trained and the values derived from having them trained.
- * Replacement Squad will be ordered within the next day or so to allow us to receive a 2008 vehicle at 2007 cost.
- * Part time Officer Andrew Kuehn has been hired as a full time officer in Sparta. Part time Officer Chad Mielke is expected to be hired by Green Bay in the very near future. The Department has begun advertising for replacements and will interview prospective candidates soon.
- * Schmidt inquired as to School Liaison Program and its cost. Discussion as to having Townships in the School District contribute for this service. Chief Magno will bring additional information to next regular meeting for further discussion.
- * Received first T.R.I.P. (Tax Refund Intercept Program) payment. Involved an unpaid parking citation from 1995
- * Phil Good wished to commend the efforts of P.O. John Allen for his efforts in arousing neighbors at fatal fire scene.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * The CSO’s “logged” 68 man hours from April 10-April 20 while assisting with traffic control during the Marina dredging recently.

APPROVAL OF BILLS:

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

OLD BUSINESS:

- * Cat Kennel license/permit request of Bonnie Entringer for 522 Sixth Street was briefly discussed. Because the Entringers were unavailable for this meeting, and as additional information is needed before acting on the request, motion by Lawrenz, second by Iwen to table the request. Chairman will invite the Entringers to next meeting.

NEW BUSINESS: NONE

OTHER BUSINESS:

- * Schmidt mentioned that Village of Allouez has, or will begin charging individuals for response for Fire and Rescue to motor vehicle accidents. Capt. Haltaufderheid indicated that these charges would be submitted to an individuals insurance carrier and paid by a set rate – often below what the actual cost of the response would be. Without further information no recommendation can be made.
- * Capt. Haltaufderheid inquired whether there were any zoning restrictions as to distance between mobile homes in the instance when a mobile home is removed from a trailer court. The recent fatal fire exposed concerns because of the close proximity of abutting owners and damage to those abutting properties. Chairman will speak with building inspector on the issue.

Having no further business, Motion by Lawrenz, Second by Iwen to adjourn. Motion carried. Meeting adjourned at 4:56PM.

Next Scheduled Regular Meeting will be on TUESDAY, MAY 29, 2007 @ 4PM AT CITY HALL due to the Memorial Day Holiday observance.