

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING
MINUTES OF THURSDAY, FEBRUARY 28, 2008**

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

MEMBERS PRESENT: Scott Ryan, Lynn Lawrenz, Ken Iwen

MEMBERS ABSENT: Meyer, Schmidt

ALSO PRESENT: Chief Tom Ackerman (AFD), Captain Kelly Koss (ARS)
Chief Terry Magno (APD)

APPROVAL OF AGENDA: Motion by Iwen second by Lawrenz to approve. Carried

APPROVAL OF PREVIOUS MEETING MINUTES: Motion by Lawrenz, second by Iwen to approve. Carried

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 10 calls since last meeting
- * Dean Lohrey has been promoted to Lieutenant
- * New Extrication equipment and Rescue Jacks in service
- * CPR refresher training is complete
- * Fire & Rescue Year end Report was submitted
- * Special Thank You to Linda Pinchart and Paul Berkovitz of Algoma Net for their assistance in repairing damaged Turn Out gear

RESCUE SQUAD BY CHIEF TOM ACKERMAN:

- * Responded to 41 calls since last meeting
- * Mike Swoboda and Naomi Taylor have successfully completed IV Intermediate test.
- * EMT License renewal process has been completed and is being submitted for all members
- * All members have completed CPR refresher
- * Researching new Defibrillators to meet new American Heart Assoc. mandated guidelines

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 226 calls since last meeting
- * Eric Perra has resigned as P/T effective 3/5. Thank you for service.
- * CEDAP Grant for Thermal Imager received. Allen will receive training in March.

- * “Click It Or Ticket” grant received – enforcement is ongoing
- * TRACS Grant submitted by Dorner – received \$7,610.00
- * Received \$2500.00 donation from Donart Memorial for the purchase of “ResQmax Launcher”
- * Kolbeck will be participating in Impaired Driving training in Milwaukee
Dorner will be participating in Ident. Tech. training

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Continue to basketball games and will be working Bridal Fair

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Motion by Lawrenz, Second by Iwen to “Table” discussion on Nuisance Ordinance Revision until March meeting when all members will be present. Motion carried.
- * Discussed proposal for Fire Dept. “Ready To Serve” agreement with Nuclear Plants.
Chairman will discuss further with Administrator.

NEW BUSINESS:

NONE

OTHER BUSINESS:

NONE

Having no further business, Motion by Lawrenz, Second by Iwen to adjourn. Motion carried. Meeting adjourned at 4:52PM.

NEXT SCHEDULED MEETING WILL BE MONDAY, MARCH 31, 2008, 4PM