

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF MONDAY, JULY 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, Paul Schmidt,
Dave Meyer

MEMBERS ABSENT: NONE

ALSO PRESENT: Chief Tom Ackerman (AFD), Chief Terry Magno (APD), Capt. Kelly Koss (ARS), Capt. Todd Haltaufderheid (AFD), Jerome Kostichka, Marty Baumann, Kathy Kunath

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

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

PUBLIC COMMENT: Jerome Kostichka addressed the committee relative to a parking of mobile home on private property. Chief Magno will address the matter with his Officers and will also meet with the property owner to resolve the matter. Marty Baumann inquired as to the procedure for allowing his business to sell coffee and doughnuts at the Marina. He was instructed that a vendor's permit would be required and he would need the consent of the Marina Committee.

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 5 calls since last meeting
- * SCBA has received annual testing. 1 unit has been sent for needed repairs.
- * 3 members attended the funeral services for Pulaski Fire Chief Frank Wichlacz
- * The Department is in urgent need of new members!

RESCUE SQUAD BY CAPT. KOSS:

- * Responded to 25 calls since last meeting
- * New Defibrillators have arrived and were put into service July 9.
Funds to pay for them come out of Act 102 Account.
- * Squad continues to seek qualified members. If interested *please* contact Capt. Koss.
- * Because of staffing shortages researching options for staffing and methods of compensation. Meeting scheduled for July 30 to discuss.
- * Manned First Aid Station for July 20 Leukemia Bike Ride.
- * Will participate in Algoma National Night Out July 30

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 265 calls since last meeting
- * Algoma Night Out will be July 30. Please come and enjoy the festivities!
- * Officer Dorner will be participating in SFST and Drugs That Impair Training
- * Continue to prepare for Shanty Days
- * In an effort to control fuel costs, Officers have minimized “engine idling” while on patrol

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Will be working Shanty Days

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Chief Magno will inspect Portside Restaurant to insure proper compliance with “amended” Class B Liquor License as it relates to premises.
- * 2009 Fire, Police and Rescue Budgets were reviewed and discussed. The committee is not prepared to act on them at this time. Each Department was asked to revisit their respective budgets and make any possible “cuts” wherever possible. Committee will take action on them at next meeting.

NEW BUSINESS:

- * Motion by Lawrenz, Second by Iwen to approve the Class A Liquor License application of Jandu Singh (Citgo). All yes, motion carried.

OTHER BUSINESS:

NONE

Having no further business, Motion by Iwen, Second by Meyer to adjourn. Motion carried. Meeting adjourned at 5:08PM.

Next Regular Meeting: Monday, August 25, 2008 @ 4:00PM at City Hall