

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF MONDAY, JUNE 30, 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:

ALSO PRESENT: Chief Tom Ackerman (AFD), Chief Terry Magno (APD)

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

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

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 10 calls since last meeting
- * Tom Ackerman and Tom Vandennack attended Wisconsin Fire Chiefs Conference from June 19 thru June 22
- * F.D. will participate in National Night Out in Algoma July 22

RESCUE SQUAD BY CHIEF TOM ACKERMAN:

- * Responded to 19 calls since last meeting
- * New Defibrillators have arrived. Final training will take place July 9 and then the units will be put into service.
- * Effective July 1 Karen Schmidt, Stephanie Crossley, Wayne Schmidt and Don Daul have resigned from the Squad. We thank them for their service and dedication to the residents of the City of Algoma. Wayne and Don will continue with the F.D. A special thank you to Karen for her 26 years of service!
- * Squad continues to seek qualified members. If interested please contact Capt. Koss. Because of staffing shortages researching options for staffing and methods of compensation.
- * Will man First Aid Station for July 20 Leukemia Bike Ride.
- * Will participate in Algoma National Night Out July 22

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 296 calls since last meeting
- * Neighborhood Directed Policing Letters continue to be sent with good results.
- * Applied for \$10,000 State Grant to be used for purchase of Patrol Bicycles and other necessary equipment if awarded

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * worked Doll Show

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

OTHER BUSINESS:

NONE

Having no further business, Motion by Iwen, Second by Schmidt to adjourn. Motion carried. Meeting adjourned at 4:40PM.

Next Regular Meeting: Monday, July, 28, 2008 @ 4:00PM at City Hall