

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF MONDAY, OCTOBER 27, 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)

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

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

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 11 calls since last meeting
- * Members gave 4 Fire Prevention presentations during October. Special “thanks” to Trish Schmidt for her work in coordinating the presentations as well as doing them.
- * Jason Ledvina has resigned from the Dept. Thank you for your years of service to the community.
- * The heating system is up and running. Committee recommends further research into repair vs. replacement of present heating system.
- * New safety vests have arrived and will be in service in November.
- * Annual Pump Testing has begun. Engine 601 has cooling system issues-service will be scheduled.
- * REMINDER TO ALL RESIDENTS TO CHANGE THE BATTERIES IN SMOKE ALARMS AND CARBON MONOXIDE DETECTORS.
- * Chief Ackerman and Capt. Haltaufderheid presented the City with a framed portrait of the Algoma Fire Department which will be displayed in City Hall.

RESCUE SQUAD BY CAPT. KOSS:

- * Responded to 32 calls since last meeting
- * Members will be participating in Advanced Skills Refresher Course in November

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 231 calls since last meeting
- * Trick or Treat will take place Oct. 31 from 4:30pm to 6:30pm

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Will work home basketball games.
- * Tracey Brunette has resigned

SEMINAR/CONFERENCE/TRAINING REQUESTS:

- * P.O. Seidl & P.O. Allen to attend Thermal Imaging Camera refresher at Volk Field
Motion by Lawrenz to approve request; Second by Meyer, all yes – Motion Carried

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * The committee reviewed cost estimate for 8 Narrow Band Radios and related reprogramming as presented by Chief Ackerman. These items are Federally mandated for implementation in 2011. As Door County has already implemented the radios there, it has become a safety issue for our Fire personnel because they cannot communicate with Door County personnel with our present radios. The cost of replacement and reprogramming is \$5,525.00. Motion by Lawrenz to approve the purchase of these items with funds to come from remaining Fire Dept. 2008 budget. Second by Meyer. Motion carried.

NEW BUSINESS:

- * “Exotic Pets” within the City were discussed. Chairman will review present Ordinances as they relate to the discussion.

OTHER BUSINESS:

Having no further business, Motion by Lawrenz, Second by Iwen to adjourn. Motion carried. Meeting adjourned at 4:50PM.

**Next Regular Meeting: Monday, November 17, 2008 @ 4:00PM at City Hall
(**THIS IS A DATE CHANGE FROM REGULAR DATE**)**