

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF MONDAY, NOVEMBER 17, 2008**

This meeting of the Protection of Persons and Property Committee was called to order at City Hall at 4:03PM by Chairman Scott Ryan at City Hall.

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

MEMBERS ABSENT: Paul Schmidt

ALSO PRESENT: Chief Tom Ackerman (AFD), 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 3 calls since last meeting
- * Engine 601 has been repaired, has passed it's annual pump test and is back in service.
- * All of the new radios have been installed.
- * Will participate in Nuclear Plant exercise 11/18 with actual drill taking place 12/8.
- * Town of Pierce wishes to re-open existing contract for fire and rescue service with the City. Chairman will meet with Administrator re: request.

RESCUE SQUAD BY CHIEF ACKERMAN:

- * Responded to 12 calls since last meeting
- * 16 Members participated in Advanced Skills Refresher Course November 12
- * 604 involved in vehicle vs. deer accident 11/13. Minor damage reported. Algoma Motors will make necessary repairs. Report filed.
- * Also participating in Nuclear Plant exercise and drill.

POLICE DEPARTMENT BY CHIEF MAGNO:

- * "W.I.N.S." check of establishments for underage tobacco sales 11/18. No violations.
- * Members will participate in Bloodborne Pathogens training 12/16.
- * Also participating in Nuclear Plant exercise and drill.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Participating in Nuclear Plant Drill and exercise and will also work with Police Explorer group during exercise and drill
- * Working basketball games

SEMINAR/CONFERENCE/TRAINING REQUESTS:

- * Request made for 6 members of Rescue Squad to attend overnite State EMS Conference in Milwaukee in January.
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 Meyer
Roll Call Vote - all yes, motion carried.

OLD BUSINESS:

- * NONE

NEW BUSINESS:

- * Chief Magno has been approached by local business owner about possible “Open House” gatherings at various businesses and possibility of providing wine at no cost. They will gather additional info and meet again before bringing request to committee.

OTHER BUSINESS:

- * NONE

Having no further business, Motion by Iwen, Second by Meyer to adjourn. Motion carried. Meeting adjourned at 4:43PM.

**Next Regular Meeting: Monday, December 22, 2008 @ 4:00PM at City Hall
(**THIS IS A DATE CHANGE FROM REGULAR DATE**)**