

PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING MINUTES OF MONDAY, DECEMBER 22, 2008

This meeting of the Protection of Persons and Property Committee was called to order at City Hall at 4:01PM by Chairman Scott Ryan at City Hall.

MEMBERS PRESENT: Scott Ryan, Lynn Lawrenz, Ken Iwen, Paul Schmidt

MEMBERS ABSENT: Dave Meyer

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

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

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

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 7 calls since last meeting
- * All of the new radios have been reprogrammed.
- * 25 members participated in Nuclear Plant drill 12/8 totaling 151 man hours.
- * Christmas Tree pick-up will be January 10. Trees must be curbside before noon.

RESCUE SQUAD BY CAPT. KOSS:

- * Responded to 28 calls since last meeting
- * Dr. Sorrells commended ARS efforts/training and will modify, with State approval, Dept. protocols beginning Jan. 1 which will give members freedom to do some procedures without on line medical control. Result: improved patient care.
- * 604 has been repaired
- * Also participated in Nuclear Plant drill.
- * Mary Fulwiler has returned to Full time status following a leave of absence
- * Studded tires have been put on primary squad for safety reasons

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Responded to 227 calls from last meeting.
- * Receiving numerous complaints about private snowplow drivers illegally plowing snow into streets and private property. Warnings issued at present time with further action pending if continued.
- * Non-shoveled walks becoming nuisance again. Warnings will be issued and further action pending if non compliant
- * Also participated in Nuclear Plant drill.

- * Evidence room renovation continues.
- * Applied for 2009 Digital Recording Grant
- * Training: Kolbeck – Legal Update(GB)
Kolbeck, Seidl & Allen- PIT (Appleton)

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Participated in Nuclear Plant Drill
- * Working basketball games

SEMINAR/CONFERENCE/TRAINING REQUESTS:

- * Asst. Chief Tom Vandenack – Wisconsin Fire Service Instructors (1/31-2/1)
- * Asst. Chief Tom Vandenack_”Chiefig 101” (2/20-2/22)
- * Sgt. Roesch_Armor School in Racine (1/20-1/23)
Motion by Lawrenz to approve each request; Second by Schmidt, all yes – MC

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Dates for meeting with Pierce Township regarding Ready To Serve Contract discussed. Chief Ackerman will notify Chairman of availability.

NEW BUSINESS:

- * Fire Dept. request to “earmark” \$6000.00 in funds from 57220-8220 Fire Outlay – Building account for boiler repairs and replacement of ceiling tiles and lights.
- * Police Dept. request to “earmark” \$1886.00 in funds from 57210-8140 Machinery account for vehicle equipment/replacement
Motion by Schmidt, Second by Lawrenz to approve earmarking funds as indicated.
Roll Call vote-All yes.

OTHER BUSINESS:

- * Discussed application for Temp. Class B Permit of Knights of Columbus that was granted absent application to, and review of, PPP Committee for December 5. Application did not meet time requirements for applying (3rd time); has yet to be picked up or paid for – even though event has already taken place. Chairman will cause letter of explanation and request for payment to be sent.
- * The members of the Algoma Police, Fire & Rescue Departments, as well as PPP Committee members, extend their wishes to the residents of Algoma for a happy and healthy Holiday Season!

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

Next Regular Meeting: Monday, January 26, 2009 @ 4:00PM at City Hall