

**PROTECTION OF PERSONS AND PROPERTY
REGULAR MEETING MINUTES – JULY 26, 2010**

Called to order at City Hall by Jan Dart at 3:00 PM.

Members present: Jan Dart, Judy Wiese, Lynn Lawrenz, Dave Meyer & Paul Schmidt
Also present: Tom Ackerman, Terry Magno, Kelly Koss, Jim Barlow

Moved by Meyer second by Lawrenz to approve agenda. MC

Moved by Lawrenz second by Meyer to approve previous minutes. MC

Department Reports:

Rescue Squad by Kelly Koss

- Responded to 33 calls since last meeting
- Manned the First Aid Station for the Leukemia Ride on July 25th
- Will participate in Algoma Night Out July 27th
- New compensation of the Rescue personnel has been well received
- Applying for a grant for a Pediatric medical jump kit

Fire Department by Tom Ackerman

- Responded to 6 calls since last meeting
- Neil Dorner and Todd Tahlier have resigned from the department. The Committee thanks them for their service to the Community.
- Annual Porkie Pancake Breakfast will be held August 15th at the Fire Station from 7:00 AM until noon.
- The 2011 Fire Rescue budget was presented

Police Department by Terry Magno

- Total calls for June 29 thru July 26 were 300
- Algoma's National Night Out event is scheduled for July 27th
- CSO's are working on plans for the Night Out event and Shanty Days
- The Police Dept budget was presented
- Magno explained that the budget may change due to a new program the County will be using that requires a computer change to Algoma Police. Magno is working on a grant that may cover the increase.

Moved by Schmidt second by Meyer to approve the CSO application of Michael Foor.
MC

Moved by Meyer second by Wiese to approve Department bills. MC

Old Business:

- The Committee will review and approve the proposed budget for Police and Fire/Rescue at the August meeting.

New Business:

- Moved by Schmidt second by Wiese to approve temporary license for Knights of Columbus, Algoma Hunting & Fishing Club, Main Street and St. Marys tents for Shanty Days. MC

The next meeting is on Monday August 30 at 4:00 PM.

Moved by Schmidt second by Meyer to adjourn. Meeting adjourned at 4:03 PM.