

**PROTECTION OF PERSONS AND PROPERTY
REGULAR MEETING MINUTES – AUGUST 30, 2010**

Called to order at City Hall by Jan Dart at 4:00 PM.

Members present: Jan Dart, Judy Wiese, Lynn Lawrenz, Dave Meyer & Paul Schmidt
Also present: Tom Ackerman, Terry Magno, Kelly Koss, Gary Paape, Will Postma

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 40 calls since last meeting
- New pay scale has worked to help fill open slots
- Still working on a way to best handle pay for back up calls
- Rachel Salzsieder has received EMT Basic License
- Received a grant for a second Pediatric Jump Kit
- Experiencing some dropped calls and dead zones with Verizon – working on the problem
- Rescue will be on standby for football games starting in September

Fire Department by Tom Ackerman

- Responded to 13 calls since last meeting
- The Cascade Compressor, SCBA's and Jaws units were tested and passed certification
- To summarize the decision reached during the Personnel Committee joint meeting, overnight training rate is \$8.00 per hour and \$30 per day for meals when not included in the sessions. It was agreed that the Department may, if needed, move funds from other budget line items to the training budget to accommodate possible expenses.
- Questions arose regarding installation of the boiler at the Fire Station. Dave Meyer will look into the bid package for clarification of the scope of work.

Will Postma addressed the invoice he received for a fire call to his property on Memorial weekend. He expressed his concern regarding the cost. The bill is sent to the Township and therefore he should discuss the issue with the Town Board. The Fire Chief stated that protocol was followed on the run and billing was done accordingly.

Police Department by Terry Magno

- Total calls for June 29 thru July 26 were 367
- CSO's are working for Winefest
- Costs to the City for the DA e-referral computer system is \$965 startup and \$102 annually thereafter
- Magno presented an Ordinance dealing with Smoking to include State law as it was enacted. Moved by Lawrenz second by Meyer to recommend approval of the Ordinance by City Council. MC

- The Class B Licenses for VIP Sportsman Banquet and for the Wet Whistle Wine Fest were submitted. Moved by Schmidt second by Wiese to approve. MC
- Moved by Schmidt second by Meyer to approve training for Dorner, Allen and Seidl. MC
- Magno reported a squad car/deer accident that caused \$5000 damage. Insurance covered the cost after the deductible.
- A grass cutting violation was discussed. The Committee felt the Ordinance should be followed with no exceptions.

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

Business:

- The Committee reviewed the proposed budget for Police and Fire/Rescue. Moved by Lawrenz second by Schmidt to submit to Council for approval the Fire/Rescue Budget. MC
- Moved by Lawrenz second by Meyer to submit to Council for approval the Police Budget. MC

The next meeting is on Monday September 27th at 4:00 PM.

Moved by Wiese second by Meyer to adjourn. Meeting adjourned at 5:40 PM.