

**PROTECTION OF PERSONS AND PROPERTY
REGULAR MEETING MINUTES –JANUARY 30, 2012**

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

Members present: Jan Dart, Ken Taylor, Dave Meyer, Lynn Lawrenz, Paul Schmidt
Also present: Tom Ackerman, Kelly Koss, Ryan Roesch, Neil Dorner, John Allen, Craig Kolbeck

Moved by Meyer second by Lawrenz to approve agenda and the previous month minutes. MC

Neil Dorner presented the Recommended Procedures for Conducting Compliance Check Operations. The procedures were adopted following Dorner's training in Compliance Checks. The program will be educational for the local businesses and the community. Congratulations to Neil for turning training into a beneficial program for Algoma.

Department Reports:

Rescue Squad by Kelly Koss:

- *Rescue responded to 44 calls over a month and a half time frame
- *The squad responded to 365 calls in 2011 which is about 10 more than average years
- *The Rescue squad is looking for EMT's. Presently they are operating with 13. They need 16 to be a full squad. Anyone interested in filling an EMT position should contact Kelly Koss.
- *CPR Recertification will be held in February. Fire Dept members are required to recertify every two years. Rescue is annual.
- *Koss attended a County radio update meeting and learned that several pagers will also need to be replaced.

Fire Department by Tom Ackerman:

- *Responded to 6 calls since last meeting
- *The Dept continues to work on the radio replacement program. Concerns regarding the cost and payment of the equipment were voiced.

Police Department by Ryan Roesch:

- *A thank you to resigning CSO Don Jensen for his service to the Community
- *The Dept of Motor Vehicle's new office is located at 514 4th Street. Weekly office hours are Monday and Wednesday from 7:00 am to 5:00 pm.
- *Algoma PD will be receiving \$5000 through the Kew County Sheriff's Dept block communications grant to cover replacement radio expenses.
- *Calls from December 19 thru January 28 number 215

Moved by Lawrenz second by Taylor to approve various training requests for Seidl, Dorner and Roesch. Several of the training classes and conferences are covered by grants. MC

Moved by Lawrenz second by Meyer to approve licenses for St. Mary's on Feb 4 and the transfer license for Nauti-Cool Dining Concepts with the stipulation that it is only a transfer. MC

Moved by Taylor second by Schmidt to approve Police and Fire Department bills. MC

Ordinance #758 – Discharge of Firearms – will be addressed at the February Council meeting.

The suggestion regarding allowing dogs on the beach from November 1 until April 1 was favorably received. Additional discussion will be carried to the February meeting to allow input from interested parties.

The next meeting is February 27, 2012 at 4:00 PM.

Moved by Lawrenz second by Taylor to adjourn. Meeting adjourned at 5:35 PM.