

Protection of Persons and Property Committee
Regular Meeting Minutes – November 30th, 2009

Called to order at City Hall at 4:00 PM by Paula Wiese.

Members Present: Judy Wiese, Dave Meyer, Lynn Lawrenz, Paula Wiese

Members Absent: Paul Schmidt

Also Present: Terry Magno, Tom Ackerman

Approval of Agenda: Motion by J Wiese, second by Meyer. MC.

Approval of Previous Minutes: Motion by Meyer, second by J Wiese. MC.

Public Comment: A group of residents were present to express their concern about a pit bull in their neighborhood that is not kept on a leash and has bitten someone. The owners have been fined several times and the dog is still not fenced in or leashed. Terry Magno will pursue the matter with the City Attorney.

Department Reports:

Fire Department by Chief Ackerman

- Responded to (7) calls since last meeting.
- Request that Dan Hill be approved as a probationary member of the AFD.
Motion by J Wiese, second by Meyer to approve Hill as a probationary member of AFD. MC.
- Dwight Fameree has completed his probationary period and is now a full member of the AFD.
- Scott Iwen has announced his retirement from the department as of December 1st, 2009. Scott has more than 20 years of service, and the entire department would like to thank him for his dedicated service.

Rescue Squad by Chief Ackerman

- Responded to (31) calls since last meeting
- Unit 603 will be the primary vehicle for winter months

Police Department and CSO Reports by Chief Magno:

- Chief Magno requested that the following funds from the 2009 budget be earmarked for 2010:
\$1626.00 and \$2680.76 in the Safety & Maintenance category
\$1540.63 in the Training category
\$500.00 in Radio Maintenance
Motion by J Wiese, second by Meyer to approve the earmarks as outlined in the Police Department report. MC.
- Algoma PD hosted Armorers Training 11/16 & 11/17 2009. 15 people attended. Algoma PD received 2 complimentary spots in the class and a new rifle. The instructor had positive comments about the facility and his experience.
- Request that James Hathaway be approved as a new CSO.
Motion by Meyer, second by J Wiese to approve Hathaway as a CSO. MC.
- Starting 1/1/2010, the DMV-Driver Licensing Center at Legion Hall will be changing its hours and days of operation. They will be in Algoma on the 1st and 3rd Wednesday of every month, from 9:00AM – 3:15PM. The Driver Licensing Center primarily handles driving tests, eye tests and license renewal. The change is being advertised on the local Algoma channel.
- Shop with a Cop will be held on 12/12/2009. Algoma will have (5) officers taking part in the program.

Motion by Meyer second by Lawrenz to approve the department reports. MC.

Requests to Attend Seminars, Conferences, Training:

- The following requests for training were made:
Missing and unidentified persons training, Seidl, 2/23 thru 2/25/2010
Taser Instructor training, Roesch, NWTC
State Fire Instructors Conference, Vandenaek, 2/5 thru 2/7/2010
State EMS Conference in January, Koss, Groessl, Schiesser, Taylor, Swoboda

Motion by Lawrenz, second by J Wiese to approve all training requests. MC.

Approval of Bills: Motion by Lawrenz, second by J Wiese to approve the bills as presented. MC.

Old Business - None

New Business

- a. Temporary license request for KC fish fry on December 5th. Motion by Lawrenz, second by Meyer to approve the license request. MC.
- b. Dog on Washington St. was discussed. No further action was taken.
- c. Fire protection contracts for Town of Pierce, Lincoln and Ahnapee were discussed. As a result of a joint PPP, Finance and Fire Department meeting earlier this month, a recommendation will be coming from Finance to the City Council to go to a flat fee with an annual increase rather than using the mil rate formula.

Other Business - None

Next Regular Meeting: Monday, December 28th, 2009 @ 4:00 PM at City Hall.

Motion by Lawrenz, second by Meyer to adjourn. MC.

Meeting adjourned at 4:50 PM