

Protection of Persons and Property Committee
Regular Meeting Minutes – December 28th, 2009

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

Members Present: Judy Wiese, Dave Meyer, Lynn Lawrenz, Paul Schmidt, Paula Wiese
Also Present: Terry Magno, Tom Ackerman

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

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

Public Comment: None

Department Reports:

Fire Department by Chief Ackerman

- Responded to (5) calls since last meeting.
- Asbestos Removal Inc will be removing asbestos from the station boiler room on 1/5/2010.
- With recent donations from the Cliff Harmann family and the Algoma Lions Club, the dept has purchased two "Emergency Scene Ahead" signs and a Carbon Monoxide detector. The department would like to thank both parties for the generous donations.
- Department members will be picking up Christmas Trees on January 9, 2010. Trees should be placed at the curb before noon.

No Rescue Squad report this month

Police Department and CSO Reports by Chief Magno:

- Dodge squad car struck a deer on 12/1/2009. Car was totaled. Parts were salvaged and insurance company picked up the car.

Motion by Meyer second by J Wiese to approve the department reports. MC.

Requests to Attend Seminars, Conferences, Training:

- State EMS Conference in January, Debbie Schmidt. (Schmidt was inadvertently left off November request)
Motion by Schmidt, second by J Wiese to approve request. MC.

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

Old Business - None

New Business

- a. No update on the Washington St. dog situation since last meeting. Chief Magno will follow-up.
- b. The Town of Ahnapee would like to schedule a time to discuss the changes to their Fire and Rescue Protection Contract sometime after the 1st of the year. No word from either Lincoln or Pierce regarding their contracts.
- c. The Fire Department would like to earmark the following items from their 2009 budge:
 - \$700.00 for CO/Methane Gas sensor.
 - \$3500.00 for replacement turnout gear for three new members.
 - \$1500.00 for Hydro SCBA cylinders.

Motion by Schmidt, second by J Wiese to approve the requested earmarks. MC

Other Business

- a. Temporary License requests from the Knights of Columbus for a Fish Fry January 15, 2010 and St. Mary's for Winterfest February 6, 2010.
Motion by Meyer, second by J Wiese to approve the requests as submitted. MC.

Next Regular Meeting: Monday, January 25, 2010 @ 4:00 PM at City Hall.

Motion by Lawrenz, second by J Wiese to adjourn. MC.
Meeting adjourned at 4:35 PM