## Village of Port Edwards

### Police and Fire Commission

Municipal Building 201 Market Ave. P.O. Box 10 Port Edwards, Wisconsin 54469 Phone: 715-887-3511

# Notice of Regular Meeting Police and Fire Commission Meeting Agenda June 7th, 2021 – 5:00pm

#### Marshall Buehler Center - 211 Market Ave

https://zoom.us/j/96310942161?pwd=eWpEYUZ6T1Z5N3k2cGtrLzZUSjVidz09 Meeting ID: 963 1094 2161, Passcode: 777905, One tap mobile +13017158592

- 1. Call to order
- 2. Roll Call
- 3. Approve minutes of the May 3<sup>rd</sup>, 2021 meeting.
- 4. Chairman comments
- 5. Public comment on agenda items.
- 6. Discuss the monthly report and activities of the Fire Department with the Interim Fire Chief.
- 7. Discuss FD Membership Committee taking ownership of the character portion of background investigations of new FD applicants, to include interviews with references, neighbors, employer's and when appropriate previous teachers/instructors. Review draft "template form" for this task presented by Commissioner Thomasgard.
- 8. Review and discuss recommendation for modification of PFC FD Rules. (Chapters 2 and 5.) Presented by Commissioner Kasten.
- 9. Discuss the monthly report and activities of the Police Department with the Police Chief.
- 10. Discussion of new Police Department Lexipol policies and their comparison to current PFC Rules/Procedures. Motion to modify PFC Rules. This item to be tabled until next meeting.
- 11. Update of and estimated timeline of Fire Chief selection process Village Administrator Bossert.
- 12. Establish date for next meeting.
- 13. Adjournment

#### Notice Provided to:

#### Commissioners: Village Board Members: Village Staff:

Gary Blum Joe Zurfluh **Administrator Bossert** Doug Kasten **Betsy Mancl** Interim Fire Chief Leverance Scott Stewart Dana Duncan Police Chief Drew Leo Thomasgard Tiara Grunden **Attorney Nicolas Abts** Pat Tyler John Bingham Attorney Greg Jerabek **Erik Saylor** Local News Media Sue Mitchell Kim Holcomb

Diane Tremmel