

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: August 1, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
JIM SCHUERMAN

ERIK SAYLOR
SUE MITCHEL
TIARA GRUNDEN
JIM LEISER
JENNIFER IVERSON

RICK PIETTE
JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX

Purpose of Meeting: Regular Monthly Meeting

Attendance: S. Mitchell, T. Grunden, D. Duncan, J. Zurfluh, J. Leiser and J. Iverson

Absent:

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. *Call to order.*
2. *Public comments:* None
3. *Committee Chairman's comments regarding organization of the meetings:* None.

FIRE DEPARTMENT

4. *Review monthly report.* There was a review of the monthly report.
5. *Discuss Fire Chief selection:* Fire Chief nominees are being selected.
6. *Discuss employee physicals:* Discussed employee physical form which is very outdated. The matter will go to the Finance and Human Resources Committee for revisions which will be used for all employees.
7. *Discuss the setting of meeting dates and times.*
8. *Any items that may come before the committee at the meeting:* None noted.

POLICE DEPARTMENT

9. *Review monthly report:* There was a review of the monthly report.
10. *Re-confirming recommendation to FHR for hiring of full-time officer:* Recommendation to FHR for hiring full-time officer was re-confirmed.

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11. ***Three priorities for department – accessibility of Chief to public:*** Discussed accessibility of Chief to the public.
12. ***Discuss access to website:*** Chief would like access to website to be able to change and add things in a timely manner.
13. ***Discuss new car:*** Discussed ordering new car before 2018 to gain savings. The money to purchase will not be available until 2018.
14. ***Any items that may come before the Committee at the meeting:*** None noted.
15. ***Correspondence received.*** None noted.
16. ***Agenda items for next meeting.*** None noted.
17. ***Set next meeting date:*** The next meeting will be September 5, 2017 at 5 p.m.
18. ***Motion to adjourn.***

Sue Mitchell - Chairman

SM:kh