

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: February 22, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM  
DANA DUNCAN  
LUANN MARTINSON  
DIANE TREMMEL  
PAT ARENDT

ERIK SAYLOR  
SUE MITCHELL  
TIARA GRUNDEN  
JIM SCHUERMAN

JP LACHAPELLE  
DAILY TRIBUNE  
WFHR/WGLX  
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: E. Saylor, T. Grunden, J. Zurfluh, S. Harrington, P. Arendt, J. Iverson  
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 5:00p.m.**

1. **Public comments:** None.
2. **Committee Chairman's comments:** None.
3. **Police Department Monthly report:**
  - Chief Iverson reviewed the monthly report from February.
  - Part timer Alex Midthun started February 21 and Josiah Mertes is waiting for the results from the drug screen and should start around the 2<sup>nd</sup> week of March.
  - Renovation is complete at the police department.
4. **Fire Department Monthly report:**
  - Chief Arendt reviewed the monthly report from February and brought the final bid for the new fire truck.
  - **MOTION:** by Grunden and 2<sup>nd</sup> by Zurfluh to accept the bid from W.S. Darley and CO for \$543,397.00 to purchase new firetruck, motion passed.
5. **Correspondence received:** None
6. **Agenda items for next meeting:** None
7. **Any item properly brought before the committee:** None
7. **Set next meeting date:** March 22 at 5:00pm

**Meeting adjourned at 5:40 p.m.**

Tiara Grunden – Chairman