

## Minutes of the Village of Port Edwards Police and Fire Commission

Monday, November 5, 2018

Present: Commissioners Kasten, Thomasgard, Stewart, Tyler and Blum, Fire Chief Arendt, and Interim Police Chief Radtke

Meeting called to order by President Stewart at Edwards Alexander Shelter House at 6 p.m. Roll call showed all commissioners present. Pres. Stewart welcomed newly appointed commissioner Blum.

Motion by Kasten, second by Tyler to approve minutes of the Oct 11 2018 commission meeting. All in favor.

Fire Chief Arendt reported on recent dept. responses and activities – note attached report. He also reported that, due to duplication of services and lack of funding by the county, the volunteer Wood Co Sherriff's Rescue Squad (commonly known as Rescue 3) would probably cease operations as of the end of the year. Following Chief Arendt's report, Pres. Stewart suggested that Commissioners Kasten and Thomasgard serve as a liaison with the Port Edwards Fire Department and meet with the membership on occasion to communicate the roles and functions of the commission and to establish regular lines of communication between the two.

Interim Police Chief Radtke reported on recent police dept. responses and activities-note attached report.

Commissioners and Fire Chief Arendt discussed the draft of Chapter 2 (Fire Dept. Application Process) of the PEPFC Rules and Procedures Manual. Motion by Pres. Stewart, second by Thomasgard to approve Chapter 2 as amended. All in favor.

Interim Police Chief Radtke presented details of the process being developed to create a list of candidates for future full and part-time police officers in the Village. He has been in contact with MSTC, Fox Valley Tech and NCTC in Wausau, has advertised the opportunity in the media and on various websites. He hopes to close applications by Nov 23<sup>rd</sup>, conduct physical agility tests on Nov 28 and conduct the written exam on Dec 1<sup>st</sup>. Candidate interviews with the commission would follow on Dec. 6 and 7<sup>th</sup>. Pres. Stewart moved with Blum seconding, to direct Int. Chief Radtke to proceed with his discussed process to establish a PEPD candidate. list. All in favor.

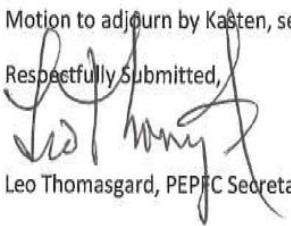
Pres. Stewart noticed the commission that a regular monthly meeting schedule has been set for the first Monday of the month at 6:30 p.m., making the next such meeting Monday Dec 3<sup>rd</sup>, 2018.

Motion by Pres. Stewart, second by Tyler at 7:10 p.m. to go into closed session per WI Statue 19.85(1)(c). All in favor.

After returning to open session at 7:52 p.m., no action was taken as a result of the closed session.

Motion to adjourn by Kasten, second by Tyler. Meeting adjourned at 7:56 p.m.

Respectfully Submitted,

  
Leo Thomasgard, PEPFC Secretary