

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: February 5, 2019

TO: JOSEPH ZURFLUH

**cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
NICK ABTS**

**ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
LONN RADTKE**

**JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
PATRICK ARENDT**

Purpose of Meeting: Regular Monthly Meeting

Attendance: J. Zurfluh, L. Martinson, J. Bingham, T. Grunden, L. Radtke, P. Arendt and M. Kornmann

Citizens: Scott Young and Jason Joling with the Wisconsin Rapids Fire Department

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:02 p.m.
2. ***Roll call:*** All present.
3. ***Public comments on agenda items:*** None.
4. ***Approve previous months minutes: MOTION*** (Martinson/Grunden) to approve minutes of the December 20, 2018 meeting. Motion passed. All ayes.
5. ***Chairperson comments:*** None.

POLICE DEPARTMENT

6. ***Review monthly report:*** Reviewed monthly report.
 - ❖ All officers up to date with domestic abuse training through the Family Center.
 - ❖ The Police Department is now staffed with the allotted four part time positions.
 - ❖ DOT contacted Chief Radtke regarding missing UCR reports for the past year.
7. ***Anything else properly brought before the committee:*** None.

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FIRE DEPARTMENT

8. ***Review monthly report:*** Reviewed monthly report.
 - ❖ Update on EMS and ambulance service provided by Wisconsin Rapids Fire Department. Presenters were Scott Young and Jason Joling from WRFD.
 - ❖ New fire truck is about 2 weeks from delivery.
 - ❖ Port Edwards High School Athletic Association is donating about \$2,500.00 - \$3,000.00 for extra accessories for the truck.
 - ❖ The old fire truck will be put out to auction.

9. ***Anything else properly brought before the committee:*** Nothing noted.

10. ***Correspondence received:*** None.

11. ***Agenda items for next meeting:*** EMS contract extension and Police Department staffing.

12. ***Next meeting date:*** March 5, 2019 at 5:00 p.m.

13. ***Adjourn: MOTION*** (Grunden/Bingham) to adjourn at 6:13 pm. Approved.

LuAnn Martinson – Committee Chairperson
Minutes taken by John Bingham