

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

Monday, March 11, 2019 6:30 p.m. Port Edwards Municipal Building

Present: Commissioners Kasten, Thomasgard, Blum, and Tyler. Commissioner Stewart was excused. Also present were Fire Chief Arendt and citizens Greg Thiele and Jeni Tolzmann.

Meeting was called to order by VP Kasten at 6:30 p.m. Motion by Tyler second by Thomasgard to approve the minutes of Feb 4<sup>th</sup>, 2019. All in favor.

Chief Arendt reported on the activities of the Fire Dept. for the month of February. See attached detailed report. The new fire truck arrived on March 8<sup>th</sup> and equipment is being transferred to the new vehicle. The only major undone work is the installation of the radio which will be completed this week. Chief Arendt has been appointed to the WI State Structural Branch by the DNR and will receive training in that capacity. As such he will help lead the command center of any major wildland fire event in the area. VP Kasten requested that the PEPFC be provided with a listing of all current FD personnel and their training status, along with a report of response to calls noting time of day. Motion to approve Chief Arendt's report by Blum, second by Kasten. All in favor.

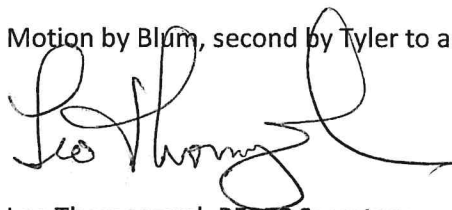
Interim Police Chief Radtke was not in attendance but his February report was presented by Commissioner Blum. See attached. Motion to approve by Thomasgard, second by Tyler. All in favor.

There was no unfinished business.

Under new business, some changes were suggested to Chapter 4, Attachment 4-1 of PFC manual related to the contents of a position posting for Police Chief. Following discussion, it was decided to remove a reference to salary and to amend the first line of the Qualifications to read, "Bachelor's Degree in Criminal Justice or related field, Associated Degree in Police Science, or equivalent police leadership experience". Motion to approve by Tyler, second by Blum. All in favor.

The next regularly scheduled meeting of the PEPFC will be Monday, April 1<sup>st</sup>, @ 6:30 p.m. at the PE Municipal Building.

Motion by Blum, second by Tyler to adjourn at 7:18 p.m. All in favor.

A handwritten signature in black ink, appearing to read "Leo Thomasgard". The signature is fluid and cursive, with a large loop at the end.

Leo Thomasgard, PEPFC Secretary