Minutes of the Village of Port Edwards Police and Fire Commission

Monday, October 7th, 2019 6:30 p.m. Port Edwards Municipal Building

Present: Commissioners Kasten, Thomasgard, Tyler, Blum and Stewart. Also present were Fire Chief Arendt and Police Chief Drew. No public were in attendance.

Meeting was called to order by President Stewart at 6:30 p.m. Motion by Kasten, second by Tyler to approve the minutes of the September 9th regular and October 1st special meetings. All in favor. There was no public comment.

Fire Chief Arendt reported on the activities of the Fire dept. during the month of September. See attached report. In addition to the training activities noted, Chief Arendt reported that 6 firefighters participated in a vehicle extraction training in Saratoga where the 45 participants from around the state practiced techniques on 35 wrecked cars. Chief Arendt also provided the commission with an updated roster of PEFD members noting the recently appointed officers.

Police Chief Drew reported on PEPD activities for the month of September. See attached report. He reported that Officer Abbott has quickly integrated into his part-time position and his presence has allowed more flexibility in scheduling. President Stewart reported that he has received a written request from Officer Abbott expressing interest in applying for the full time position currently open with the dept.

The Commission voted to go into closed session pursuant to WI Statues Sec. 19.85(1)(c) @ 7 p.m. Motion by Tyler, second by Kasten. All in favor. The Commission voted to return to open session @ 7:40 p.m. Motion by Blum, second by Tyler. All in favor. Following the return to open session, the Commission voted to schedule interviews for current full—time police officer applicants on Monday, October 21st. Motion by Thomasgard, second by Blum. All in favor.

The next regularly scheduled meeting of the PEPFC will be on Monday, November 11th at 6:30 p.m. at the Port Edwards Municipal Building. Motion by Blum, second by Tyler to adjourn at 7:43 p.m. All in

favor.

Leo Thomasgard, PERFC Secretary