

Minutes of the Village of Port Edwards Police and Fire Commission

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

Present: Commissioners Blum, Kasten, Thomasgard and Stewart. Commissioner Tyler was excused. Also present were Police Chief Drew, Fire Chief Arendt, and Asst. Fire Chief Kester. No other citizens were present.

Meeting was called to order by President Stewart at 6:31 p.m. Motion by Kasten, second by Blum to approve the minutes of the October 21st Special Meeting. All in favor. There was no public comment.

Chief Arendt reported on the activities of the Fire Dept. for October. See attached report. Highlights included very successful Fire Prevention Week programs at the PESD and continued intensive training opportunities with the WRFD as noted on the attached report. The cooperative joint training and auto response mutual aid with WRFD continues to benefit both agencies enormously.

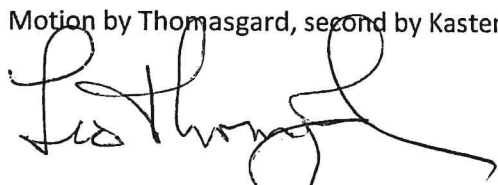
Police Chief Drew reported on the activities of the PEPD for October. See attached report. Of special note is that there were zero hours of overtime necessary for the entire month.

The Commission voted to go into closed session pursuant to WI Statute Sec. 19.85(1)(c) at 6:50 p.m. Motion by Kasten, second by Blum. All in favor. The Commission voted to return to open session at 7:18 p.m. Motion by Thomasgard, second by Blum. All in favor.

Following the closed session, the Commission voted to set up interviews with new FD Associates per the recommendations of Chief Arendt. Background checks have been completed. Motion by Stewart, second by Blum. All in favor. Next, the Commission voted to appoint Brandon Abbott to the currently open and budgeted full time officer position in the PEPD per the recommendation of Chief Drew pending the successful completion of a psychological examination. Motion by Blum, second by Kasten. All in favor.

The next regularly scheduled meeting of the PEPFC will be on Monday, December 2nd @ 6:30 p.m. at the Port Edwards Municipal Building.

Motion by Thomasgard, second by Kasten to adjourn at 7:28 p.m. All in favor.

A handwritten signature in black ink, appearing to read "Leo Thomasgard", written in a cursive style.

Leo Thomasgard, PEPFC Secretary