

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: March 4, 2020

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

DANA DUNCAN

JOHN BINGHAM

DIANE TREMMEL

NICK ABTS

ERIK SAYLOR

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

JP LACHAPELLE

DAILY TRIBUNE

WFHR/WGLX

PATRICK ARENDT

Purpose of Meeting: Regular Monthly Meeting

Attendance: T. Grunden, B. Mancl, J. Zurfluh, S. Drew and P. Arendt

Absent: D. Duncan

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. **Call to order:** Meeting was called to order at 5:00 pm.
2. **Roll call:** Grunden, Mancl, Zurfluh, Chief Drew and Chief Arendt present.
3. **Public comments on agenda items:** None.
4. **Approve previous months minutes: MOTION** (Zurfluh/Mancl) to approve minutes of the previous meeting. Motion passed. All ayes.
5. **Chairperson comments:** None.

FIRE DEPARTMENT

6. **Review monthly report:** Chief Arendt reviewed the monthly report. Chief Arendt requested that Tanya Schultz, Nick Dassow & Jeff Abley be sworn in as Firefighters.
7. **Review/discuss/action payment policy for cancelled calls when EMT-firefighter man the station but do not leave on call:** No action needed.

FIRE DEPARTMENT

8. ***Review/Discuss policies on SPS 330 regulations affecting Fire Department:*** Discussion on policies on SPS 330 regulations affecting Fire Departments.

POLICE DEPARTMENT

9. ***Review monthly report:*** Chief Drew reviewed the monthly report. **MOTION** (Zurfluh/Mancl) to direct Chief Drew to seek a proposal to be brought back from Lexipol for discussion at next meeting. Motion passed. All ayes.
10. ***Correspondence received:*** None.
11. ***Agenda items for next meeting:*** Lexipol Solutions
12. ***Next meeting date:*** April 8, 2020 at 5:00 pm.
13. ***Adjourn:*** Adjourn at 6:09 pm.

Tiara Grunden – Committee Chairperson
Minutes taken by Betsy Mancl