

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: April 30, 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, J. Bingham, B. Mancl, J. Zurfluh, S. Drew, P. Arendt and D. Gau

Absent:

Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

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

FIRE DEPARTMENT

6. ***Review monthly report & Budget Comparison report:*** Reviewed the monthly report. The Police Department did receive 3 AED's from the Marshfield Fire Department.

FIRE DEPARTMENT

7. ***Review/discuss/action payment policy for cancelled calls when apparatus do not leave the station: MOTION*** (Mancl/Grunden) to recommend to the Village Board that a policy be drafted that when cancelled call occurs and when apparatus does not leave the station EMT-Firefighter members be paid a stipend of \$0.00 or \$8.50 for responding to an emergency call. **AMENDED MOTION** (Mancl/Bingham) to recommend to the Village Board that a policy be drafted that when cancelled call occurs and when an apparatus does not leave the station EMT-Firefighters members will not be paid a stipend. Motion passes. All ayes.

8. ***Review/discuss/action on tire policy for Fire Department equipment: MOTION*** (Grunden/Mancl) to the Village Board that a policy be drafted that whereby emergency vehicles tires be examined on a monthly basis. All ayes.

POLICE DEPARTMENT

9. ***Review monthly report:*** Reviewed the monthly report and budget comparison.

10. ***Review/discuss/action retaining Lexipol for policies for both Police & Fire Departments: MOTION*** (Grunden/Mancl) to recommend to the Village Board to move forward with retaining Lexipol for Police & Fire Department Policies. All ayes.

11. ***Correspondence received:*** Email from Police & Fire Commission in regards to life saving measures performed by Chief Drew.

12. ***Agenda items for next meeting:*** Nothing noted.

13. ***Next meeting date:*** Nothing noted.

14. ***Adjourn:*** Adjourn at 6:02 pm.

Tiara Grunden – Committee Chairperson
Minutes taken by Betsy Mancl