

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: 5 October 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
RAYMOND BOSSERT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

JASON WORDEN
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Erik Saylor, Betsy Mancl, T. Grunden (via ZOOM), Administrator Ray "Boz" Bossert, Chief Jason Worden, J. Zurfluh, Chief Drew (excused absence)

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by E. Saylor- Chairman at 4 p.m.
2. ***Roll Call:*** All Present
3. ***Approve the Agenda and Previous months minutes: (Saylor approved as submitted)*** approved the 7 September 2021 minutes.
4. ***Public comments on agenda items:*** None
5. ***Committee Chairman's comments:*** None
6. ***Discuss/action Fire Department Actions and Budget:***
Reviewed monthly report and budget comparison for the Fire Department.
 - ***Discussion possible action- FCC License Renewal status:*** Paperwork was submitted to the Administrator for action. It will be requested and an update provided when complete.

- **Discussion on Capital Outlay items and 5-10 year schedule to purchase:** A capital asset spend plan was provided to lay out the major purchases over the next 10 years. A decision to create a 400 account for the fire department for capital outlays will aid in the collection of funds over time for major purchases.

Capital Asset Investment plan		2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	Total
COST	ITEMS											
500,000.00	New Engine	2,500.00	2,500.00	30,000.00	10,000.00	10,000.00	15,000.00	430,000.00	20,000.00	20,000.00	20,000.00	560,000.00
50,000.00	New Brush Truck	5,000.00	5,000.00	10,000.00	10,000.00	20,000.00						50,000.00
												0.00
40,000.00	PPE- Airpacks (24)	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	30,000.00
9,000.00	Radios/IT	9,000.00										9,000.00
80,000.00	Turn out Gear	6,000.00	6,000.00	30,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	63,000.00
	REQ Capital Outlay	25,500.00	16,500.00	73,000.00	26,000.00	36,000.00	21,000.00	436,000.00	26,000.00	26,000.00	26,000.00	712,000.00
Purchase years												

- **Discussion on Pay stipend for officers;** The new Chief wants to spread the leadership stipend (\$2500 each quarter) across all the officers in one annual payment. He will present a plan that has the amounts, expectations and process in 60 days.
- **Request to create email accounts for assistant chiefs:** Names will be submitted for the two assistant chiefs to create new accounts. For administrator action.

7. Discuss/action Police Department Actions and Budget:

Reviewed monthly report and budget comparison for the Police Department.

8. Old Business. 2022 Budget numbers were presented for discussion, this will be submitted to the FHR committee this week. Recommendations was for a 3% across the board pay raise for all staff.

9. New Business: None

10. Correspondence Received: None

11. Future Agenda Items: None

13. Next meeting date: November 2, 2021 @ 4pm

14. Adjourn: Adjourned at 4:45 pm. (Saylor called the meeting CLOSED)

Erik Saylor – Chairman