

## **Minutes of the Port Edwards Police and Fire Commission**

Regular Meeting – Monday, December 5<sup>th</sup>, 2022 - 6 p.m. @ Buehler Center

Present: Commissioners Thomasgard, Kasten, Stewart & Blum. Commissioner Weiland was excused. Also present were Police Chief Drew and Fire Chief Worden. No other citizens were present.

Meeting was called to order by President Stewart at 6:04 p.m. There were no additions to the agenda but Chief Worden noted an incorrect figure in paragraph 4 of the Nov. 4<sup>th</sup> minutes. In referring the increased PEFD call volume over 2021, the approx. figure should be 230 responses instead of 100 as stated. Correction noted. Motion by Blum, second by Kasten to approve the corrected minutes of Nov 4<sup>th</sup>. All in favor. There was no public comment.

Chief Drew's report included a special note recognizing the adoption of a foster child by Officer Mertes and his wife on November 18<sup>th</sup>. Numerous friends and family along with many officers from areas agencies attended as did Commissioner Thomasgard.

Chief Worden deferred his comments until the closed session commenced.

The Commission voted to go into closed session pursuant to WI Statute 19.85 (1)(c) at 6:11 p.m. to receive a report from Commissioners Thomasgard and Kasten regarding a specific PEFD applicant. Motion by Kasten, second by Blum. All in favor. The Commission voted to return to open session at 6:52 p.m. Motion by Thomasgard, second by Blum. All in favor.

Following the return to open session, the Commission voted not to appoint the FD applicant previously interviewed. Motion by Thomasgard, second by Blum. All in favor. There were no additional Commissioner comments.

The next meeting of the PEPFC will be dependent on need TBD as necessary. Motion by Blum, second by Kasten to adjourn at 7:06 p.m. All in favor.

Leo Thomasgard

PEPFC Secretary