

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

Regular Meeting – Monday, March 13<sup>th</sup>, 2023 – 5 p.m. @ Buehler Center

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

Meeting was called to order by VP Blum at 5 p.m. Nothing was added to the agenda and there were no corrections or additions to the minutes of December 5<sup>th</sup>. Motion by Kasten second by Thomasgard to approve minutes, all in favor. There was no public comment.

Chief Worden noted the retirement of Asst. Chief Kester in April after 30 years of service.

At this point the ZOOM link expired and Chief Drew restarted a new meeting as of 5:11 p.m.

Chief Drew reported that, due to an officer being out on medical leave, several shifts were only partly or not covered. Chief Drew has been flexing his schedule and doing more patrol as needed but gaps in coverage still remain. VP Blum noted for the record that the Wood Co Sherriff Office has been very helpful in providing extra coverage.

VP Blum opened a review of a draft of language for the PEFD Bylaws. Shortly after the start of discussion on this agenda item, Commissioner Kasten abruptly left the meeting. VP Blum then suspended the meeting at this point in the agenda due to lack of a quorum. Meeting will re-convene upon presence of a quorum at a date and time TBD.

Leo Thomasgard

PEPFC Secretary