

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: September 25, 2024

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
DUSTIN LEASE

ERIK SAYLOR
SCOTT DREW

ERIC HUMMEL
LONN RADTKE
NICK ABST

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Zurfluh, Hess, Mancl, Chief Drew and D. Gau

Citizens: Cary Smith, Brand Krans, Scott Stewart and Trustee Saylor

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 12:00 p.m.
2. ***Declaration of a quorum:***
3. ***Approve the Agenda: MOTION*** (Zurfluh/Hess) to approve the consent agenda (agenda & previous months minutes). Motion carried. All ayes.
4. ***Committee Chairman's comments:*** None.
5. ***Public comments on agenda items:*** None.
6. ***Fire Department – General Update:***
 - a. Month's activities.
 - Per Chief Lease's report, they are holding interviews for Lieutenant, Captains and EMS Service Director positions.
 - Chief Lease secured a grant from ERCO to purchase four new gas meters.
 - b. ***Motion to adopt new Fire Department SOPs (making SOPs compliant with State and DSPS):***
Rescheduled to be presented at next meeting.
7. ***Police Department – General Update:***
 - a. Reviewed report.
 - It was a lighter month.
 - Officer Abbott attended 1st Line Superior Training.
 - Officer Abbott attended 1st Line Superior Training.
 - b. Update from Commissioner Stewart about the hiring process.
 - October 1st-31st application period open.

- A meet & greet with the top 2 candidates will follow.
- Starting date to be determined.

8. Old business: None.

9. New business: None.

10. Correspondence received: None.

11. Future Agenda Items: None.

12. Next meeting date: Special meeting Wednesday, October 3, 2024 @ 4:00 pm and regular monthly meeting on Wednesday, October 23, 2024 @ 4:30 pm.

13. Adjourn: 4:50 pm by Chairman Zurfluh.

Joseph Zurfluh – Chairman
Minutes taken by Betsy Mancl