

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety – Special
Meeting

DATE: October 3, 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 Lease, B. Martinson and D. Gau
Citizens: Scott Stewart

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 4:00 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:***
 - a. ***Motion to adopt new Fire Department SOG's : MOTION*** (Zurfluh/Hess) to adopt new Fire Department SOG's replacing the bylaws. Motion carried. All ayes.
7. ***Adjourn:*** 4:17 pm by Chairman Zurfluh.

Joseph Zurfluh – Chairman
Minutes taken by Betsy Mancl