

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: January 22, 2025

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
DUSTIN LEASE

ERIK SAYLOR
NICK FLUGAUR
SCOTT DREW

ERIC HUMMEL
LONN RADTKE
NICK ABST

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: Zurfluh, Hess (TEAMS), Mancl, Flugaur, Chief Drew, Chief Abbott, Chief Lease and Ben Martinson
Citizens: None

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/Flugaur) 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.
 - Chief Lease went over the January 2025 monthly report. Updated the committee on activities of the department. This included holding ice water rescue training, submitting a grant to Kwik Trip for SCBA fill station. Chief Lease started an EMR class at the station which 4 of the PEFD members are attending. Chief Lease and Captain Mancl installed smoke detectors in three residences in the Village. There have been six new applications received PEFD. Chief Lease went through the End of Year Report for 2024 from when he has taken over since June 5, 2024. Highlights include adding 10 new members to the roster bringing the roster up to 20 members. The membership can be up to 30 members. Chief Lease has expanded the coverage area since taking over. The pager systems have been upgraded to be more reliable for our responders. Chief Lease has implemented writing EMS reporting to the State. Chief Lease has inventoried all of the PEFD equipment and replaced expired items and will continue to do so. Chairman Zurfluh and Trustees Hess & Flugaur all commended Chief Lease for the work he has done on bringing the Fire Department forward.

7. Police Department – General Update:

- a. Chief Drew commended Chief Lease for the work he has done bringing the department up. Chief Drew feels that the Village is in a good place public safety related and looks forward to the future.
- b. Incoming Chief Abbot reviewed the monthly report.
 - He will be attending the New Chiefs training in Madison next week.
 - Officer Mertes continues to assist with the Project Lifesaver Program.
 - Chief Abbott will be staying in the Durango for a vehicle.

8. Old business: None.

9. New business: None.

10. Correspondence received: None.

11. Future Agenda Items:

12. Next meeting date: Wednesday, February 26, 2025 at 4:00 pm.

13. Adjourn:

Joseph Zurfluh – Chairman
Minutes taken by Betsy Mancl