VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Public Safety

DATE: <u>April 23, 2025</u>

TO: BETSY MANCL

cc: JOSEPH ZURFLUH	ERIK SAYLOR	ERIC HUMMEL
RICK HESS	NICK FLUGAUR	LONN RADTKE
DUSTIN LEASE	BRANDON ABBOTT	NICK ABST

Purpose of Meeting: Regular Monthly Meeting

Attendance: Zurfluh, Hess, Mancl, Flugaur, Chief Abbott, Chief Lease, and B. Martinson Citizens: Erik Saylor, Mason, Czech, Eric Hummel and Scott Stewart

Subjects Discussed, Action Taken, and Board Action Required:

- 1. Call to order: Meeting called to order at 4:02 p.m.
- 2. Declaration of a quorum:
- 3. Approve the Agenda: <u>MOTION</u> (Hess/Flugaur) to approve the consent agenda (agenda & previous months minutes). Motion carried. All ayes.
- Committee Chairman's comments: Next meeting will be 4th Wednesday in April. Organizational meeting will be Wednesday, April 16th.
- 5. Public comments on agenda items: None.
- 6. Fire Department General Update:
 - Received FAP funding \$19,307.28.
 - Chief Lease working on a community CPR class. Will be a card fee.
 - 10-15 calls ahead of last year at this time.
 - Gary Sinese Foundation and Firehouse Subs grants towards turn out gear.
 - 21 members total.

7. Police Department – General Update:

- Final congratulations to Chief Drew.
- Welcome to Mason Czech as new full-time officer. He will be able to meet after meeting.
- Citations are up from months prior.
- Meeting with ERCO for equipment purchase.
- 8. Old business: None.
- 9. New Business: None.
- 10. Correspondence received: None.
- 11. Future Agenda Items: None.

- 12. Next meeting date: Wednesday, May 28, 2025 @ 4:30 pm
- 13. Adjourn: 4:43 pm.

Nick Flugaur – Chairman Minutes taken by Betsy Mancl