

MINUTES of the PROTECTION of PERSONS and PROPERTY COMMITTEE

MONDAY, DECEMBER 30, 2013

1. **Call to Order:** The meeting was called to order at 4:00 P.M. by Chairman James Barlow.
2. **Roll Call:** Members present: James Barlow, Bruce Charles, Ken Taylor, and John Cmeyla. Also present City Administrator Jeffrey Wiswell, Chief Deputy David Cornelius, and Fire Chief Tom Ackerman.
3. **Members Excused:** John Ortlieb.
4. **Open Meeting Law:** The Chairman noted the meeting was held in compliance with the Wisconsin Open Meeting Law.
5. **Approval of Agenda:** Bruce Charles moved to approve the agenda as posted. John Cmeyla seconded the motion. Motion carried unanimously.
6. **Approval of Minutes of Previous Meeting:** John Cmeyla moved to approve the minutes of the last meeting as presented. Ken Taylor seconded the motion. Motion carried unanimously.
7. **Public Comment:** None.
8. **Department Reports:** The committee received updates on the police department, fire department and rescue squad.
9. **Approval of Bills:** Ken Taylor moved to approve the bills as presented. John Cmeyla seconded the motion. Motion carried unanimously.
10. **Requests to Attend Conferences, Seminars and Training:** None
11. **Request to Hire Additional EMS Personnel:** Chief Ackerman noted that Krystal Williams will be starting EMT training in January and asked that she be hired as a provisional Rescue Squad worker.
12. **License Applications:** None.
13. **Set Next Meeting Date:** The next meeting is scheduled for Monday, January 27, 2014 at 4:00 P.M. .
14. **Adjourn:** Bruce Charles moved to adjourn. John Cmeyla seconded the motion. The motion carried unanimously and the meeting adjourned at 4:45 P.M.