

Minutes of the Protection of Persons and property Committee

Monday, December 15, 2014

City Hall at 4:00 p.m.

Meeting was called to order at 4:00p.m. by Chairman Ken Taylor.

Roll Call to committee member, all present: Ken Taylor, Bruce Charles, Jim Barlow, John Cmeyla, John Ortleib. Others present- Fire Chief Ackerman, Rescue- Captain Kelly Koss, Police-Chief Deputy David Cornelius,

This meeting was held in compliance with Wisconsin Open Meeting law.

Ortleib moved and seconded by Charles to approve the agenda as printed.

Cmeyla moved and seconded by Charles to approve the November 17 minutes, approved.

No Public comments

Department Report:

Rescue-Captain Koss: 28 calls this month with a total of 392 YTD, most calls ever in a year,

Request for Kelly Koss, Mitchel Groessler, Lynn Schiesser, Renee Fulwiler, and Jim Winters to attend the EMS Convention and training the last week of January.

Fire: Chief Ackerman:

The Fire Department responded to 8 calls since last meeting,

The NEW Fire Engine is here and located at the Algoma Station. The new Engine will be loaded with equipment and schedule operations training with the dealers to begin soon. Plans are to have in service before the end of January.

Another Page and Motorola Radio re-programming has been completed. Problems still with radio's.

Request that Andrew Fleming be added to the Fire Department as a probationary member.

Motion by Cmeylia and seconded by Charles to approve Andrew Fleming as a probationary member.

Carried.

Earmarking request listed.

Request for Keith Romdenne to attend DOT Vehicle Inspection at Fox Valley in January.

Police: Chief Deputy David Cornelius:

Request to hire Quinn Button to replace vacancy in the Part-time. He would replace Cody Gulbrand who was promoted to full time. Barlow made a motion and seconded by Ortleib to recommend to personal committee the hiring of Quinn Button. Carried.

Officer Adam Schutz part-time officer resigned 12/09/14. Officer Schutz gave 7 years service to Algoma. Thank-you officer SWchutz. We will look to replace him.

Chief deputy had a meeting with the DOT in Algoma to organize the Vehicle registration return to the community. Also meet on the topic of Fraud Case or ID THEFT.

Liquar License Background check update.

New Camera system was updated.

Looking for a I-pad for Sgt. Roesch to use on and off duty to over-see scheduling, reports, and daily activities.

Officer Kolbeck duties with Algoma were completed 12/10/14.

AR. 15/M16 TRAINING 12/17-18/14 here in Algoma. By hosting the training we receive 2 free spots.

Request for Seminars/ Conferences/Training

Fire: Keith Romdenne- January DOT Inspection

Rescue: Kelly Koss, Mitch Groessl, Lynn Schiesser, Renee Fulwiler, Jim Winter-State EMS Convention- January Ortleib made a motion and seconded by Cmeyla to approve training request. Carried.

Approval of bills: Cmeyla made a motion and seconded by Ortleib to approve Fire/Rescue/Police bill. Roll call all YES.

Reviewed 2014 budget.

Ear Mark 2014 funds for 2015. FIRE DEPARTMENT.

The following are requested for repairs or equipment not yet completed due to late delivery of the new 610, station/building repairs not completed and training completed but not invoice yet.

For new equipment to go on #610 & radio stall/programming

57229-8150 balance of all funds +/- \$200.00

57220-8180 balance of funds +/- \$800.00

52201-3650 balance of fund +/- \$800.00

Station Repair, over-head door

57220-8220                    balance of fund                    +/- \$450.00

Training, (RIT) Class October 2014 at NWTC

52200-1620                    balance of all funds                    need at least \$650.00

Money needs to be found to purchase CAFS NOZZLES for the new truck. Approximate cost \$2,300.00

No request from Rescue- budget is over with heavy call load this year,

No request from the Police Department,

Ortleib made a motion and seconded by Cmeyla to ear mark these funds for the Fire Department.

Roll call all YES.

Old Business,

    Municipal code sect. 9.09 being worked on,

New Business:

License applications guide lines being worked on,

Next meeting be Monday, January 26 at 4 p.m. at CITY HALL

Motion to adjourn at 5:05 p.m. by Cmeyla and seconded by Ortleib. Carried