

Minutes of the Protection of Persons and Property Committee

Monday, November 30, 2015

4:00 p.m. City Hall

The November meeting of the City of Algoma PPP committee was called to order by Chairman Bruce Charles on November 30, 2015 at 4:00 p.m.

**Roll Call:** Charles, Mueller, Cmeyla, Ortleib, Dart.

**Also present:** Fire Chief Tom Ackerman, Rescue Kelly Koss, Chief Deputy Cornelius, Yvonne Bothe, Nancy Vierling, Jan Davis, Amber Warren.

The meeting was held in compliance with Wisconsin Open Meeting Laws.

Dart made a motion and seconded by Cmeyla to approved the agenda, the September 28 minutes, and move up in the agenda, new business-review of downtown parking. Motion carried.

**New Business**

Chief Deputy Cornelius spoke on the downtown parking, two hour parking downtown was being monitored by officers and over a three week period the officers issued 7 warnings and 2 citations. He recommended that the two hour parking be kept in force and when they have a complaint they will cite the offender. A letter will be sent to building owners who rent out the upstairs of their buildings to have the property owner advise the tenants of parking restrictions.

**Fire Department,**

Responded to 4 calls since last meeting

Took delivery and have put into service 2 new Cold Water Rescue suits.

Preparing and plan to submit an AFG (Assistance to Firefighter) grant in December for replacement of existing SCBA units that will become expired in late 2016.

**Rescue Report:**

35 calls this month making 367 YTD calls.

Having mechanical issues with 603. Working with Jim Olson Ford and Ford Motor Co. to resolve cause and fix.

Samuel Gueli has resigned from Algoma Rescue. He has taken a full time job with Fox Valley Metro Police.

This leaves 14 EMT's, 12 full time and 2 partial shift. 16 Full time EMT's is ideal to run a normal schedule. 6 Full time drivers and 2 subs. 8 Full time drivers is ideal.

**Police by Chief Deputy Cornelius:**

Deputy Jacob Jandrin has completed FTO Program and is taking shifts on his own.

Deputy Roxanne Meilke resigned on November 11, 2015, in the process of looking for another part time officer.

Lt. Chris Gulbrand will be retiring effective December 31, 2015, from the Sheriff's department. The Sheriff's department is currently taking applications internally to replace Lt. Gulbrand.

Sgt. Roesch and Officer Allen are still out on FMLA.

Received gift cards from Denny's Super Value to Algoma Animal Shelter. To date they have issued to the Program \$4,190.93. Thank you to Denny's.

Humane Officer will be Officer Jose who is a part time officer for the city. He indicated he will do this per call and maintain the animals and the impound shed as needed. The city would pay him \$50.00 per call. Also, pay him \$15.00 per hour to maintain the impound shed where animals are housed.

Parking citations will be issued for overnight parking effective now that we have had the first snow fall and the lawns are getting frozen.

Budget discussion for 2015 & 2016, transfer of funds will be approved to offset the light bars and the server cost that was incurred during the 2015. The budget for 2015 should be about right on point.

**Request for Training:**

Kelly Koss, Mitch Groessler and Lynn Scheisser to attend State EMS Conference January 28-30 in Milwaukee. Motion by Dart, second by Cmejla, motion carried.

**Approval of bills:**

Dart made a motion and seconded by Mueller to pay Fire/Rescue/Police bills, carried.

**License applications:** None

**Other Business:**

Reviewed draft of "Ordinance Amending the Municipal Code Property Maintenance"

Cmejla made a motion and Ortlieb seconded to adjourn the meeting at 4:46 p.m.

Next meeting: Monday, December 21, 2015 at 4:00 p.m.