

## Minutes of the Protection of Persons and Property Committee

Monday, September 26, 2016

4:00 p.m. City Hall

The September meeting of the City of Algoma PPP committee was called to order by Chairman Charles on September 26, 2016 at 4:00 p.m.

**Roll Call:** Charles, Mueller, Dart, Ortlieb, John Cmeyla

**Also present:** : Fire Chief Tom Ackerman, Rescue Kelly Koss, Chief Deputy Dave Cornelius, Tracy Nollenberg, Kewaunee county Emergency Management

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

Dart made a motion and seconded by Cmeyla to approve the agenda.

Dart made a motion and seconded by Cmeyla to approve the August 29 minutes.

**Public Comments:** Tracy Nollenberg spoke on possible emergency government training, she will do some checking.

### **Fire Department**

- 3 Calls since last report
- 2017 budget proposal has been submitted.
- Algoma Fire Department has been awarded an Assistance to Firefighters Grant (AFG) for \$126,972 to be used to purchase new SCBA's. The city will be responsible for the 5% match of \$6,348.00.
- The city will also need to fund a new breathing air compressor that will allow us to fill the 4500 psi air tanks to be purchased with the new SCBA and also to fill our station and mobile cascade systems. Department members will be meeting with equipment providers to evaluate the different SCBA and air compressor units.
- Annual Pump Testing has been completed.

### **Rescue Report:**

- 35 calls this month
- 311 call YTD
- Ambulance committee had 1<sup>st</sup> meeting and several squad demos are scheduled in the near future.
- Algoma Fire & Rescue will be hosting the County EMS council Meeting September 29.

### **Police by Chief Deputy Cornelius:**

- Budget 2017 is completed and in the hands of the City Administrator.
- Officer Mason Wagner has completed FTO training and is taking shifts for the Algoma Police

- Officer Tanner Tanck has reached his maximum hours for Patrol this year for part time officers of 1100 hours. Tanner will be only used in case of emergency. Start back January 1. Would like to thank Officer Tanck for his hard work in filling shifts over a very difficult time.
- Wet Whistle Wine Fest went very well. Very few issues or calls. Thank you to the event planners and officers who worked the event for a successful outcome.
- Calls for service this month: 180
- Nicholas Helland has been hired for part-time Police officer. He will start his FTO program on September 28, 2016.
- Interviewed 3 more candidates for part-time positions and very pleased with the interviews. This is for future staffing.
- Squad cars 230 & 231 in for repairs for brake issues. Very pleased with the mileage put on before replacing the brakes. 48,000+.
- Considering starting a Fitness Program for the Police officers.
- Increasing the part-time staff from 6 to 8 officers to cut down on OT for full-time. Events would be staffed by part-time vs full-time, also available for special events.

**Approval of bills:**

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

**Old Business:** Property Maintenance Agreement to be completed by January 1, 2017.

**License Applications:** None

**Agenda items for next meeting:**

Mueller made a motion and Cmeyla seconded to adjourn the meeting at 4:36 p.m.

**Next meeting: Monday, October 31, 2016 at 4:00 p.m.**