

## **Minutes of the Police and Fire Commission – 18 January 2011**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday January 18<sup>th</sup> 2011 at 5:30 PM in Conference Room #2 of City Hall. Chairman Bob Meyer called the meeting to order.

### **1. Call to order/Roll Call**

Roy George absent. Also present – Mayor Dave Hemmer, Fire Chief Harry Remz, Police Chief Chad Abram, Police Sergeant Kyle Teynor

### **2. Certification of the open meeting law agenda requirements**

ACTION: To certify MOTION: Leard SECOND: Rocksvold VOTE: 4-0 (George absent)

### **3. APPROVAL - Minutes of December 21st 2010 meeting**

ACTION: To approve MOTION: Rocksvold SECOND: McCoy VOTE: 4-0 (George absent)

### **4. DISCUSSION AND APPROVAL – Annual Report from Fire Chief**

Fire Chief Remz reviewed the report, and said there had been more vehicular fires than in previous years. ACTION: To approve the annual report of the Fire Chief MOTION: Leard SECOND: Rocksvold VOTE: 4-0 (George absent)

### **5. DISCUSSION AND APPROVAL – New Hires for Fire Department**

ACTION: To approve the hiring of Nathan Gallagher on the active roster and Jason Hager on the waiting list MOTION: Meyer SECOND: McCoy VOTE: 4-0 (George absent)

### **6. DISCUSSION AND ACTION – Proposed Change to Fire Department Vacation Policy**

A memo from the Fire Chief was included in the packet. ACTION: To approve increasing the number of vacation days for firefighters from 21 to 30 per calendar year MOTION: Meyer SECOND: Rocksvold VOTE: 4-0 (George absent)

### **7. DISCUSSION AND APPROVAL – Annual Report from Police Chief**

ACTION: To approve MOTION: Leard SECOND: McCoy VOTE: 4-0 (George absent)

### **8. Adjourn (5:59 PM)**

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer