

## **Minutes of the Police and Fire Commission – 26 January 2011**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday January 26<sup>th</sup> 2011 at 6:30 PM at the fire station on Blackhawk Avenue. Chairman Bob Meyer called the meeting to order.

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

Mike Leard absent.

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

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

NOTE: Leard arrived at 6:31 PM.

### **3. APPROVAL - Minutes of January 18th 2011 meeting**

ACTION: To approve MOTION: McCoy SECOND: Rocksvold VOTE: 5-0

### **4. DISCUSSION – Communication with Fire Chief, Officers and Members**

#### **5. DISCUSSION – Concerns of the Commissioners**

Both agenda items were done simultaneously. Topics of discussion included: the recent change to the vacation policy, additional funding this year for extrication and rapid intervention training, the equipment provided by the firefighters' fundraising efforts, and the recent creation of the Prairie du Chien Fire Association. Firefighter Frank Pintz raised the issue of the aerial truck, which generated considerable discussion. Several members questioned what future plans the city had for replacing the unit, as well as another vehicle which has recently broken down. Questions involving liability, long-term vehicle replacement planning and the possible creation of a vehicle replacement fund were raised and discussed. While no formal action was taken, the Commission was in support of the Common Council taking a proactive approach to replacing the aerial truck in the very near future.

### **6. Adjourn (7:26 PM)**

MOTION: Leard SECOND: George VOTE: 5-0

Submitted by City Administrator Aaron Kramer