

## **Minutes of the Police and Fire Commission – 28 April 2011**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Thursday April 28<sup>th</sup> 2011 at 6:30 PM in Conference Room #2 at City Hall. Chairman Bob Meyer called the meeting to order.

### **A. CALL TO ORDER/ROLL CALL**

ABSENT – Mike Leard and Roy George. ALSO PRESENT – Police Chief Chad Abram, Fire Chief Harry Remz

### **B. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS**

ACTION: To certify MOTION: McCoy SECOND: Rocksvold VOTE: 3-0 (Leard and George absent)

### **C. APPROVAL - Minutes of January 26th 2011 meeting**

ACTION: To approve MOTION: McCoy SECOND: Rocksvold VOTE: 3-0 (Leard and George absent)

### **D. ELECTION OF OFFICERS**

1. Election of Chairperson – Meyer opened the floor to nominations. Rocksvold nominated Bob Meyer for chairperson, McCoy seconded. Meyer closed the floor to nominations. ACTION: To elect Bob Meyer to a one-year term as chairperson VOTE: 3-0 (Leard and George absent)
2. Election of Vice-Chairperson – Meyer opened the floor to nominations. Meyer nominated Mike McCoy as vice-chairperson, Rocksvold seconds. Meyer closed the floor to nominations. ACTION: To elect Mike McCoy to a one-year term as chairperson VOTE: 3-0 (Leard and George absent)

### **E. POLICE CHIEF – Quarterly report**

Abram reviewed the quarterly report, and noted an increase in juvenile detention activity involving Wyalusing Academy. He also discussed a new internal procedure for dealing with a large number of unpaid parking tickets. No action was required.

### **F. FIRE CHIEF – Quarterly report**

Remz reviewed the quarterly report, and discussed the opening of the Request for Proposals for an aerial truck, which took place earlier today. No action was required.

### **G. ADJOURN (7:11 PM)**

MOTION: Rocksvold SECOND: McCoy VOTE: 3-0 (Leard and George absent)

Submitted by City Administrator Aaron Kramer