

## **Minutes of the Police and Fire Commission – November 17th 2011**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Thursday November 17th 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**

All present. ALSO PRESENT - Police Chief Abram, Fire Chief Remz, Mayor Dave Hemmer

### **B. Certification of the open meeting law agenda requirements and approval of agenda**

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

### **C. APPROVAL - Minutes of September 8th 2011 meeting**

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

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

Abram discussed the following issues: Country on The River, \$23,000 in surplus sales and recent training by his officers. ACTION: To accept the Police Chief's report MOTION: Leard SECOND: George VOTE: 5-0

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

Remz discussed the training on the new aerial truck, and reviewed the department's recent activity. ACTION: To accept the resignation of Deputy Chief Brad Steiner, with a thank you for his service to the City and the Fire Department MOTION: Rocksvold SECOND: Leard VOTE: 5-0 ACTION: To accept the Fire Chief's report MOTION: George SECOND: McCoy VOTE: 5-0

### **F. ADJOURN (7:09 PM)**

MOTION: George SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer