

Minutes of the Police and Fire Commission – January 25th 2012

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday January 25th 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

PRESENT – Bob Meyer (Chairperson), Mike Leard, Mike McCoy, Roy George ABSENT – Rocky Rocksvold

2. Certification of the open meeting law agenda requirements and approval of agenda

MOTION: Leard SECOND: McCoy VOTE: 4-0

3. DISCUSSION AND ACTION – Minutes of the January 4th 2012 meeting

ACTION: To approve MOTION: Leard SECOND: McCoy VOTE: 4-0

NOTE: Rocksvold arrived at 6:31 PM

4. DISCUSSION AND ACTION – Approval of hiring two firefighters

Chief Remz was requesting the Commission approve the hiring of Ben Combs and Christa Morris as Prairie du Chien firefighters. ACTION: To approve the hiring of Ben Combs and Christa Morris as firefighters MOTION: George SECOND: Meyer VOTE: 5-0

5. DISCUSSION AND ACTION – Communication with Fire Chief, Officers and Members

Chief Remz discussed the 2011 annual report, which showed the number of fire calls was down from previous years. He also answered questions from the Commission on the department's billing procedures, especially when it comes to hazardous material/meth lab cleanups. Discussion was held on the progress of researching the possibility of a home inspection program. No formal action was taken.

6. DISCUSSION AND ACTION – Concerns of the Commissioners

There were no concerns from the Commissioner. No formal action taken.

7. ADJOURN (6:48 PM)

MOTION: Leard SECOND: George VOTE: 5-0

Submitted by City Administrator Aaron Kramer