

Minutes of the Police and Fire Commission – April 17th 2012

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday April 17th 2011 at 5:00 PM in Conference Room #2 of City Hall. In the absence of a chairperson, the City Administrator called the meeting to order.

1. CALL TO ORDER/ROLL CALL

PRESENT – Roy George, Mike Leard, Gary Knickerbocker ABSENT – Rocky Rocksvold, Mike McCoy ALSO PRESENT – City Administrator Aaron Kramer, Fire Chief Harry Remz

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

MOTION: Leard SECOND: George VOTE: 3-0

3. DISCUSSION AND ACTION – Election of Chairperson

Bob Meyer, who was the Chairperson of the Commission, has resigned, and was replaced by Gary Knickerbocker, for a term to run through May 1st 2016. The City Administrator opened the floor to nominations for chairperson.

ACTION: To nominate Roy George for chairperson MOTION: Leard SECOND: Knickerbocker
With no further nominations, the floor was closed. VOTE: 3-0

The City Administrator opened the floor to nominations for vice-chairperson

ACTION: To nominate Mike McCoy for vice-chairperson MOTION: George SECOND: Leard
With no further nominations, the floor was closed. VOTE: 3-0

4. DISCUSSION AND ACTION – Minutes of the January 25th 2012 meeting

ACTION: To approve MOTION: George SECOND: Leard VOTE: 3-0

5. DISCUSSION AND ACTION – Approval of hirings (Fire Department)

Fire Chief Remz said two applications had been received. The first was from Dustin Folsom. Remz said the firefighters had approved, by a large majority, the application. There was discussion on the application. ACTION: To table the hiring until a full background check is done by the Prairie du Chien Police Department MOTION: Leard SECOND: Knickerbocker VOTE: 3-0

Remz said the second application was voted down by the firefighters. No action was taken by the Commission.

6. ADJOURN (5:30 PM)

MOTION: Leard SECOND: Knickerbocker VOTE: 3-0

Submitted by City Administrator Aaron Kramer