

Minutes of the Police and Fire Commission – May 1st 2012

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Tuesday May 1st 2011 at 5:15 PM in Conference Room #2 of City Hall. Chairperson Roy George called the meeting to order.

1. CALL TO ORDER/ROLL CALL

PRESENT – Roy George (Chairperson), Rocky Rocksvold, Mike Leard, Mike McCoy, Gary Knickerbocker ALSO PRESENT – City Administrator Aaron Kramer, Police Chief Chad Abram, Fire Chief Harry Remz, Police Lieutenant Terry Sprosty, Bob Meyer

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

MOTION: Leard SECOND: Knickerbocker VOTE: 5-0

3. DISCUSSION AND ACTION – Minutes of the April 17th 2012 meeting

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

Without objection, the agenda was moved:

6. QUARTERLY REPORT – Police Chief

Police Chief Abram presented a plaque to Bob Meyer, former Commission chairperson, for his service.

ACTION: To commend Bob Meyer for his 20 years of service to the Police and Fire Commission

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Discussion was held on the police chief's report, including an update on a recent burglary operation being broken up and the recent meth arrests in the City. ACTION: To approve the Chief's report

MOTION: Knickerbocker SECOND: Rocksvold VOTE: 5-0

5. QUARTERLY REPORT – Fire Chief

Chief Remz presented his report. George questioned the status of the home fire inspection initiative.

Remz said he had very few firefighters that were interested in participating, but would continue to work on the proposal. ACTION: To approve the Chief's report MOTION: Leard SECOND: Rocksvold

VOTE: 5-0

4. DISCUSSION AND ACTION – Approval of hiring (Fire Department)

This item was tabled at the last meeting, pending a background check of the applicant. The background check was reviewed and discussed by the Commission. ACTION: To approve the hiring of Dustin Folsom as a member of the Prairie du Chien Fire Department, pending proof of a Wisconsin Driver's License MOTION: Rocksvold SECOND: Leard VOTE: 5-0

7. ADJOURN (5:45 PM)

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer