

## **Minutes of the Police and Fire Commission (January 30<sup>th</sup> 2013)**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday January 30<sup>th</sup> 2013 at 6:30 PM at the Blackhawk Avenue Fire Station. Chairperson Roy George called the meeting to order.

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

PRESENT – Roy George (Chairperson), Rocky Rocksvold, Mike McCoy, Gary Knickerbocker, Mike Leard ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Police Chief Chad Abram, Police Lieutenant Terry Sprosty, Fire Chief Harry Remz and members of the Prairie du Chien Fire Department

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

MOTION: Leard SECOND: Rocksvold VOTE: 5-0

### **3. DISCUSSION AND ACTION – Minutes of the December 19<sup>th</sup> 2012 meeting**

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

### **4. DISCUSSION AND ACTION – 2012 Police Department Annual Report**

The packet included the 2012 annual report from the Police Chief, as well as the 2012 fourth quarter report. Chief Abram said there was a considerable amount of meth-related activity in 2012. He also updated the Commission on the ongoing efforts to create a municipal court, with a likely launch date of early- to mid-summer. ACTION: To approve the 2012 Police Department Annual Report MOTION: Leard SECOND: McCoy VOTE: 5-0

### **5. DISCUSSION AND ACTION – 2012 Fire Department Annual Report**

The packet included the 2012 annual report, as well as the 2012 fourth quarter report and month reports from December, November and October 2012. Chief Remz answered questions from the Commission. He noted that the number of false alarms has decreased, in part to the City Ordinance charging for multiple false alarms. ACTION: To approve the 2012 Fire Department Annual Report MOTION: Rocksvold SECOND: Knickerbocker VOTE: 5-0

### **6. DISCUSSION AND ACTION – Communication with Fire Chief, Officers and Members and Concerns of the Commissioners**

Commission members were updated on the fundraising efforts of the Fire Department and Firefighters Association regarding the newly-purchased extrication equipment. McCoy commended the department on its ongoing education efforts in the local schools.

### **7. ADJOURN (6:58 PM)**

MOTION: Leard SECOND: Knickerbocker VOTE: 5-0

Submitted by City Administrator Aaron Kramer