

Minutes of the Police and Fire Commission January 28th 2015

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday January 28th 2015 at 6:30 PM at the Fire Station. Chairperson Roy George called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call - PRESENT** – Roy George (Chairperson), Kersten Rocksvold, Gary Knickerbocker, Mike McCoy, Mike Leard CITY STAFF PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Fire Chief Harry Remz
- 2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION:** Leard SECOND: Rocksvold VOTE: 5-0
- 3. APPROVAL – Minutes of the December 23rd 2014 meeting** – MOTION: Rocksvold SECOND: McCoy VOTE: 5-0

ACTION ITEMS

- 4. DISCUSSION AND ACTION – 2014 Fire Department Annual Report** – Remz reviewed the 2014 annual report. Leard asked if code compliance was an issue, and Remz said there are some issues with some projects but the situation is improving.
- 5. DISCUSSION AND ACTION – Communication with Fire Chief, Officers and Members and Concerns of the Commissioners** – Topics of discussion included the following: 1) the relationship with the Bridgeport Fire Department, which firefighters said had improved dramatically in the past year, 2) future vehicle needs, which City Administrator Kramer said he has discussed with the Fire Chief and Mayor as to how a new truck would be funded and when, 3) future space needs, including a possible new fire station in the future, and 4) traffic problems around the current station during fire calls.
- 6. ADJOURN (6:47 PM)** – MOTION: Rocksvold SECOND: Leard VOTE: 5-0

Submitted by City Administrator Aaron Kramer