

## **Minutes of the Police and Fire Commission – January 27<sup>th</sup> 2016**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday January 27<sup>th</sup> 2016 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), Mike Leard, Kersten Rocksvold, Gary Knickerbocker ABSENT - Mike McCoy CITY STAFF PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Fire Chief Harry Remz, the Prairie du Chien Fire Department Personnel
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Leard SECOND: Rocksvold VOTE: 4-0
- 3. APPROVAL – Minutes of the November 18th 2015 meeting** – MOTION: Leard SECOND: George VOTE: 4-0

### **ACTION ITEMS**

**4. DISCUSSION AND ACTION – 2015 Fire Department Annual Report** - The annual report was presented and reviewed by the Fire Chief. Remz said there were three (3) openings on the department. Chairman George commended the firefighters for their public relations efforts and their support of neighboring fire departments. No formal action taken.

**5. DISCUSSION AND ACTION – Communication with Fire Chief, Officers and Members and Concerns of the Commissioners** – Discussion was held on the removal of snow from the fire hydrants in the City. Chief Remz was directed to do some press releases and publicity on the need for residents to remove the snow, if possible, from the hydrants in their neighborhoods. Discussion was also held on the status of the new fire truck, to be purchased later this year. No formal action taken.

**6. ADJOURNMENT (6:51 PM)** - MOTION: Knickerbocker SECOND: Leard VOTE: 4-0

Submitted by City Administrator Aaron Kramer