

PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chair DeCoster on Monday, November 6, 2023 at 7:20 P.M.

Members present: Antoine, DeCoster, Kilgas, Thiele.

Also present: Mayor Penterman, Ald. Coenen, Ald. Eggleston, Ald. Moore, Ald. Schell, DPW/Eng. Neumeier, Attorney Davidson, Fire Chief Carrel, HR Dir. Swaney, Police Chief Graff, Fin. Dir. Van Rossum, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. Fox Valley Technical College Public Safety Training Center Use Agreement and Hold Harmless Agreement - Fire Department.

Fire Chief Carrel stated the Kaukauna Fire Department has had a long-standing agreement with the Fox Valley Technical College to utilize their state-of-the-art training facility. This training ground provides our firefighters with invaluable hands-on training opportunities that we do not have access to at our own facility. Each year, we renew the attached hold harmless agreement to continue utilizing their burn building, training props, and other resources. These hands-on training opportunities are vital for our firefighters to maintain their skills and readiness to serve our community.

Motion by Thiele, seconded by Kilgas to authorize the City of Kaukauna Fire Department to enter into the Fox Valley Technical College Public Safety Training Center Use Agreement and Hold Harmless Agreement for 2024.

All members voted aye.

Motion carried.

b. Appleton Radio Contract - Fire Department.

Fire Chief Carrel stated our department has been participating in a regional radio grant through the Assistance to Firefighters Grant (AFG) program. The journey began in January of 2022 and received the award in the fall of 2022. The Appleton Fire Department served as the host agency, and the grant award helps Kaukauna along with 17 other departments throughout Outagamie County to make necessary radio replacements.

Motion by Thiele, seconded by Kilgas to authorize the Mayor to enter into the Appleton Radio Contract.

All members voted aye.

Motion carried.

c. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion by Thiele, seconded by Kilgas to Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

All members voted aye.

Motion carried.

Adjourned to closed session at 7:25 p.m.

d. Return to Open Session for possible action.

Motion by Thiele, seconded by Antoine to return to Open Session for possible action.

All members voted aye.

Motion carried.

Returned to Open Session at 7:46 p.m.

3. Adjourn.

Motion by Kilgas, seconded by Antoine to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:46 p.m.

Sally Kenney, Clerk