

Police and Fire Commission

Regular Meeting Minutes

October 14, 2024 4:00 PM

Present: Jim Schildbach, Cassandra Wagner, Brad Kuenzi, Kelly Kwapil, Nikki Salas

Also Present:: Fire Department Chad Butler, Police Chief Brower, Fire Chief Tanya Reynen, Police Sergeant Caucutt

Meeting was called to order at 4:00 PM

The Minutes of the meeting on September 18 were reviewed. **Ms Wagner moved to approve the minutes of the meetings as printed, second by Ms Salas, motion carried all aye**

Police

Chief Brower gave updates on hiring, resignations, and pending retirements.

Monthly activities were discussed. The Commission had no questions at this time.

Police Department is still hopeful for another SRO officer.

At 4:15 **Ms Wagner made a motion to move to closed session to discuss personal matters. This was 2nd by Ms Salas (19.85)1 (c) motion carried. carried on roll call vote, all aye.**

Motion is to include Chief Brower and Sergeant Caucutt

Back to open at 4:35

Fire

Chief Reynen gave the monthly review with run calls and training statistics.

The Planning for the new station continues to be on track

Fire inspector program appears to be on track

Ms Wagner made a motion to approve changes in Battalion Chief job description. This was 2nd by Ms Salas motion carried. carried on roll call vote, all aye.

Commission had review and discussions on changes in the police and Fire hiring policy. Changes will be continued to reviewed and discussed in November.

Motion to adjourn was made at 5:15 by Ms Wagner, second by Mr Schildbach, motion carried.

Next Regular meeting is scheduled for November 12, 2024

NOTE: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

Submitted by,

Kelly Kwapil, Secretary

