



## **POLICE & FIRE COMMISSION - Minutes**

Meeting, Monday, June 13, 2016, 7:00 p.m.

1. Roll call: Richard Nelson, Martin Becker, Terry Tietyen, Patty Ruth, Jennifer Clearwater  
Also Present: Chief Mark Mitchell and Chief Kevin Hingiss. 7:35 PM Mayor Tom Malada arrived.
2. Public Appearances, Comments, or Correspondence:
  - Mayor Malada thanked Chief Mitchell and Chief Hingiss for accepting the invitation from the Corps of Engineer on the floating barge. The work being done on the break-wall is going well
  - Mayor Malada welcomed Jen Clearwater as a Police and Fire Commissioner. He also thanked Bill Malchow for his past service as a Commissioner.
3. Reviewed Previous Meeting Minutes: Motion to approve Minutes made by Marty Becker and second by Patty Ruth. Unanimous approval.

### **AMBULANCE DEPARTMENT**

1. Reviewed May 2016 Ambulance Invoices
2. Reviewed 2016 Ambulance Budget through May
3. Reviewed May 2016 Ambulance Calls
4. Reviewed May 2016 Paramedic Intercepts
5. No other business was discussed.

### **FIRE DEPARTMENT**

1. Reviewed May 2016 Fire Invoices
2. Reviewed 2016 Fire Budget through May
3. Reviewed May 2016 Fire Calls
4. Fire Chief's Report
  - a. Personnel Updates – Approval was requested to appoint Andrew Klopp to Engineer. Motion to approve by Terry Tietyen. Second by Marty Becker. Unanimous vote to approve.
5. No other business was discussed.

### **POLICE DEPARTMENT**

1. Reviewed bills for May 2016
2. Reviewed Municipal Court statement – April 2016 and Final 2015
3. Chief Hingiss requests approval for Records Clerk S. Heaslip to work a secondary part time job. Motion to approve was made by Terry Tietyen and seconded by Jennifer Clearwater. Unanimous approval.
4. Chief Hingiss reviewed the Press Release sent out by PW Police Department regarding Bomb Threat at TJ Middle School.
5. Gary Belzer was sworn in as a PW Police Officer on June 8, 2016. Next new hire will be start July 5, 2016.
6. Other business as permitted by law: Discussed summer festivals. Community Fest and Pirate Fest went well. June 22, 2016 there is a Bike Race. Fish Day is in July. Blues Fest is Labor Day Weekend and will use wristband program tied to serving alcohol.

At 8:25 PM, Terry Tietyen made a motion to adjourn. Martin Becker seconded. Vote was unanimous approval.

Respectfully submitted,

Patty Ruth, Secretary