## MEETING POLICE & FIRE COMMISSION BERLIN, WISCONSIN BERLIN CITY HALL – 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS JUNE 12, 2019 – 6:30 PM

President Lindahl called the meeting to order at 6:30 pm. Present: Commissioners Eckstein, Jenkinson, and Guden (4). Excused (1) Marks. Also present were Chief Plantz, Emergency Management Director Gary Podoll, Fire Chief Bob Paugels, and Liaison Alderman Lehr.

Chief Plantz introduced Berlin PD new officer Andrew Schroeder and his family. Chief read the Oath of Honor with Ptlm Schroeder repeating and welcoming him to the BPD family.

Motion by Guden to approve the open session minutes for the May 1, 2019 meeting as presented with no additions or corrections, seconded by Jenkinson and carried by voice vote.

Motion by Guden to approve the open session minutes for the May 29, 2019 meeting as presented with no additions or corrections, seconded by Jenkinson and carried by voice vote.

Motion by Guden to approve the open session minutes for the June 5, 2019 meeting as presented with no additions or corrections, seconded by Eckstein and carried by voice vote.

Motion by Eckstein to approve the closed session minutes for the May 1, 2019 meeting as presented with no additions or corrections, seconded by Guden and carried by voice vote.

Motion by Guden to approve the closed session minutes for the May 29, 2019 meeting as presented with no additions or corrections, seconded by Jenkinson and carried by voice vote.

Motion by Eckstein to approve the closed session minutes for the June 5, 2019 meeting as presented with no additions or corrections, seconded by Guden and carried by voice vote.

EM Director Podoll stated there were two expenses for the month with one being for CPR, first aid, and bloodborn pathogen training thru EMS. Motion by Guden to approve the fire department vouchers for payment, seconded by Jenkinson, carried by voice vote.

Fire Dept calls: Chief Paugels stated there had been only 4-5 calls. Guden questioned the 3 calls to the Mound street address with Podoll stating one was from the power outage and another from a fire.

Fire Dept Maintenance: Two trucks need some work, one has valve problem and the other electrical.

Chief Plantz presented the bill list stating there were a lot of maintenance bills, uniform expenses for new officer and uniform equipment for other officers along with blood draws and the new squad install which included taking equipment out of old squads and retrofitting. Guden inquired about the gas gauge and headlight with Chief stating the check engine light stayed on and the gas gauge was not registering correctly and the headlights were realigned. Motion by Eckstein to approve the police vouchers for payment, seconded by Guden, carried by voice vote.

Chief Plantz stated there were 335 calls for service for the month with calls ramping up for the summer. Alice training was provided to Alliant Energy and Generac, there were three drug search warrants in May with 9 people being charged and the abatement process started. School year has ended and will be doing special enforcement for crosswalks, the North Hunter speed limit has changed per the Council down to 25 MPH. PSLO Trochinski was very busy the last weeks of school and Chief read the curfew hours for summer: 11p-5a Sun-Thur and 12 midnight – 5a FR & SAT Memorial Day thru Labor Day.

Upcoming activities: Street crossing enforcement and will be using Georgia's vehicle in areas of concern as a dummy vehicle sometimes and other times with an officer inside. The speed board will also be utilized complimenting traffic enforcement.

Alarm permit for 180 Quarry Street: Chief stated he had reviewed the permit and everything was in line for approval. Motion by Guden to approve the alarm permit for 180 Quarry Street, seconded by Eckstein, and carried by voice vote.

BPD Timecards: Chief stated that the auditors had recently requested that all timecards be signed off on by Chief Plantz and Chief's timecard would be signed off on by P&F President.

Old Business – None New Business: None

Motion to adjourn by Eckstein, seconded by Jenkinson and carried by voice vote.

Next scheduled meeting was regularly scheduled for July 3<sup>rd</sup>. Motion to go back into open session by Jenkinson, seconded by Guden and carried by voice vote to discuss next meeting date.

Next scheduled meeting date was changed to July 10, 2019 at 6:30 pm.

Motion by adjourn by Guden, seconded by Eckstein, and carried by voice vote.

Submitted by Vicki Murphy Administrative Assistant

Next scheduled meeting will be Wednesday, July 10th at 6:30 pm at the Berlin City Hall