AGENDA CITY OF BERLIN POLICE AND FIRE COMMISSION MEETING WEDNESDAY, SEPTEMBER 07, 2022 6:30 PM 108 N CAPRON ST-2ND FLOOR COUNCIL CHAMBERS-BERLIN, WI MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

- 1. Call to order/roll call
- 2. General Public Comments.
- 3. Approval of open and closed August 03, 2022 Minutes and closed minutes of July 20, 28, and 29, 2022. <u>RECOMMENDATION:</u> Approve the August 03, 2022 Police and Fire Commission open and closed minutes and approve July 20, 28 & 29, 2022 closed minutes.
- 4. Swearing in of Chief Brian Pulvermacher
- 5. Swearing in of Officer Cody Wiesmueller and Brandon Lippold
- 6. Fire Department Expenses. <u>RECOMMENDATION</u>: Approve the August 2022 Fire Department expenses as presented.
- 7. Fire Department 2023 Budget discussion. <u>RECOMMENDATION:</u> Approval of Fire Department 2023 budget to forward to Council.
- Fire Department Reporting and Updates. Discussion on Fire Department Fire Calls
 Discussion on Maintenance Issues with Fire Department Equipment
 Discussion on past month and upcoming month activities – BFD
- 9. Police Department Expenses. <u>RECOMMENDATION</u>: Approve the August 2022 Police Department expenses as presented.
- Police Department Reporting and Updates Discussion on Police Department Calls Discussion on past month and upcoming month activities

11. Police Department Alarm permit. <u>RECOMMENDATION</u>: Approve new alarm permit for Clarity Care.

12. Police Department Pharmaceutical disposal program policy update. <u>RECOMMENDATION:</u> Discuss with action as appropriate

13. Police Department Evidence property maintenance policy update. <u>RECOMMENDATION</u>: Discussion with action as appropriate

14. Police Department Evidence collection and preservation policy update. <u>RECOMMENDATION</u>: Discuss with action as appropriate

- 15. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
- 16. New Business (To be used to request items of new business be put on a future agenda)
- 17. Public Appearances
- 18. Adjourn

Next regularly scheduled meeting is Wednesday, October 05, 2022 at 6:30 PM

In adherence to the City of Berlin Police Department Public Meeting Participation Policy, public participation will be allowed under the Public Appearance agenda item at the discretion of the presiding officer. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Berlin Police Department (during normal business hours), Internet (<u>www.cityofberlin.net</u>) (City Department / Police), City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting at the Berlin Police Department or to a Police & Fire Commission member.