## POLICE AND FIRE COMMISSION MEETING AGENDA WEDNESDAY, FEBRUARY 07, 2024 6:30 PM 108 N CAPRON ST-2<sup>ND</sup> FLOOR COUNCIL CHAMBERS-BERLIN, WI MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

https://us02web.zoom.us/j/86336829511
Meeting ID: 863 3682 9511 Passcode: berlin

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- 1. Call to order/roll call
- 2. Seat Virtual Attendees (if necessary)
- 3. General Public Comments.
- 4. Approval of open and closed January 03, 2024 Minutes <u>RECOMMENDATION:</u> Approve the January 03 2024 Police and Fire Commission open and closed minutes.
- 5. Fire Department Years of Service Pins
- 6. Fire Department 2023 Annual Report
- 7. Fire Department Expenses. <u>RECOMMENDATION</u>: Approve the January 2024 Fire Department expenses as presented.
- 8. Fire Department Police Manual. <u>RECOMMENDATION:</u> Discuss and take action as needed.
- 9. 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

Discussion of Fire Department Truck Committee

- 10. Police Department 2023 Annual Report
- 11. Police Department Expenses. <u>RECOMMENDATION</u>: Approve the January 2024 Police Department expenses as presented.
- 12. Police Department Reporting and Updates

Discussion on Police Department Calls

Discussion on past month and upcoming month activities

Discussion on patrol hire update

13. 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.)

- 14. New Business (To be used to request items of new business be put on a future agenda)
- 15. Adjourn

Next regularly scheduled meeting is Wednesday, March 06, 2024 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 (www.cityofberlin.net) (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.