

DRAFT

POLICE AND FIRE COMMISSION

Date/Time: Tuesday, September 20, 2016 at 8:30 a.m.
Location: Marathon County Sheriff Training Facility – 7255 Stewart Avenue, Wausau
Members Present: W. Graef (C), C. Bahr, D. Huntimer, L. Jorstad, T. Patterson
Member Absent:
Others Present: Mayor Mielke, J. Hardel, A. Jacobson, S. Habeck, J. Kannenberg

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the Wausau Daily Herald and City Pages in the proper manner.

Call to Order/Roll Call.

The Police and Fire Commission meeting was called to order at 8:30 a.m. Roll call was taken of present Police and Fire Commission members to include Graef, Huntimer, and Jorstad. (*Bahr arrived at 8:36 a.m.; Patterson arrived at 8:38 a.m.*)

Fire Department Operations.

Activity Report. Kujawa reviewed the report provided to the commission; no questions were posed by the commissioners.

Update on Community Paramedic Program. Habeck provided an update on the program. The program started on February 1, 2016 and they currently have 23 patients.

Status of Assistance to Firefighter's Grant. Kujawa applied last year for the grant for technology in the department vehicles; the request was denied. The grant was written appropriately.

Motion by Jorstad to approve the Fire department operations report. Second by Huntimer. All ayes.
Motion passes 5-0.

Police Department Operations.

Activity Report. Hardel provided an overview of calls and cases the department has had the last 30 days.

Community Appreciation Cook Out. The event had a great turnout.

City Council Presentation. This will take place Thursday at 4:00 p.m.

Motion by Bahr to approve the Police department operations report. Second by Patterson. All ayes.
Motion passes 5-0.

Agenda Items for Next Meeting.

Recruitment update and K9 demo were suggested.

Presentations of SWAT, TEMS, Dive, Bomb, and Drone Programs.

Commissioners and others present were given presentations and demonstrations of SWAT, TEMS, Dive, Bomb, and the Drone programs.

Next Regularly Scheduled Meeting. The next regularly scheduled meeting is October 18, 2016.

Adjourn. Motion made by Graef to adjourn. Second by Bahr. Motion passes 5-0.
Meeting adjourned.