

12/11/12 MEETING MINUTES

POLICE & FIRE COMMISSION OF THE CITY OF MANITOWOC

PRESENT: T. Bare, K. Beilke, P. Blashka, K. Reynolds, M. Schilder

1. Meeting called to order at 4:30 by T. Bare.
2. Public input – Two Roncalli High School students in attendance.
3. K. Beilke made a motion to approve the previous minutes dated 11/13/12. Seconded by M. Schilder. Motion carried unanimously.
4. Police Chief Dick reported the following:
 - Hired new Patrol Officer Matt Eberhardt.
 - In the hiring process for clerical person.
 - Matt Wallander and Corie Pusel promoted to Lieutenant, supervisors at full staff now.
 - Waiting for COPS grant to complete staffing requirements.
 - Armed robberies have been solved with the help of Crime Stoppers.
5. Fire Chief Manis reported the following:
 - Updated commission on health issues concerning himself.
 - Reported on solving arson in Manitowoc.
 - Hiring letter recommending new hires.

After reviewing the hiring list K. Beilke made a motion to approve the list. P. Blashka seconded. Motion carried unanimously.

 - Power Point presentation.

After reviewing staffing and station configurations P. Blashka made a motion to recommend the following to the Mayor and Public Property & Safety Committee for purposes of public safety:

 - Maintain four station configuration.
 - Maintain current incident command structure with Battalion Chief in charge of the shift.
 - Find \$309,000 in 2012 Budget to supplement 2013 Fire Department salary line.
 - Hire 3 FEMA Firefighters in December or January.

Motion was seconded by M. Schilder. Motion carried unanimously.
6. Did not go into Closed Session
7. N/A
8. Next meeting January 8, 2013
9. Meeting adjourned at 5:30

Minutes taken by T. Bare