

# **DRAFT**

## MINUTES

### OF

The Monona Police and Fire Commission

April 03, 2018

City Hall

5211 Schluter Road

PRESENT: Commissioners Steve Brezinski, James Pflasterer, Tom Stolper, Jeff Simmons, and Joe Fontaine. Fire Chief Scott Sullivan and Police Lt. Curt Wiegel were also present.

The meeting was called to order by Chairman Brezinski at 5:33PM. The results of the roll call are as above.

Approval of Minutes: Motion to approve minutes of March 06, 2017 and November 06, 2017 open and closed session meetings made by Brezinski 2<sup>nd</sup> by Fontaine, approved unanimously.

Appearances: There were none

Unfinished Business: None

New Business: Annual Meeting of the Commission

President Brezinski explained that the City ordinances have been misinterpreted in the past regarding the PFC/Public Safety Committee relationship. The correct interpretation is that it is the PFC that appoints one of its members to the Public Safety Committee not the other way around.

Appointment to Public Safety: Pflasterer moved Fontaine be appointed by the PFC to the Public Safety Committee, Brezinski 2<sup>nd</sup>, motion passed unanimously.

Election of officers: Pflasterer moved Brezinski be elected president and Stolper be elected secretary, 2<sup>nd</sup> by Simmons, motion passed unanimously.

Lt. Curt Wiegel on behalf of Chief Ostrenga reported on Police Dept. activity and indicated that due to large call volume another officer may be requested in the next budget cycle.

Fire Chief Sullivan reported that the department is fully staffed at 9 full time and indicated that there are 20-22 active volunteers. A joint training committee is operating and the Chief believes that the relationship between the paid staff and the volunteers is the best since he has been Chief.

Miscellaneous Business: None

Closed Session: There was no closed session

Motion by Simmons, 2<sup>nd</sup> by Pflasterer to adjourn, passed unanimously at 6:20 pm.