

Minutes of October 13, 2010 City of Menomonie Police and Fire Commission meeting

Call to Order:

The meeting was called to order at 1:00pm in the conference room of the downtown fire department by Commission President Sandfort.

Roll Call:

Commissioners Ley, Mangin, Peirce, Peterson and Sandfort were present. Fire Chief Baus was also present.

Approval of Minutes:

It was moved by Ley and seconded by Peterson to approve the minutes of the August 11, 2010 meeting. Motion carried.

Old Business:

No old business was discussed.

New Business:

The fire staff on duty demonstrated the workings of the new fire truck. The staff was very knowledgeable and accommodating in answering questions from the commissioners. Commissioner Ley was especially grateful for his ride in the ladder bucket.

Chief Baus informed the Commission of the State recognition given to two member of the Menomonie Fire Department. Firefighters Pete Terry and Larry Zais were recognized for their heroic efforts in the life-saving rescue of a young woman trapped in a burning building earlier in the year. The Commission would like to extend their thanks to these two individuals for their heroic action. We recognize that these actions are possible because the entire department works so well together.

A letter of appreciation and commendation which was sent to Mayor Knaack was shared with the Commissioners. A husband from Minnesota thanked the Menomonie Fire/Rescue team for the excellent service they provided his wife during an emergency at one of the Menomonie I-94 rest areas. The Commission would like to thank those individuals who were involved for the fine job they did. Menomonie can be very proud of the professionals hired to look after their health and safety.

The finished code of conduct created by the police department was inserted in the policy book.

Closed Session:

A motion was made by Peterson and seconded by Ley to enter into closed session to discuss personnel matters. Motion carried.

Open Session:

A motion was made by Ley and seconded by Pierce to resume open session discussions. Motion carried.

No action was taken regarding the closed session.

Next meeting:

The next meeting of the Police and Fire Commission is scheduled for December 13 and 14, 2010. Time and place to be determined.

Adjourn:

A motion was made by Ley and seconded by Pierce to adjourn. Motion carried. The meeting ended at 3:10pm.

Respectfully submitted,

Commissioner Tom Mangin