

**CITY OF MERRILL
POLICE AND FIRE COMMISSION
Monday, July 29, 2013 at 5:00 P.M.
City Hall - Basement Conference Room
1004 E. First Street**

AGENDA

Voting members of Commission: Kurt Helmstadter (Chairperson), Mike Ravn, Don Heyel, Carol Holz, David Hayes

1. Call to order
2. Minutes of April 25th, 2013 meeting
3. Status/Update Reports:
 - a. Police Chief Neff
 - b. Fire Chief Savone
4. Public Comment
5. The Committee may convene in closed session pursuant to Wisconsin State Statutes Chapter 19.85(1)(b) and 19.85(1)(c) to conduct Firefighter/Paramedic candidate application interviews to establish Firefighter/Paramedic eligibility list for future vacancies
6. The Committee may reconvene in open session to consider establishing a new Firefighter/Paramedic eligibility list
7. Adjournment

Prepared by City Clerk Bill Heideman
Reviewed by: Police and Fire Commission Chairperson Kurt Helmstadter

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Date and time agenda was posted: _____

Posted by: _____

Police & Fire Commission Meeting Minutes 4/25/13

Meeting called to order at 5:15pm by President Kurt Helmstadter

Present: Kurt Helmstadter, Carol Holz, Don Heyel., Mike Ravn, David Hayes, Dave Johnson, Ken Neff, Bob Akey for Dave Savone

David Hayes attended first meeting as new Commission member.

Minutes from the previous meeting were approved.

Officers were elected.

Kurt H. was nominated for President, moved by Don H., seconded by Carol H.

Don H. was nominated for Vice-President, moved by Mike R., seconded by Carol H.

David Hayes was nominated for Secretary, moved by Mike R., seconded by Don H.

Report by City Administrator Johnson

- New fire station progressing well
- Chief and new fire fighters working out well

Discussion of potential disposition of existing fire station when new station is completed.

Discussion of siren noise at NTC and steps being taken to alleviate noise.

Discussion on communication between Police Fire Departments.

Report by Chief Neff

- Eligibility list is exhausted.
- Two new police officers are working out well.
- PD is now doing loss prevention assessment for local businesses.

Discussed Police Department crime prevention initiative.

Adjourn 5:56, moved by Mike R., seconded by Carol H.