

**CITY OF BARABOO
POLICE AND FIRE COMMISSION
MEETING MINUTES**

MINUTES FOR: Regular Meeting on October 15, 2018

The Baraboo Police & Fire Commission (PFC) met on this date at the Municipal Building, 101 South Boulevard (Council Committee Room #205), Baraboo. The meeting was opened at 3:30pm by PFC Secretary Kluge. A notice of this meeting was posted on October 10, 2018.

Roll call found Commissioners Alt, Getschmann, Kluge and Madalon were in attendance. Kujak was excused. Others present during the meeting was Fire Chief Kevin Stieve.

Compliance with the open meeting law was noted by Kluge.

Kluge made a request to have the Agenda approved.

- Madalon made a Motion to approve the Agenda; Getschmann offered a second and the Motion carried 4-0.

Kluge made a request to have the Minutes of September 17, 2018 approved.

- Madalon made a Motion to approve the Minutes; Alt offered a second and the Motion carried 4-0.

There were no citizens present to speak under 'Public Comments'.

Under OLD BUSINESS, those agenda items will be moved to the November PFC Meeting due to the Police Chief being absent, but excused.

Under NEW BUSINESS, the Police and Fire Department Monthly reports were received and discussed by the Fire Chief.

The Fire Chief presented a letter requesting the PFC's approval of his moving Fire Fighters Robert Liegel and Nathan Thompson from probationary status, to permanent status, effective October 15, 2018.

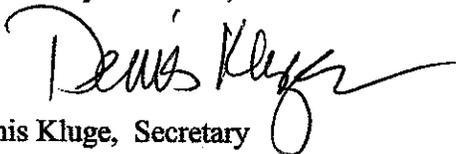
- Alt made a Motion to approve the Chief's action; Getschmann offered a second and the Motion carried 4-0.

The Fire Chief discussed his Department staffing levels and future positions. He noted that a new Building Inspection / Fire Inspector position is expected as a 'Paid-on-Call' position. He is also seeking a 2019 Budget position of full-time Training Officer. These projected positions would move the Department to a 4-man response operation, versus the 2-man present operation.

Kluge requested a motion of adjournment:

- Madalon made a motion to adjourn the meeting; Alt offered a second. Motion passed 4-0.

Respectfully submitted,



Dennis Kluge, Secretary

Approved by PFC on November 19, 2018