

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, OCTOBER 10, 2017
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – President Loppnow

1. Consideration of a motion to approve the Police and Fire Commission minutes of September 12, 2017.
2. Police Department Update and Monthly Report
3. Consideration of a motion to release Officer Conrad Soboniak from probationary status on his one year anniversary with the department, November 8, 2017, based on the recommendation of Chief Michael Bagin.
4. Fire Department Update and Monthly Report
5. Adjourn

Darlene Igl
Village Clerk

Village Of Hartland
Police & Fire Commission
Meeting Minutes
Tuesday September 12, 2017
7:00 P.M.

Board Room, Municipal Building, 210 Cottonwood Avenue

- 7:02 PM Meeting called to order
 - Commissioner Riesinger read the roll for attendance
 - Present: Commissioners Loppnow, Rebholz, Wojciechowski, Riesinger
 - Excused: Commissioner Redlin
 - Also in attendance: Police Chief Michael Bagin, Fire Chief David Dean and Village President Jeffrey Pfannerstill
 - Pledge of Allegiance led by Commissioner Loppnow.
 - Motion made to approve the August meeting minutes and on motion of commissioners Rebholz / Riesinger, the motion carried unanimously approved by the present Commissioners.
1. Police Department Update and Monthly Report
- a. Chief Bagin reported that the WI Chief of Police summer conference in Green Bay, WI went very well. Attended with Deputy Chief Rosario Collura.
 - b. Chief Bagin advised on the CO (carbon monoxide) issues in the police Department's Ford Explorers. Ford claims the CO issues with the police vehicles are installation issues of law enforcement equipment and the alterations done to the vehicle body allows CO to enter the vehicle. CO monitors were placed in the vehicles. The monitors did not accurately report the CO measures and were removed. Soren's Ford conducted an evaluation, found an issue with one of the vehicles and repaired it. Soren's Ford advised in the fall to bring the cars in for a service checkup.
 - c. Theft from local garage (4 Winds location). One of the items was an iPad with GPS and audio signal. Officers with assistance of the owner located the iPad in the Oak Creek library. Apprehension occurred.
 - d. Sexual assault in (Bristol Cone subdivision). Friend of family was found with underage family member. The incident could have ended badly for alleged assailant, as father had a fire arm ready to use. The responding officers controlled situation and an arrest was made. Responding officers were Capt. Stacy Kelsey, Paula Hoffa, Thomas Bagin, and Nick Greenwood.
 - e. Emergency detentions (harm-to-self) are up from last year. The number of detentions in all of 2016 was reached in August 2017.
 - f. Chief Bagin will be making a proposal to hire a police officer for the 2018 budget. The focus is alleviate some of the time constraints needed by the officers that are working Internet crimes. Internet fraud is up and the property crimes are down. Currently police officers write their own subpoenas. As internet crimes have become more complicated

(due to tracking of IP addresses), it takes more time management to write and investigate. The proposed position hiring may begin as early as mid-year 2018.

- g. Grant money of 4k was made available toward the purchase of a portable speed sign with Data Collection capabilities. Safe Pace 250 compact 12" sign was approximately \$3,300 however, the village only had to pay 25% of the signs cost. The remaining portion of the grant money was used to purchase 8 LED traffic light control wands.

2. Fire Department Update and Monthly Report – Fire Chief David Dean

- a. Ambulance calls for the month of August were 62 and 63 patients
- b. Totals increased in patient mental health responses increased over last year. Commissioners raised a question on the general age category of those involved in the responses. The primary mental health issue category the age range is 21 – 25.
- c. Fire calls for the month of August were 9
- d. CLD Graphics catered a Fire Department Dinner in honor of the 911 anniversary.
- e. A pizza fundraiser hosted by Enters on October 11 and 12 allows residence to purchase pizzas, with the pizza delivery by the Fire Department personnel using the fire trucks. 20% of proceeds will go toward the Fire Department.
 - i. The purchase also includes the fire department inspection of the resident's smoke detectors
 - 1. If detector is Ok a coupon is issued for a percentage off the next pizza purchase at Enters.
 - 2. If battery is not working, battery will be replaced
 - 3. If detector needs a replacement the fire department will schedule the purchase and installation of the detector. Curtesy of the American Red Cross.
- f. October 28th Waukesha Co is holding a multi-jurisdictional mass casualty training exercise at the St. John's campus in Delafield. All facets of the exercise will include Trauma Center, area Fire Departments, area Law Enforcement and the Flight for Life.
- g. For the 2018 operation budget, the department is seeking 2 additional paramedics to allow for a 24-hour shift. When paramedics are used outside of Hartland charge backs occur. In addition, this addition will allow the Fire department with the ability to transport individuals more easily.

3. Adjournment

There being no further matters to come before the Village of Hartland Police and Fire Commission and, on motion of Commissioners Wojciechowski / Rebholz, the Commission voted unanimously to adjourn.

Meeting adjourned at 7:43 PM

Respectfully submitted,



Mark Riesinger, Commissioner
Acting Commission Secretary

Susan M. Loppnow, Commissioner
Commission President