

**Police & Fire/EMS Commission**  
**March 24, 2015**



Andy Swanson, President called the meeting to order at 6:30 p.m. In attendance: Zachary Deal, Matt Lancourt, Doug Orcutt and Andy Swanson. Absent and excused: Myron Klug. Also in attendance: Fire/EMS Chief Jim Wolf, Police Chief Michael Gosh and Village Administrator Mark Johnsrud.

**Statement of Public Notice** – This meeting was posted and noticed according to law.

**Approve December 17, 2014 minutes**

A Deal/Lancourt motion carried to approve December 17, 2014 minutes.

**Police Chief Memorandum**

**Fire Chief Memorandum** –

Fire Chief Jim Wolf reported:

**New Employees and Additional Certifications:**

5 New employees - 3 are Firefighters, 1 is an EMT Basic, 1 is a Paramedic, 2 are in EMT Basic School,  
A new MPO, 5 students in Firefighter 1

**Building** - Floor will be finished by March 20, Underground plumbing is complete, doors are in and outside is done except for paint - Completion is targeted for early April

**Truck** - 1990 95' Pierce Quantum Platform, with a 1500 GPM pump with 2,300 hours and 21,000 miles Rennert (authorized service rep) inspected: "Very good condition"

Village Board approved \$45,000 + an additional \$10,000 for outfitting it

(Change hydraulic oil & filters, 3 tires, 400' LDH + 300' 1 ¾ hose, Replace a gauge, Repack pump)

**Aztalan** - Territory still under negotiation - We are proposing: All of 26 to the Jefferson City Limits

**Update Fire Ambulance/EMS** – *Information only*

**Update on New Fire Building**– *Information only*

**Update on New Ladder Truck** – *Information only*

**Discussion & Recommendation – Filling Position of Police Chief**

An Orcutt/Deal motion carried to hire Gary Bleecker as Police Chief.

**Closed Session – did not convene into closed session**

**Reconvene in Open Session – did not convene into closed session**

**Report any actions of Closed Session– did not convene into closed session**

**Adjourn**

An Orcutt/Deal motion carried to adjourn at 7:30 p.m.

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Zac Deal, Acting Secretary  
Police & Fire/EMS Commission