

MINUTES
POLICE AND FIRE COMMISSION
Thursday, August 4, 2016
City Hall, Room 310
3:00 PM

MEMBERS PRESENT: President Rod Goldhahn, Vice-President David Nelson, Commissioner Nancy Schopf

OTHERS PRESENT: Police Chief Andrew Smith, Police Lieutenant Dave Wesely, Assistant Fire Chief Rob Goplin, Jen Smits, HR Generalist

1. Roll call.

The meeting was called to order at 3:00 p.m. by Comm. Goldhahn. Roll call was taken.

2. Approval of the amended minutes from the meeting of the Police and Fire Commission held May 5, 2016, approval of the minutes from the meeting held on June 2, 2016, and approval of the minutes from the special meeting held on June 14, 2016.

Motion made by Comm. Schopf, seconded by Comm. Nelson to approve the amended meeting minutes of May 5, 2016, the meeting minutes from June 2, 2016, and the minutes from the special meeting held on June 14, 2016 as presented. Motion carried.

3. President's Report.

Comm. Goldhahn stated that it has been good to be a part of the protective services in Green Bay over the last few months for the following reasons: The Fire Department has the top insurance rating in the state; the positive Wings of Life summaries that the Chief shares with us, and the Union Convention and the Chief's Convention brought positive press. The Police Department crime rates are down; the Police Department Inspection event brought great results, and the community relations work is positive.

4. Report from the Chiefs.

Assistant Fire Chief Rob Goplin reported the following:

- Green Bay Packers season preparations are being ramped up; the Family Night event went very well.
- Preliminary work on the budget is being completed.
- The 10 year anniversary loss of Lieutenant Wolff is this month. A Fire Fighter training program that looks back on where we were versus where we are now will be rolled out and presented at statewide conventions.

Police Chief Andrew Smith reported the following:

- The department is looking at implementing a horse detail this fall.
- The Police Officer contract was enacted on July 1, 2016.
- We have a tentative bargaining agreement with the Lieutenants.
- Police Department updates and crime statistics are being sent to the Commissioners every Monday.
- Spoke with the Mayor regarding increasing the number of sworn officers. We are authorized for 192. We currently have 188 in order to stay below the budget restraints.

- "Bring Your Own Five" is continuing every Saturday until August 20th at Fisk Park.
- There were two recent Black Lives protests in front of the Police Station. We started a dialogue with them and called Pastor Green and Deacon Terry to speak with them. We invited them to our Community Advisory Board meeting at Divine Temple, which they attended. We also invited them to become a part of our Citizens Academy; three of them applied for the academy. We are currently up to 30 people in the Citizens Academy.
- An open carry advocate's house was burglarized and he lost three firearms.
- The Police Foundation event is on September 12th. A formal dinner may be held in mid-February.
- A prisoner escaped from the Brown County Mental Health facility; the prisoner was found two weeks later in Chicago.

- 5. Review of Patrol Officer Candidate(s).** The Commission may convene in closed session pursuant to Sections 19.85(1) (c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85 (2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.

Motion made by Comm. Nelson, seconded by Comm. Schopf to enter into closed session.
Motion carried.

Motion made by Comm. Schopf, seconded by Comm. Nelson to return to open session. Motion carried.

Out of closed session, Comm. Goldhahn reported that 8 Patrol Officer Candidates were reviewed. Of those, 3 candidates requested removal as they have taken positions with other jurisdictions, 4 were eliminated, and 1 was chosen to continue in the hiring process.

6. Communications.

- a. Budget Status Report
- b. Budget Spreadsheet

The Police and Fire Commission are at about 85% spending for the year. Most of the Fire Department spending is done from the recruiting class, and the majority of the recruiting costs will fall into 2017. Comm. Goldhahn asked Jen Smits to have Human Resources look into this to ensure that we have budgeted enough for the year.

Motion made by Comm. Nelson, seconded by Comm. Schopf to receive and place on file.
Motion carried.

7. Bills.

Motion made by Comm. Schopf, seconded by Comm. Nelson to authorize payment of the bills.
Motion carried.

8. Set date of next meeting.

The next meeting will be held on Thursday, September 1, 2016 at 3:00 p.m. in Room 310 of City Hall.

With no other items on the agenda, Comm. Goldhahn requested a motion to adjourn the meeting. Motion made by Comm. Nelson, seconded by Comm. Schopf to adjourn at 3:40 p.m.
Motion carried.

Respectfully submitted,

Rayme Van Beaver
Recording Secretary

APPROVED: _____
Rod Goldhahn, President