The meeting was called to order at 6:24 PM by Chair Gene Frings with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Present	
Bob Smith	Alderperson	Present	
Molly Henkel	Alderperson	Absent	

Others present: Ald. Olson, Ald. Toellner, Ald. Forster, Chief Ketchem, Jack Hurst, Christine Churchill, Mike Thoreson, John Wild, Julie Staffin, Jon Borst, Brad Marx, Doug Wickersham, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the August 24, 2020 Meeting

RESULT: TABLED [UNANIMOUS]
MOVER: Bob Smith, Alderperson
SECONDER: Gene Frings, Chair
AYES: Frings, Smith
ABSENT: Henkel

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Christine and Julie gave report.

Calls for Service Report

They have been very busy. They had 3 calls at the same time and were able to staff them all. They have been very successful at staffing all of their rigs. They are ahead of last years numbers and there has even been a reduced call volume because of Covid. They are seeing sicker patients.

Staffing Update

Their staffing continues to be very good. They have some other interested in joining, from Hustisford. They are trying to limit exposure of staff and being cautious with COVID. It has helped interest with Julie running classes here.

Training Update

They've had a few intense calls recently so they are going to do a call review with medical control.

Ald. Frings questioned the shooting incident and what happens with other calls that may have happened during that time. It was noted that there were 3 additional calls that night and they had a plan for coverage. Theresa and Beaver Dam were both present. Ald. Toellner thanked EMS for their great work.

MONTHLY FIRE DEPARTMENT REPORT

Brad Marx, Jon Borst and Mike Thoreson gave report.

Equipment Update

Jon noted that everything is holding its own right now. They did have a generator go down at the shooting incident. It was an old generator so they are looking into repairing it or replacing it.

Staffing Update

They are currently at 22 firefighters. They had 2 people in training. They started implementing all of their trainings to get up up-to-date. Ald. Olson questioned volunteers. It is an issue nationwide.

Fire Call Update

Mike noted that they are at 67 calls for the year and had 5 calls since last meeting. They had an attic fire, a deck fire, a car accident, a landing zone and a rescue with EMS that was canceled in route.

MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem noted they didn't have a detailed agenda because of the shooting event last week. He thanked the officers, staff, EMS and Fire Departments. He is very proud of everyone. October 24th is a drug take back event.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Recommend Dodge County Sheriff's 911 Joint Powers Agreement

This is an annual agreement regarding 911. We are required to have this agreement in place.

RESULT: RECOMMENDED TO COUNCIL [UNANIMOUS]

MOVER: Gene Frings, Chair SECONDER: Bob Smith, Alderperson

AYES: Frings, Smith **ABSENT:** Henkel

Discuss with Possible Action 2020 Halloween Trick or Treating

The Chief has been getting inquiries about trick or treating. Area communities are doing it. COVID numbers are on the up tick right now, so he brought it to the committee to discuss. He is not comfortable making a decision that could get children sick. Ald. Frings noted that you can't legislate people to make good decisions. The Mayor believes that is a personal decision and a voluntary event. The consensus was to hold trick or treating. The Chief will se the date and time.

ADJOURNMENT

Motion by Ald. Smith, second by Ald. Frings to adjourn at 6:45 p.m. Motion carried unanimously.

Sara Decker, City Clerk