

The meeting was called to order at 6:00 PM by Chair Gene Frings with the following roll call:

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

Others present. Ald. Olson, Ald. Forster, Mayor Boelk, Chief Ketchm, Julie Staffin, Christine Churchill, Brad Marx, Jon Borst, Jennifer Stasinopoulos, Sara Decker

Meeting conducted in person and via Zoom.

PLEDGE ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES

Approve the Minutes of the January 25, 2021 Meeting

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gene Frings, Chair
SECONDER:	Molly Henkel, Aldersperson
AYES:	Frings, Smith, Henkel

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Christine and Julie gave report.

Calls for Service Report

They have been incredibly busy. They presented some numbers from the annual report. They took on Hustisford after the budget so they didn't plan for those expenses, but they did a great job. They don't have all of the final numbers from 2020 yet. Christine discussed Medicare and Medicaid and how those numbers are difficult to balance. They had about 121 calls to Hustisford and lost approximately 40 calls to Williamstown.

Staffing Update

They hired 3 EMS students that are in the final steps of getting their license. They are grateful to Julie and her team of instructors in helping them get some great recruits. They are not actively seeking applications, but will take applications for EMTs. There are a number of people that are nearing retirement.

Training Update

They are training in capnography and placement of advanced airways. They will learn to help patients having difficulty breathing.

MONTHLY FIRE DEPARTMENT REPORT

Brad & Jon gave report.

Equipment Update

The tires will be replaced soon on the engine and ladder truck. The rest of the units will be replaced shortly. The hose testing for 2020 was not complete and will need to be done in 2021. They don't have any more updates on the foam from the state. It is all sealed in the station now. There is money budgeted for the foam.

Staffing Update

There are 2 new applicants that will interview in March. There was one hired in January, but he withdrew his application because he moved out of state. The 2 new hires from last year are having difficulty getting into some of the classes because there's not a lot offered.

Fire Call Update

They've had 11 calls since the lat meeting. They are at 15 calls year to date.

MONTHLY POLICE DEPARTMENT REPORT

Hiring Update

They extended the deadline for applications. They have some applications that haven't completed the academy. They are optimistic they'll find a good candidate.

Equipment Update

They received the grant funding for the laptop computers. They are working on getting the software and IT set up. They are also working on their new squads. Lexipol is up and started. They are having weekly meetings to get policies out. They should have the manual done in 6 months. They were notified on Saturday that the siren on Ruedebush is out again. Badgerland is going to take a look.

Training Update

Everyone is signed up for their required training. They are doing CPR and AED. They will also be getting 2 more AEDs.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve Temporary Class "B"/"Class B" License for Rotary Club, Rock River Bierfest , Event to be Held June 12, 2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Frings, Smith, Henkel

ADJOURNMENT

Motion

Motion to adjourn at 6:26 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bob Smith, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Frings, Smith, Henkel

Sara Decker, City Clerk