

City of Manitowoc
POLICE AND FIRE COMMISSION
05/08/12 MEETING MINUTES

Present: T. Bare, P. Blashka, K. Beilke, K. Reynolds

1. Called to Order at 4:34pm by T. Bare
2. Previous Minutes of 4/10/12 were not available.
3. No Communications
4. No Public input of items germane to the Police and Fire Commission statutory authority
5. Police and Fire Chief Reports

Fire Chief Items:

1) Fire Chief Manis distributed hardcopies of their Annual Report, which is also available online, and reported that Staffing did a strategic plan for this summer, June thru December and Council asked to take staff down to 14 so June, July and August the Chief's and Deputy Chief's are going to 24 hr shifts to alleviate overtime. He also reported he has 3 on short term FMLA and 2 on long term so the 24 hr puts an extra body on the road with no overtime, noting that a firefighter cost \$1,000 a day and a new firefighter costs \$500 a day.

Police Chief items:

1) Police Chief Dick reported that the Police Department's annual report should be complete by the end of May and that the department signed up for Lexipol and it is on the way. He also reported 3 people currently out on FMLA and there will be 2 more due to babies. He also noted that he normally staffs 3 Supervisor's per shift but currently there are only two Supervisors on 1st shift, three on 2nd, and only one on 3rd so he is moving Lt Puestow to 3rd shift for 2 or 3 months.

6. After the Closed Session proclamation was read K. Reynolds made a motion to convene in Closed Session, seconded by P. Blashka and all voted in favor.
7. Reconvened in Open Session at 5:07pm.

T. Bare made a motion to approve the Lieutenant eligibility list. Seconded by K. Beilke. All voted in favor.

K. Reynolds made a motion to approve the Captain eligibility list. Seconded by K. Beilke. All voted in favor.

8. Meeting Adjourned 5:16pm