

Public Safety Committee- October 25, 2018

The Public Safety Committee met on Thursday, October 25, 2018 at Noon in the Council Chambers at City Hall.

Present: Jeanna Rudolph, Jay Christensen & Troy Schaben

Absent: None

Also Present: Mayor Mike Kolbe, Gene Gettys, Jane Smith, Fire Chief Roger Bissen, Sharon Kroger, Greg Bladt and many Fire Department members

Chairman Rudolph called the meeting to order.

It was moved by Schaben and seconded by Christensen to approve the agenda. The motion carried unanimously.

No conflicts of interest were stated.

Discussion of the Fire Department Constitution and By-Laws included:

- Monthly Minutes: To include more detailed information and follow the By-Laws "Order of Business for Meetings".
- Board Structure – Discussed restructuring the board to 5 members, to be more uniform with the other boards in the City. The Fire Department members discussed restructuring and the board voted twice that they'd like to leave the board structure the way it is with 15 members.
- Treasurer: Will be compensated by the Fire Association instead of the City.
- By-Laws: Will update the Fire Department By-Laws to ensure the Fire Association information is removed and included in the separate Fire Association By-Laws, to avoid any confusion between the two. Once updated, the Fire Department By-Laws will be submitted to the Public Safety Committee to review.

With all business completed, the meeting was adjourned.

*"These minutes are as recorded by the City Clerk and are subject to Council approval at the next regular meeting."*