

Village of Balsam Lake
Public Protection/Finance Labor Committee
Thursday December 14, 2017 5:00 pm – 6:40 pm

Meeting called to order by Chairman Kathy Poirier & Chairman Rod Preble.

Members present: Kathy Poirier, Steve Biza, Geno D'Agostino, Rod Preble
Others present: Fire Chief Brad Williamson, Police Chief Tom Thompson, DPW Cody Korsan

Public comment: None

Discussion was held with Chief Thompson regarding the hiring process and the proposed timeline. Three of the four part time officers have expressed interest in the full time officer position. A meeting and interviews will be held after the new year with the three officers.

Clarification was made regarding the additional contribution of \$7500 per year that the Balsam Lake Township makes to the Village for fire protection services. The additional contribution was set up in 2011 for a future purchase of a fire truck and was to be matched by the Village. Looking back at the 2011 to today's budget \$15,000 has been allocated to the fire department vehicle outlay account annually.

Committee members reviewed DOT fire truck inspection reports with Chief Williamson. The Fire Department is in dire need of a new tanker truck. There is \$97,000 in the truck outlay account. Chief Williamson will seek out specs for a new fire truck and a used fire truck for discussion at a future meeting.

Discussion was held on the Director of Public Works job description. The wording on line #9 should be removed (Serves as Zoning Administrator). Add into the description: Submit to the Finance Labor committee an annual budget and maintain an asset management system.

Discussion was held on definition and responsibilities of the public protection committee.

Motion by Rod Preble to adjourn. Seconded by Steve Biza. Carried.

Lori Duncan, Clerk Treasurer