

Village of Balsam Lake
Public Protection Committee
March 28, 2019 5:00 pm to 6:00 pm

Meeting called to order by Chairperson Faye Brittan.

Members present: Faye Brittan, Geno D'Agostino, Eric Jorgensen.

Others present: Fire Department Chief Brad Williamson, Mark Anderson, Police Chief Tom Thompson.

No Public Comments.

Brad Williamson presented bids from various companies for a new fire truck. A bid from CFB was the lowest in the amount of \$268,395 and financing is available. Discussion included other financing options, future truck purchases and exploring forming an association. It was agreed Brad Williamson would get loan rates from local banking institutions and bring the information to a joint Public Protection/Labor & Finance Committee meeting.

Chair Faye Brittan led a discussion on the job description for Police Chief. It was agreed the current one needs revision. Chief Thompson will look for a generic job description for chief as well as an officer in charge and post the chief vacancy on line. Eric Jorgensen will contact other comparable municipalities for copies of their job descriptions. Creation of a unity police force with adjacent municipalities was discussed.

Motion to adjourn by Geno D'Agostino. Seconded by Eric Jorgensen. Carried.

Mary Kjeseth, Deputy Clerk Treasurer