

## **POLICE, FIRE AND LICENSE COMMITTEE**

**October 22, 2024**

The regular meeting of the Police, Fire and License Committee was called to order by Chairperson Fred Johnson at 6:30 p.m. in the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Johnson, Michelle Monson, Tonya Stephan, Scott Roth, Dennis Atkinson, Fire Chief Justin Mueller and Police Chief Robert Ritter. Absent: Deanna Hubert. Also present: Kim Blumer and Sterling Evert.

Proof of posting was verified.

**MINUTES:** Motion by Atkinson, seconded by Monson, to approve the minutes of the previous meeting. Carried.

**PUBLIC APPEARANCES:** None

**POLICE CHIEF CONCERNS:** Chief Ritter reported that the new squad is ordered and is expected to be delivered in December.

**FIRE DEPARTMENT DOOR LOCK SYSTEM:** Chief Mueller to bring to bring pricing quotes to November meeting.

**FIRE DEPARTMENT HAZMAT BILLING:** Motion by Stephen, seconded by Monson, to bring proposed price sheet to full board for approval as presented. Carried.

**FIRE DEPARTMENT AUDIT:** Committee requested full audit price and timeline for next meeting.

**FIRE DEPARTMENT INSURANCE:** League of Wisconsin Municipalities confirmed insurance coverage for new fire truck.

**FIRE DEPARTMENT BYLAWS:** Fire Department did not have a quorum for the last meeting, so no action was taken.

**OPERATOR'S LICENSES:** None.

**TRAINING:** Chief Ritter will be attending active school shooter training in Middleton October 24, 2024.

**ANNOUNCEMENT AND FUTURE ITEMS:** Fire Department audit on agenda for full board review and possible motion. Hazard Material price sheet to full board for approval. Chief Mueller to bring line-item plan to pass state inspection in January to next meeting.

**ADJOURN:** Motion by Monson, seconded by Atkinson, to adjourn. Carried.

FRED JOHNSON, Chairperson  
Police, Fire & License Committee