

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES
OCTOBER 17, 2013

The Police and Fire Commission meeting was called to order by Commission President Robert Poull at 6:30 p.m.

Commission members present: Robert Poull, Paul Moroder, Kevin Plato, Mike Verplancke, and Bill Roden.

Staff/Officials present: Police Chief Charles Wenten

Staff/Officials excused: Fire Chief William Rice

REVIEW AND APPROVE OF THE MINUTES OF THE JUNE 21, 2013 POLICE AND FIRE COMMISSION MEETING

Motion by Commissioner Roden, seconded by Commissioner Verplancke to approve the May 20, 2013 minutes. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None.

POLICE DEPARTMENT REPORT

Chief Wenten reported that he was very proud of how the recent Grafton High School homecoming incident was handled. After going missing, a youth involved in a homecoming prank was found by Officer Jarrod Ray. By finding the youth, who sustained serious injuries, Officer Ray most likely saved the youth's life. Chief Wenten issued a Department Commendation to Officer Ray praising his actions. Chief Wenten also stated that the Grafton High School officials and Sgt. Podewils (school liaison officer) handled the incident very well.

Chief Wenten discussed the results of the zero-tolerance policy within Village parks for those disturbing the peace. Originally discussed at the May 7 meeting, Chief Wenten reports that overall it has been a success.

Commissioner Moroder noted that Officer Jarrod Ray's name has been mentioned numerous times lately in a positive way. Commission Moroder asked the Chief to congratulate Officer Ray on behalf of the Commission members.

FIRE DEPARTMENT REPORT

None.

BEGIN WORK ON THE RULES OF PROCEDURE FOR THE FIRE DEPARTMENT

Commissioner Moroder explained that he received a late afternoon call from Fire Chief Rice stating that he would not be able to attend this meeting due to a follow-up that needed to be done based on an incident that the Department just handled. Commissioner Moroder suggested that two members meet with Chief Rice to discuss what was needed to update the Rules of Procedure binder. Commission President Poull asked for a volunteer to work with Commissioner Moroder on this task and Commissioner Roden agreed to assist. Members of the Commission then discussed what was needed to update the binder. Commissioner Moroder asked Chief Wenten to review the binder as it relates to the Police Department and make any suggestion that he believes would need updating. Commissioner Moroder asked President Poull to also prepare a “summary” of the hiring process for the Fire Chief that was just completed. This would be placed in the “Reference Material” section of the binder.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Commissioner Roden, seconded by Commissioner Plato to adjourn at 7:24 p.m. Motion carried.