



## Regular Meeting

Police Department Training Room  
January 12, 2022 – 5:15 p.m.

**Present:** Chairman Mary White, Commissioner Tom Ausman. Bob Allen.

**Others present:** Administrative Assistant Sara Young, Police Chief Alex Chavira, Deputy Chief Mike Dettman.

Chairman Mary White called the meeting to order at 5:15 p.m.

Roll call was taken. All present.

### **Approval of Minutes**

Motion by Commissioner Ausman to approve the minutes from the October 13, 2021 regular meeting, November 1, 2021 Special & Closed session, November 8, 2021 Special & Closed session and December 7, 2021 Special meeting. Motion seconded by Commissioner Allen. Roll call was taken. Motion approved.

### **Communications**

None.

### **Visitors**

None

### **Reports**

Fire Department – Deputy Chief Dettman reported the department purchased 2 used fire engines from New York. He has 3 firefighters signed up for Fire Investigations training and 2 signed up for Leadership & Development training. All are doing well in their new positions. The department needs 3 firefighters quickly.

Police Department – Chief Alex Chavira reported Sgt. Josh Weber will be graduating from Northwestern Staff & Command School on Friday. Sgt. Ryan Potthoff will be attending Staff & Command in February. Sgt Brad Johnson & Sgt. Harry Blomstrand have not attended this yet. Officer Lucas Nease took his state exam on January 11<sup>th</sup>. All other reciprocity requirements have been met. Lucas will start his FTO training next week, he will be sworn in at the council meeting on January 17, 2022. Officer Travis Nease has asked and been approved for a leave of absence to pursue a probationary position with Notre Dame. Nease to let the PD know by May 1<sup>st</sup> if he is permanently leaving his police officer position or coming back. Officers' Muntean & Venema are finishing Week 4 of their FTO training. No concerns with either one. The PD was informed of the passing of former Sgt. IW Kendall.

### **Pending Business**

None.

### **New Business**

Fire Department Captain Promotion – Chief Dettman to let the board know when Captain promotion is needed. Shifts have been moved around to allow for full coverage.

2022-2023 Budget – Discussion on 2022-2023 budget as estimation of how many firefighters, police officers and retirements need to be allowed for. Budget to be voted on at April meeting.

Meeting adjourned at 5:52 p.m.