



Community Protection Committee Minutes Thursday August 9, 2018 4:30 P.M. 1000 Norway-Administrative Office

Present: Paul Roppuld- Chair, Tad Dukehart, Dan Shannon

Absent: Keith Krist, Bob Volpe

Staff: Justin MacDonald- Fire Chief

Guests: Terry Havel- Asst. Chief, Jon Stahl, Paul Pillet, John Held

1. Call to order: Meeting called to order by Chair Roppuld at 4:30 P.M
2. Quorum: A quorum is present for this meeting
3. Changes to agenda: None
4. Previous minutes-Minutes from June 13, 2018: Shannon requests minor changes.

Motion per Dukehart to approve the June 13, 2018 meeting minutes as amended, seconded by Shannon, all eyes and motion carried.

5. Discussion and recommendation regarding replacement fire boat: Roppuld commented that he would usually give a longer notice for meeting Agendas but in this case it was imperative that this item make it to the August Agenda to ensure we do not miss this opportunity to move on the boat that is available. Chief MacDonald introduced provided a brief history of the current boat and how it has been used over the years. The current boat is 30 years old and no longer serves our needs. A replacement boat has been found 2006 29' Metal Shark Defiance that the DNR purchased in 2006 at a cost of between 190,000 and \$200,000. This is a good boat and should last us another 20-25 years if not more.

The boat is an enclosed cabin boat which the current boat is not and when the waters get rough it will provide some protection from the elements. It has a large deck on the back the boat itself is in great shape. Twin 300 motors. We plan to move our electronics from the old boat to the new boat. It greatly enhances our crew safety. Cost \$65,000, they have put a hold on the boat for us until Tuesday morning. Funds to come from the Capital Improvement Fund \$32,000 and donations of about \$35,000 or more thru the Fire & Rescue Association for this project, and we can then take it off our 20 year plan. Our boat is currently worth about \$10,000 & \$15,000 dollars on Wisconsin surplus. In speaking with the Village Administrator Bristol, the Village would cut the check for the entire purchase and the Association would then reimburse the Village for the donation it has received for this Rescue Boat.

Roppuld invited the members of the audience to comment on this proposal. Havel stated that the new boat is a tool for the department and it is available at a good price. Stahl added it will allow more responders to safely travel where needed. With all the kayakers now it will be an added tool for the department. This will be forwarded to the Board for their consideration explained Roppuld who also provided a brief comment regarding the decreased presence of the Coast Guard on the waters surrounding us. We have technology that can be transferred to the new boat. It will be necessary for the Village Treasurer to distinguish public funds from the donations.

Motion per Dukehart to approve and strongly recommend to the Board that we purchase the 2006 29' Metal Shark Defiance as a replacement Rescue Boat at a cost not to exceed \$65,000, with \$32,000 to come out of the Capital Improvement Fund and the remainder from donations made to the Fire & Rescue Association, seconded by Shannon, all eyes and motion carried.

6. Visitors' comments: Held inquired where they are going to place the boat, MacDonald has spoken with the Harbormaster a slip will be available at Anderson Dock. Held also spoke about why other communities do not keep their boats in the water and we are always the first boat to arrive at every event, are there any liability issues. Sister Bay does not even have a rescue boat. It seems they do not consider water rescue as imperative as we do added Held. Roppuld agrees, but does not solve the issue here tonight. We have given the Chief the responsibility of dealing with these issues now we have to give him the authority to deal with these issues.

7. New business for next meeting

8. Adjournment

Motion per Dukehart to adjourn this meeting of the Community Protection Committee, seconded by Shannon, all ayes and motion carried.

Transcribed by,
Susan Shallow- Deputy Clerk