

**MINUTES**  
**Friday January 26, 2018 1 pm**  
**PUBLIC SAFETY COMMITTEE OF THE VILLAGE OF LENA BOARD**  
**117 E. Main Street, Lena, WI 54139**

Meeting was called to order at 1 p.m.

Roll Call – Craig LeFebre, Larry Belongia and Judy Patenaude.

Also present - Chief James Herald, Fire Inspector Eric Blazek, Assistant Fire Chief James Garrigan and Charlene Meier

Approval of Agenda - Motion made by Belongia to approve the agenda. LeFebre seconds the motion. Motion carried.

Approval of the minutes - Motion was made by LeFebre to approve the minutes from November 15, 2017. Belongia second the motion. Motion carried.

Fire Department Report – Garrigan updated the committee on the vehicle maintenance for the Fire Department. Two tender quotes were received. Waiting for the third quote. Fire Inspector Blazek reported on 4 correction orders. Motion made by Belongia to recommend to the Finance Committee to increase wage for 2018 to \$20 per stop plus mileage. LeFebre second the motion. Motion carried. Blazek also inform the committee that Mike Janik assists the Fire Inspector.

Personal Vehicle on Fire Calls – Insurance – Information only.

Police Chief Report – Monthly report –Treat as information only. Motion made by Belongia to recommend to the Village Board to purchase a new Taser. LeFebre seconds the motion. Motion carried. Every 15 Minutes program is scheduled for April 12<sup>th</sup>. Future Part Time Hiring will be completed on the hiring list.

Announcements/General Information - Garrigan reported on the Fire Department upcoming training. Fund raising will be February 10<sup>th</sup> at Lena Lanes – bowling and April 21<sup>st</sup> at the Wooden Shoe the annual meat raffle.

Set next meeting date – TBA

Adjournment – Motion made by LeFebre to adjourn. Belongia seconds the motion. Motion carried at 1:56 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer