

**VILLAGE OF LENA**  
**Police and Fire Committee Meeting**  
**Tuesday September 9<sup>th</sup>, 2014 5:30 P.M.**

Draft-unapproved

Meeting was called to order by Judy Patenaude at 5:30pm

Present: Larry Belongia, Chad Misco, Judy Patenaude, James Herald

Agenda-Motion to approve agenda for September 9<sup>th</sup>, 2014 was made by Chad Misco. Larry Belongia seconds the motion. Motion carried.

Minutes-Motion to approve minutes from June 19<sup>th</sup>, 2014 was made by Larry Belongia. Chad Misco seconds the motion. Motion carried.

Police Chief Report- Dairy Fest went well only a few incidents. National Night out was a success 300+ people; Chief Herald does not want a committee he would rather take care of this.

New Business:

- A. Police Budget-Approved/Flip to Finance committee
- B. Fire Dept. Budget-Tabled
- C. Insurance for Fireman- Finance Committee will be deciding on Insurance.

Announcements/General Information-none

Items for Next Agenda-Police Chief Report, Fire Dept. Budget

Set next meeting date-Tuesday November 11<sup>th</sup>, 2014 5:30 P.M.

Adjournment-Larry Belongia made the motion to adjourn. Chad Misco seconds the motion. Motion carried. Meeting adjourned at 5:55pm

Respectfully submitted,

Mary Scherbarth  
Deputy Clerk/Treasurer