

Village of Lena
Public Safety Committee Minutes
August 7, 2019 1 p.m.

Call to Order: 1:05 p.m.

Roll call: Craig LeFebre and Judy Patenaude.

Also present: Chief James Herald and Charlene Meier.

Absent: Linda Hinds-excused.

Approve Agenda: Motion by LeFebre/Patenaude to approved agenda. The motion was voted and carried.

Approval of Minutes of Previous Meeting: Motion made by LeFebre/Patenaude to approved minutes from July 1, 2019. The motion was voted and carried.

Open Forum: None

Police Dept. Report: Informational only. Chief Herald updated the committee regarding the Dirt City races. No problems were mentioned. National Night Out went well and about 300 people attended. Resignations were received from part time Officers Mason Wagner and Jesse Brown. Motion was made to acceptance of the resignations of Officers Wagner & Brown was made by Patenaude/LeFebre. Motion was voted and carried.

Fire Dept. Report: USDA grant was approved for \$40,000 for a new fire tender and siren. No quotes were available for a new roof. Annual Firemen's Dinner was a success serving 485.

2020 Budget Worksheets: Preliminary worksheets were given to the committee to start 2020 prep for the budget.

Weed Update: Nothing to report.

Financial Review: Info only with budget.

Announcements/General Information: Clerk reported to be working on the 2013 Pierce Pumper getting the title and license plates.

Items for next agenda: TBA.

Set next meeting date: September 9th or 10th depending on Hinds' schedule.

Adjournment: Motion was made by LeFebre/Patenaude to adjourn. Motion was voted and carried at 1:41 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer