

POLICE AND FIRE COMMISSION

REGULAR MEETING
VIA VIDEO/TELECONFERENCING

TUESDAY, March 9, 2021

Time: 4:30 p.m.

Present: Commissioners Bryon Gyldenvand, Chairperson, Mary Phair, Romie Jungers, Don Fisher

Absent: Jim Schulz, Chief Brian Hoelzel

Also Present: Captain John Helgeson

1. CALL TO ORDER

2. APPROVE AGENDA

MOVED by Comm. Jungers, **SECONDED** by Comm. Phair to **APPROVE** the agenda as presented. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

3. MINUTES FROM THE February 9, 2021 MEETING

MOVED by Comm. Fisher, **SECONDED** by Comm. Phair to **APPROVE** the Minutes from the February 9, 2021 meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

4. REVIEW OF THE February 2021 EXPENSE REPORT

MOVED by Comm. Jungers, **SECONDED** by Comm. Fisher to **APPROVE** the February 2021 Expense Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

5. APRIL COMMISSION MEETING (Informational)

6. EVIDENCE SOFTWARE (Informational)

7. IBR UPDATE (Informational)

8. CAMP GRANT (Informational)

9. CHIEF'S REPORT

MOVED by Comm. Jungers, **SECONDED** by Comm. Phair to **APPROVE** Chief's Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Police and Fire Commission Meeting

December 12, 2021

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10. THANK YOU -WILLIAM "RED" CARLSON FAMILY (Informational)

11. ADJOURNMENT

MOVED by Comm. Fisher, **SECONDED** by Comm. Phair to **ADJOURN** the Regular March 9, 2021 Police and Fire Commission Meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 4:40 p.m.

Commissioner Bryon Glydenvand,
Chairperson Police and Fire
Commission
TiffanyStotzheim-TS