

POLICE AND FIRE COMMISSION Minutes

September 13, 2023 Regular Meeting

The meeting was called to order by Maria Cuzzo at 6:07 pm on September 13th, 2023 in Government Center Room 204.

1 CALL TO ORDER

2 ROLL CALL

PRESENT: Akela Lloyd, Maria Cuzzo, Brett Foote*

ABSENT: Tom Johnson, Arthur Gil de Lamadrid,

CITY STAFF PRESENT: HR Director Janigo, Police Chief Alexander*, Fire Chief Vollbrecht, Nikki Holmberg*

**Attended Virtually*

3 RECOGNITION OF NOTICE TO PUBLIC

4 APPROVAL OF MINUTES

4.1 Police and Fire Commission (Meeting held 07/12/23)

Motion by Akela Lloyd, second by Brett Foote and carried to approve the minutes from 07/12/23.

5 POLICE AND FIRE UPDATES

Chief Alexander states department members involved in the Pathways to Hope program attended a national conference on opioid addiction in Washington DC recently. Superior Police Department will be receiving more grant money to continue and expand the Pathways To Hope program in 2024. Chief Alexander announces to the committee he is planning to retire sometime in 2024.

Superior Fire Department completed Fire Ops 101 last week; this gave some community members a chance to see what Firefighters do. Chief Vollbrecht briefly discusses other training the department is doing during the month of September, including resiliency training. Superior Fire Department recently received two grants to purchase a personal watercraft and dry and wet suits. One member of the department recently accepted a position with the Minneapolis Fire Department so they will be looking to fill his spot.

6 NEW BUSINESS

6.1 Consider changing regular meeting time

Tom Johnson requests an earlier meeting time for the Police and Fire Commission regular meeting each month such as 4:45 due to another commitment.

Motion by Akela Lloyd, second by Brett Foote and carried to approve changing the regular meeting time of the Police and Fire Commission to 4:45 PM each month.

6.2 Approve Firefighter exam plan

HR Director Janigo states the only change in process is new Firefighters will now be required to take a psychological exam.

Motion by Brett Foote, second by Akela Lloyd. Motion carried.

6.3 Approve Police Officer hire list

Motion by Akela Lloyd, second by Brett Foote. Motion carried.

7 ADJOURNMENT

Motion by Brett Foote, second by Akela Lloyd, and carried to adjourn at 6:35 PM.

Submitted by Nikki Holmberg