

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
AUGUST 4, 2014
GERMANTOWN VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 4:31 p.m. by Secretary Barth.

ROLL CALL: Trustees Daniels, Hughes and Warren were present. A motion was made by Warren, seconded by Daniels, to nominate Trustee Hughes as Chairman Pro Tem. Motion carried unanimously.

Also present were Police Captain Snow, Fire Chief Weiss, and Communications Supervisor Schmidt.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Warren, seconded by Daniels, to approve the minutes of the July 7, 2014 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported that there had been a slight increase in the number of reported crimes. He added that Narcan training for the officers had been conducted in the last month and the Department was holding their annual NAC night event on Thursday, August 7th from 5:00 p.m. - 9:00 p.m. Daniels asked for clarification on what is covered under vandalism complaints, Snow explained the different types and advised the numbers are typically higher in the summer months.

FIRE DEPARTMENT MONTHLY REPORT: Weiss advised inspections are current and gave a brief synopsis of the monthly report stating that the Knox Boxes are being checked, a draft letter has been done for residents with long driveways that don't comply with NFPA 1 standards, Narcan training for police officers was done and they already had occasion to administer Narcan, Weiss also explained MABAS calls to the committee.

OVERTIME REPORTS - POLICE & FIRE DEPARTMENT: Snow advised the police department had an officer off on family leave for a month which resulted in an increase for that month; Weiss stated a firefighter was also out with a medical condition for a period of time which affected their overtime for the month.

RECOMMENDATION FOR DENIAL OF OPERATOR LICENSE - TRENTON P. EAGON: Mr. Eagon was not present to contest the recommendation of denial. Hoell stated he had placed a phone call to Mr. Eagon advising him of the recommendation for denial and left a message to call him back, but was never contacted.

A motion was made by Daniels, seconded by Warren, to forward a recommendation of denial to Village Board for the Operator License for Trenton Eagon. Motion carried unanimously.

REQUEST TO FILL OFFICER VACANCY - POLICE DEPARTMENT: Snow advised that Detective Mike Eggers was retiring in October after 37 years of service to the department. He noted that the detective's eligibility list was still current and Officer Tim Miller would be filling

the open detective position which would leave a vacancy for a police officer position. He said the department was requesting to fill that open position.

A motion was made by Daniels, seconded by Warren, to forward this item to Village Board with a recommendation of approval. Motion carried unanimously.

SERVER ARRAY/CLUSTER PURCHASE - POLICE DEPARTMENT: Communications Supervisor Schmidt advised that the 2014 budget includes \$30,000.00 for the purchase, configuration and installation of the hardware and software to provide a mirrored system to the one currently in use. Schmidt said two price quotes were obtained from CDW-G and from Schultz Bernstein & Associates. She requested the committee approve the quote from Schultz Bernstein & Associates for a cost of \$26,045.00 which includes setup, configuration, delivery and installation.

A motion was made by Daniels, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

PURCHASE THREE NEW TASERS - POLICE DEPARTMENT: Snow advised the department currently has a couple of taser units that do not function anymore and some that are aging. He said the department is requesting to purchase three new units at a cost not to exceed \$4000 from Taser International, the units would have a 4-year warranty. He added that the department had recently sold old rifles for the sum of \$4664 and would like to use those funds for this purchase.

A motion was made by Warren, seconded by Daniels, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

REQUEST TO PURCHASE GUN MOUNTS AND INSTALLATION - POLICE DEPARTMENT: Snow advised that the 2014 budget includes \$13,000 for the purchase of gun mounts in all squads. He advised the current mounts are about 15 years old and newer models are much easier to use. Snow stated the cost for the mounts and install would be \$12,777 from General Fire and the funds would be taken from account 40-521-570-8456.

A motion was made by Daniels, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval. Motion carried unanimously.

REQUEST FOR RECORDER AND PHONE SYSTEM REPLACEMENT - POLICE DEPARTMENT: Schmidt informed the committee that the police department was requesting to replace their audio log recorder and there was \$45,000 budgeted for this purchase. She stated that after researching this purchase, there were concerns that a recorder purchased now, which would be compatible with the current telephone system, may not work with a new phone system which is scheduled for replacement in 2015. Schmidt added that the costs for a new recording system and a new telephone system are such that a lease option may be a better choice and she did some research into those costs. Schmidt stated that the department was requesting approval to reallocate the budgeted funds for the audio log recorder and instead enter into lease agreements for the recorder and phone system together which would cost less than purchasing the two systems. She advised that proposals were received from

several vendors and she would recommend going with General Communications for the Eventide audio recorder, and with NorComm for the Avaya IP Office IP PBX phone system.

There was discussion regarding this purchase request and which account the funds would be taken from. Warren made a motion that the committee delay discussion on this matter until there is further clarification from the Finance Director. Daniels seconded the motion and it carried unanimously. Hughes advised this item would be brought back to September's meeting under Unfinished Business.

INCREASE OF AMBULANCE TRANSPORT/TREATMENT RATES - FIRE DEPARTMENT: Weiss advised that the last time ambulance fees were reviewed and updated was in 2010 and he requested that the committee consider the proposed rate increases which were included in their packets. He said the proposed increases could bring in an additional \$100,000 annually if their calls for service continue at the current rate. Weiss also stated that the rates would continue to be reviewed on a yearly basis and adjustments would be made if needed.

A motion was made by Warren, seconded by Daniels, to forward this item to Village Board with a recommendation of approval. Daniels questioned when the new rates would be in effect, Weiss responded that the proposed rate increases would go before Village Board in two weeks, and if approved he would then notify the billing company of the changes. Motion carried unanimously.

REMOVE FROM SERVICE AND AUCTION UNIT 1755 (1980 GMC VAN) - FIRE DEPARTMENT: Weiss first clarified that the unit is a 1980 GMC van, not 1970 as indicated on the agenda. He stated that the van is not running well anymore and he would like to remove it from service due to its age and general mechanical condition. He said that DPW may have an interest in this vehicle and use it for transporting concrete forms and similar items, and if they did not want to keep it, it would be sent to auction.

Warren made a motion that if 1755 is not wanted by DPW it could then be sent to auction. Motion was seconded by Daniels and carried unanimously.

POLICY UPDATES: Snow advised the police department had recently updated their policy on Harassment in the Workplace, 1.06.

NEXT MEETING: Hughes stated that next month's meeting would be held on Monday, September 8, 2014 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:30 p.m.

Recorded by,

Julie L. Barth
Secretary