

**MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MARCH 7, 2016
VILLAGE HALL BOARD ROOM**

CALL: The meeting was called to order at 5:32 p.m. by Secretary Barth.

ROLL CALL: Trustees Baum, Daniels and Myers were present. Chairman Hughes was absent and excused, prior to the meeting he appointed Trustee Daniels to preside as Acting Chairman.

Also present were Police Chief Hoell, Captain Snow and Fire Chief Weiss.

PUBLIC COMMENT: no discussion.

APPROVAL OF MINUTES: a motion was made by Baum, seconded by Myers, to approve the minutes of the February 1, 2016 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- A K-9 fundraiser will be held on Sunday, April 10th with comedian Chris Barnes
- The department is investigating 3 residential burglaries which are believed to be connected
- Germantown Leadership project group will be holding a golf outing with the proceeds to go for training and equipment for the Police Department Honor Guard
- Civic Group Roundtable Meeting held recently, membership has increased since their inception
- Staffing - the department is working on filling 2 officer vacancies and is almost ready to give out conditional offers of employment, they hope to have the two new officers in place by the first week of April
- Daniels questioned the increase in moving violations, Hoell explained how the grants and weather can affect the numbers

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Fire at Kennedy Middle School which came in as an alarm
- Several firefighters have been trained as CPR instructors and will be conducting training sessions for village residents while on duty, those trained will be charged \$5.00 for the CPR certification card
- Baum questioned the number of fire calls that are actually a fire of the 24 listed on the report, Weiss responded that 1 or 2 were fire calls, the fire call classification also includes alarms

OVERTIME REPORTS FOR POLICE & FIRE DEPARTMENT: Hoell advised the police department is tracking high due to staffing shortages and grant overtime, he added that when the two open positions are filled the numbers should go down.

Weiss reported that fire department overtime is tracking normally and the staffing changes are helping to improve those numbers.

POLICY UPDATES: Snow advised that 3 policies have been updated and are:

1. 6.04 Body Armor Utilization
2. 6.31 Racial Profiling Prohibition
3. 10.03 Open Records

Myers questioned whether the updates included wording changes, Snow advised there were some minor wording changes in the updated policies.

Weiss advised there were no updates for the fire department.

ANIMAL FANCIER LICENSE THROUGH DECEMBER 31, 2016 FOR JOHN SWARTZ, W140 N13914 COUNTRY AIRE DIRVE, GERMANTOWN: The applicant, Mr. Swartz, was not present for discussion of his application.

A motion was made by Baum, seconded by Myers, to forward this application to Village Board with a recommendation to deny the Animal Fancier License. Motion carried 2-1 with Baum and Myers voting Aye, Daniels voting nay.

SQUAD PURCHASE/SQUAD EQUIPMENT AND CHANGEOVER: Snow advised the department was requesting to purchase a 2016/17 Ford Police SUV Interceptor from Ewald Ford to replace the training squad which has over 112,000 miles. He added the 2009 Dodge Charger currently being used by the Chief would become the new training squad and the Ford SUV would be driven by the Chief.

A motion was made by Baum, seconded by Myers, to forward this purchase request to Village Board with a recommendation of approval for the purchase of a 2016/17 Ford Police SUV Interceptor from Ewald Ford in an amount not to exceed \$34,000 which includes the price of the vehicle, \$26,533.00, and changeover costs, from account 40-521-570-8510. Motion carried unanimously.

DISCUSS RE-CHASSIS VS. NEW AMBULANCE: Weiss stated that the budget has \$250,000 for the purchase of a new ambulance. He went on to explain how using the re-chassis process for 2 ambulance units now for the cost of \$250,000 - \$260,000 would save the Village money overall, since the department would not be asking for another new ambulance for a long time.

Weiss then explained how the re-chassis process works, where the ambulance box is removed from old chassis and put on a new chassis which would also include new paint, lights, wiring, connectors, etc. Weiss advised they would reuse radios, computers, and everything else that can be transferred. He indicated that if they are able to re-chassis 2 units, they could sell the old ambulance, although that money would not likely be enough to cover the full cost of overage if using the re-chassis process.

Discussion followed with Myers asking if the chassis covers the engine and transmission, Weiss responded that everything but the box is covered. Daniels asked about the new ambulance purchase that was approved last month, Weiss stated that purchase is on hold for now until he has a chance to look further into the costs of the re-chassis process. Weiss added that he would like to put together a proposal and then a request for bids, and bring those numbers back before the committee. He added that if the numbers are good he will recommend going with 2 replacement chassis, but if the numbers are not what he expects, he will not be pursuing that option.

NEXT MEETING: Next meeting date set for Monday, April 4, 2016 at 5:30 p.m. at the Police Department Annex.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:01 p.m.

Recorded by,

Julie L. Barth
Secretary