

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
OCTOBER 3, 2016
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:30 p.m. by Secretary Barth.

ROLL CALL: Trustees Baum, Campbell and Myers were present. Chairman Hughes was absent and excused. A motion was made by Campbell, seconded by Myers, to nominate Trustee Baum as Chairman Pro Tem. Motion carried unanimously.

Also present were Police Chief Hoell, Fire Chief Weiss, and Deputy Chief Delain.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Campbell, to approve the minutes of the September 19, 2016 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Hoell reported on the following:

- Investigations regarding recent heroin overdoses
- Investigation into bonfire incident where accelerant was added and caused burns to several subjects
- Recent Crime Alert regarding thefts from vehicles while parked at sporting event venues
- Chaplain Young delivered the opening prayer as guest chaplain for the House of Representatives.
- Honor Guard team attended training the previous week, team name is Hoell Damage. \$16,000 has been raised for the Honor Guard Program.
- The department's latest hire, P.O. Heaney, will be graduating from police academy on Friday and starting field training on Monday

FIRE DEPARTMENT MONTHLY REPORT: Weiss reported on the following:

- Burn patients from the bonfire incident
- Car fire on I41
- The department hosted a meeting related to Wingspread with attendees from around the country
- Prevalence of heroin overdoses and treatment using Narcan
- Fire call at Virginia Highlands which resulted in smoky conditions and evacuation of the residents
- Fire Safety Fair on October 1st was successful with good attendance
- Hands Only CPR Classes held at the Fire Safety Fair and over 50 people participated, department is well on their way to reaching their goal of 2000 people

Myers stated he attended the Fire Safety Fair and complimented the department on the excellent job they did with the fair.

Baum questioned the cost of Narcan, Weiss stated the cost is passed along to the patient who is administered the drug.

OVERTIME REPORTS: Police Department – Hoell advised the department overtime has decreased now that the department is nearly up to full staffing.

Fire Department – Weiss reported that the department is tracking normally with the overtime budget and the numbers are lower than last year's numbers.

POLICY UPDATES: Police Department – none. Fire Department – none.

UNFINISHED BUSINESS: none.

NEW BUSINESS:

FILL POLICE OFFICER VACANCY: Hoell advised that Officer Moschea is resigning from his position of police officer effective February 17, 2017 and is requesting approval from the committee to fill that vacancy.

A motion was made by Myers, seconded by Campbell, to approve the hiring of a replacement officer. Motion carried unanimously.

PURCHASE OF EVIDENCE DRYING CABINET – POLICE DEPARTMENT: Hoell advised that the drying cabinet currently being used by the department is a plastic unit with no ventilation which the department is requesting to replace using funds from the Asset Forfeiture Account, 19-567-530-3100. He stated the cost of the new Forensic Evidence Drying Cabinet the department is requesting to purchase is \$4299, with shipping costs of approximately \$500.

A motion was made by Myers, seconded by Campbell, to forward this purchase request to Village Board with a recommendation of approval for the purchase of a Forensic Evidence Drying Cabinet using funds from the Asset Forfeiture Account in an amount not to exceed \$5000. Motion carried unanimously.

FIRE DEPARTMENT STRATEGIC PLAN: Weiss presented for review a Strategic Plan manual prepared by the department which is a requirement in their goal of obtaining national accreditation. He added that it is the first Strategic Plan for the department and includes goals and objectives. Weiss advised the plan would be reviewed and updated on an annual basis.

NEXT MEETING: Next meeting date set for Monday, November 7, 2016 at 5:30 p.m. at the Village Hall Boardroom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:50 p.m.

Recorded by,

Julie L. Barth
Secretary