

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 4, 2017
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 5:30 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustees Campbell, Myers and Warren.

Also present were Police Chief Hoell and Fire Chief Weiss.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the November 6, 2017 Public Safety Committee Meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Chief Hoell reported on the following:

- Armed robbery suspects from Germantown Vapor Store have been identified and are in custody; suspects from Ron's Gun Shop burglary have been identified and are in custody; suspect from the BP gas station armed robbery has been identified but is not yet in custody, warrant has been issued
- Vehicle pursuit of suspects from Walmart retail theft incident which resulted in crash and foot chase, suspects were taken into custody
- Motor vehicle thefts have increased to 21 this year from 8 last year, the department has been taking steps to educate the public regarding locking their vehicles
- 2 officers have been hired to fill the vacant positions, they will be sworn in on January 2nd

FIRE DEPARTMENT MONTHLY REPORT: Chief Weiss reported on the following:

- Had 162 calls for the month
- 120 fire inspections done, the department is on track to meet or exceed expectations for the year
- Completed firefighter testing for 2 new positions, used assessment center
- Police & Fire Commission will be interviewing the top four applicants, the department hopes to have the new hires starting the 2nd week of January
- The department responded to a cardiac call where resuscitation was successful, Weiss complimented the police and fire department personnel who responded to the call, saying they all did a great job
- Warren questioned the Response Scorecard for Dispatch report which indicates that timing in dispatching appears to be below goals, Weiss stated it is not below goals, the report used numbers from national standards, Weiss added dispatch times have not been an issue, if there are concerns with the times for processing calls he would bring them to the attention of the police chief

OVERTIME REPORTS:

Police Department – Hoell stated he has nothing to add to the report, numbers are better than last year's.

Fire Department – Weiss stated their overtime is tracking well with numbers much lower than last year.

UNFINISHED BUSINESS: none

NEW BUSINESS:

ANIMAL FANCIER LICENSE FOR JANUARY 1, 2018 – DECEMBER 31, 2018, PHIL SECKER, W167 N10532 BRIDLE PATH: a motion was made by Warren, seconded by Campbell, to delay action on this item until a Special Public Safety Committee Meeting to be held later this month. Motion carried unanimously.

NEXT MEETING: Hughes advised a Special Public Safety Committee Meeting would be held on Monday, December 18, 2017 at 5:30 p.m. Hughes advised the January meeting date would be determined at the December 18th meeting.

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

Recorded by,

Julie L. Barth
Secretary