

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
APRIL 4, 2022
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:08 p.m. by Chairman Myers.

ROLL CALL: Chairman Myers, Trustees Hudson, and J. Miller. Trustee Pieper arrived at 6:09 p.m.

Also present were Police Chief Snow and Fire Chief Delain.

PUBLIC COMMENT: no comments

APPROVAL OF MINUTES: a motion was made by Hudson, seconded by J. Miller, to approve the minutes of the March 7, 2022, Public Safety Committee Meeting. Motion carried unanimously.

Pieper arrived at this time, 6:09 p.m.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Background investigations for police officer applicants has been started
- Department continues to investigate grant opportunities
- State recently came out with a \$50,000 law enforcement grant which could be used for equipment replacement, i.e., laser radar units, defibrillators, etc., not sure yet when it will be available
- Has been working with Capital Data to complete monthly reports
- Had the first drug interdiction event which will cause an increase in numbers on the monthly report

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- Department has been very busy and averaging over 200 calls per month, and 622 since the beginning of the year
- One engine is currently out of service and waiting on new springs, experiencing some delays with receiving parts
- Inspections are proceeding as planned, and going well

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department – none

Fire Department - none

UNFINISHED BUSINESS: none

NEW BUSINESS

FIRE DEPARTMENT – FIRE CHIEF AND BATTALION CHIEF VEHICLES:

Battalion Chief Asmondy stated the department is requesting to purchase (2) 2022 Ford Police Interceptor Utility Vehicles to replace the Fire Chief vehicle and Battalion Chief vehicle. He advised a quote was received from Kayser Ford who had 17 squads left to sell at their last contact, for \$34,000 per vehicle. Asmondy added that they would still have use for the vehicles being replaced, with the old battalion chief vehicle being used at brush fires and the old fire chief vehicle would be used as a staff vehicle. He further advised that funds would be used from account 40-522-570-8520, of which \$145,000 was a combined budget to replace a staff vehicle. He said there would be a transfer of funds originally slated to be used for a UTV which the department is no longer considering.

Discussion followed with Asmondy advising that they would be transferring the radios from the old vehicles to the new vehicles. Delain added that he did not have the cost numbers for the radio transfers, but those costs would also be covered under the 8520 account.

A motion was made by J. Miller, seconded by Pieper, to forward this purchase request to Village Board with a recommendation of approval for the purchase of (2) 2022 Ford Police Interceptor Utility vehicles from Kayser for \$34,000 each and the costs associated with the transfer of radios from old squads to new squads from account 40-522-570-8520 in an amount not to exceed \$100,000. Motion carried unanimously.

KIWANIS TEMPORARY CLASS B FERMENTED MALT BEVERAGE AND WINE LICENSE, JULY 28, 2022, TASTE OF GERMANTOWN, GEHL'S PARK PAVILION, FIREMEN'S PARK ON PARK AVENUE: a motion was made by Pieper, seconded by Hudson, to forward this license request from Kiwanis for a Temporary Class B Fermented Malt Beverage and Wine License for July 28th, for Taste of Germantown to Village Board with a recommendation of approval. Motion carried unanimously.

NEXT MEETING: Myers advised that next month's meeting would be held on Monday, May 2, 2022, at 6:00 p.m. in the Village Hall Boardroom.

ADJOURNMENT: there being no further business, the meeting was adjourned at 6:26 p.m.

Recorded by,

Julie L. Barth
Secretary