

MEETING MINUTES
PUBLIC SAFETY COMMITTEE MEETING
MARCH 4, 2019
GERMANTOWN VILLAGE HALL BOARD ROOM

CALL: The meeting was called to order at 6:00 p.m. by Chairman Hughes.

ROLL CALL: Chairman Hughes, Trustee Myers and Trustee Warren were present. Trustee Wing was absent and excused.

Also present were Police Captain Snow, Fire Chief Delain, Clerk Braunschweig.

PUBLIC COMMENT: No discussion.

APPROVAL OF MINUTES: a motion was made by Myers, seconded by Warren, to approve the minutes of the February 4, 2019 Public Safety Committee meeting. Motion carried unanimously.

POLICE DEPARTMENT MONTHLY REPORT: Snow reported on the following:

- Monthly report has been done with a new format which shows an improved breakdown of Calls for Service, and side-by-side comparisons
- Body cameras have been received and department training was completed, officers will be wearing the cameras
- Myers questioned when the cameras would be turned on and off, Snow advised the policy addresses this and when they should be turned off for special circumstances, i.e. when juveniles are present, in private residences. He added officer discretion is a factor and when in doubt they should record
- Warren questioned the length of time recordings are stored, Snow stated length of storage would be based on category. Critical incidents would remain on file indefinitely, some calls would be held for 7 years, and normal activities would be held for 180 days

FIRE DEPARTMENT MONTHLY REPORT: Delain reported on the following:

- January calls were in the 90% range for response time which is down from previous months and in part due to mutual aid calls which create a longer response time
- Responded to 2 structure fires in January, equipment was damaged due to the extreme cold but is covered by insurance
- Purchase of X-TINGUISH FST which is a fire suppression tool that is thrown into an active burn to extinguish flames, especially effective for basement fires, no water damage as a result of using this product, Delain advised the cost is around \$600 for first unit, thereafter the cost is reduced by half
- Discussion of protocols to follow to protect equipment during extreme weather, especially the pumps which can become damaged by severe cold

OVERTIME REPORTS:

Police Department – Snow advised the department is fully staffed at this time with one officer on Field Training until May, overtime numbers are tracking normally

Fire Department – Delain advised overtime numbers were slightly increased due to filling shifts for an on-duty injury and an open paramedic position

POLICY UPDATES FOR POLICE & FIRE DEPARTMENT:

Police Department - none

Fire Department – none

UNFINISHED BUSINESS: none

NEW BUSINESS:

OPERATOR LICENSES: Terry Burkholder, Julie Kussman [Recommended Approval]: a motion was made by Myers, seconded by Warren, to forward the applications for Operator Licenses as presented to Village Board with a recommendation of approval.

Snow and Delain advised there were no objections from the police and fire departments. Motion carried unanimously.

RESOLUTION 21-2019, SCHEDULE OF FEES AMENDMENT – NEW

MEDICATIONS AND PROCEDURES: Delain presented the proposed changes which include new medications and procedures/services provided by the Germantown Fire Department. He added the fees were being updated to accommodate paramedic services now in effect and also provided comparisons to fees charged by neighboring municipalities.

A motion was made by Myers, seconded by Warren, to forward Resolution 21-2019 to Village Board with a recommendation of approval. Motion carried 2-1 with Myers and Warren voting aye, Hughes voting nay.

POLICE DEPARTMENT – SQUAD PURCHASE REQUEST: Snow advised that two new squads were approved for the 2019 budget but Ford has discontinued production of the 2019 model. He advised he has located two new 2017 models at Griffin Ford which can be purchased for \$66,820 and changeover costs of \$20,180, total of \$87,000. Snow also stated that the new 2020 squads will cost less at \$63,928 for two, but the vehicle style has changed which would increase changeover costs to approximately \$29,000 for a total of \$92,928. Snow indicated he would recommend that the department purchase the two 2017 Ford Police Interceptors.

A motion was made by Myers, seconded by Warren, to forward this purchase request to Village Board with a recommendation of approval for the purchase of (2) 2017 Ford Police Interceptors from Griffin Ford at \$66,820 and changeover costs of \$20,180 for a total of \$87,000. Motion carried unanimously.

NEXT MEETING: Hughes advised the next meeting would be held on Monday, April 1, 2019 at the Village Hall Boardroom at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 p.m.

Recorded by,

Julie L. Barth
Secretary