Public Safety Committee Wednesday, October 2, 2019 6:00 p.m. Regular Meeting

Common Council Chambers 31 South Madison Street

MINUTES

- 1. Call to Order. Meeting was called to order at 6:00 pm by Dianne Duggan.
- 2. **Roll Call**. Members present: Dianne Duggan, Larry Dobbs and Jon Senn. Others present: Police Lieutenant Patrick Reese, EMS Chief Jamie Kessenich, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz, and Citizens: Mark Oyan, Tiffany Bessire, Joel Bessire, Jim Brooks.
- 3. **Agenda.** A motion was made by Dobbs, seconded by Senn, to approve the agenda as printed. Motion was approved 3-0.
- 4. **Minutes**. A motion was made by Dobbs, seconded by Senn, to approve the September 4, 2019 Public Safety regular meeting minutes. Motion was approved 3-0.
- 5. Citizen appearances. None.
- 6. **Old Business.** Senn reached out to Kendell and Phil to discuss options regarding the ambulance assist charges that was brought up at August's meeting.

7. New Business.

- A. A motion was made by Dobbs, seconded by Senn, to approve the Original Operators License applications for:
 - 1. Anira Schmitt; 2. Taylor S Smith; 3. Peter John Zummo Jr. Motion was approved 3-0.
- B. A motion was made by Senn, seconded by Dobbs, to recommend to Council approval of the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center. This is a renewal of the existing agreement. Motion was approved 3-0.
- 8. **Police Department Report.** Reese gave the monthly report covering the training for officers. All sworn officers have been scheduled for emergency vehicle operations course this month and next. This is a mandated course bi-annually. Lt. Reese and Sgt. Jones will be helping instruct and helping cover open shifts in order to get everyone through the training. Officer Schmidt and Officer Reilly are planning range training on October 2. Officer Rittenhouse is attending applicant background investigations on September 26th & 27th. Officer Schmidt will attend SWAT Training this month. Officer Nankee was nominated and will be awarded for the first responder of the year award. Assembly Person Spritzer will be recognizing Officer Nankee on October 10 at the State Capitol. Officer Tway will attend Spanish for law enforcement. Sergeant Jones will attend the annual Badger TRACS conference in Stevens Point. TRACS is our crash/citation software program. Officer Laufenberg will attend training on stalking and strangulation investigations at Blackhawk Technical College. Officer Nankee will attend the conference on Human Trafficking in Elkhart. Signed up for the fall drug take back and will host another one at Evansville Wellness Days at Creekside Place. Officers will attend the customer appreciation day at Water & Light on September 27, 2019. We will start working on accreditation files this month and plan

a mock assessment before the January onsite. Officer Rittenhouse will be training on the accreditation process. The new squad was delivered to General Communications. It's the first one they've received on the 2020 police explorer so they are waiting on some more information before beginning the install. We are unsure what equipment will fit into the new squad. Calls for September were 1139 in 2019; and 1204 in 2018.

- A. Budget Presentation.
- 9. **EMS Report**. Kessenich distributed the monthly report. 47 calls for service in the month of August 2019. There were 58 calls for service in September 2019. 2019 year to date total calls for service are 473 and 442 in 2018. EMT/EMR Refresher Training Fall Run Review was conducted in September. This is always a great learning experience to discuss actual calls our members go on. Module 5 Refresher training will take place on October 9. Evansville will be attending Rescue Task Force Training at the Mercy Prehospital Training Center in Janesville on December 9 or 11. This training will be conducted by Mercy staff and will be along with Evansville Fire Department personnel. One new applicant to interview. This person is already affiliated with Rock County and currently runs with Orfordville EMS as well. One individual is ready to begin the training phase of the employment process. This person completed affiliation and has been cleared to ride. Received confirmation letter in regards to Funding Assistance Program Funds. We will be receiving a total of \$5,819.96 broken in to two categories: Support and Improvement funds of \$3,841.23 and EMT/EMR training costs of \$1,978.73. The new ambulance is in final production stage, see attached photos. They will be preparing to install ratios, MDT, modem and apply graphics soon. Still hoping for delivery by the beginning part of November. The wall was removed in preparation for having to rotate the ambulance positions when the new one arrives. The hopes are that it will make it a little safer backing in the third garage door which is a very tight fit, both width and depth wise. There are only just a few inches of clearance on both sides of the garage doors for the ambulances when backing in. The tactical gear for the ambulances was ordered and should arrive in approximately six weeks. Helmets and armor vests (three sets for each ambulance). Met with the contractor in reference to completing the remodel project (bedrooms, office, kitchen).
 - A. Budget Presentation.
- 10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, November 6, 2019, 6:00 pm.
- 11. **Motion to adjourn.** A motion was made by Dobbs, seconded by Senn, to adjourn at 6:51 pm. Motion was approved 3-0.

Samantha Jozefowicz Deputy Clerk/Treasurer

The minutes are not official until approved by the Public Safety Committee at the next regular meeting.