

Public Safety Committee  
Wednesday, February 8, 2017 6:00 p.m.  
Regular Meeting  
**Common Council Chambers**  
**31 South Madison Street**

**MINUTES**

1. **Call to Order.** Meeting was called to order at 6:05 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery and Erica Stuart. Matt Brown (was absent. Others present: Police Chief Scott McElroy, EMS Chief Jamie Kessenich, and City Administrator Ian Rigg.
3. **Agenda.** A motion was made by Montgomery, second by Stuart, to approve the agenda as printed. Motion was approved 2-0.
4. **Minutes.** A motion was made by Montgomery, second by Stuart, to approve the January 4, 2017 Public Safety regular meeting minutes. Motion was approved 2-0.
5. **Citizen appearances.** None
6. **Old Business.** None.
7. **New Business.**
  - A. Montgomery made a motion, seconded by Stuart, to approve fireworks permit for St. John's Lutheran Church. A representative of St. Johns was there to explain what they wanted. They were letting off 3 fireworks as part of their celebration. They were asked to notify the public through Facebook and other media. McElroy said he would post it on the Police Facebook page. Rigg said he will forward the information to the Fire Chief. Motion was approved 2-0
  - B. Montgomery made a motion to approve the Original Operators License application for: 1. Analyse M. Worachek; 2. Daniel J. Schmit; and 3. Brynna L. Wisner. Stuart seconded. After reviewing the applications and discussing items on the applications, Montgomery moved to amend his motion, and Stuart seconded, to approve only 2. Daniel J. Schmit; and 3. Brynna L. Wisner. Motion to amend was passed 2-0. The original motion was approved 2-0.
8. **Police Department Report.** McElroy gave his monthly report covering the training for officers. Officers will chaperone the Evansville Youth Center field trips as part of the community outreach. The new squad vehicle has been ordered. Staff are working on policies and job descriptions. New body armor has arrived for the officers. Calls for January were 838 and in 2016 they were 847. Number of license plate transactions for January 2017 were 28.
9. **EMS Report.** Kessenich reported 39 calls for service in January. Job descriptions were updated. Staff are working with Baycom on new MDT purchase/conversion.

The EMS Association gave \$500 to SADD for their post prom event. Changes to dispatch procedures have gone through that will call fire to assist in more situations.

10. Stuart made a motion to approve and recommend to Finance and Labor Relations Committee the job descriptions of: EMS Chief and EMS EMT, Montgomery seconded. Motion passed 2-0.
11. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, March 8, 6:00 pm.
12. **Motion to adjourn.** Motion by Stuart, second by Montgomery, to adjourn at 6:55 pm. Motion approved 2-0.

Ian Rigg, City Administrator