



Safety Committee Minutes
October 24, 2012

Chair Leslie Miller called the meeting to order at 6:31 p.m.

Pledge of Allegiance

Roll Call:

Present: Chair Leslie Miller, Roger Kilgore, and Kathy Rhoads arrived at 6:34 p.m.

Approval of Minutes:

Roger Kilgore made a motion to approve the minutes of September 26, 2012, as written and the motion was seconded by Leslie Miller. Aye votes all.

Privilege of the Floor

None.

Chief's Report:

Chief Burson reported the Everbridge System, an emergency notification system, is up and running. The draw back is you have to sign up on the computer to get the notification. Chief Burson would like to have it accessible from the website and is considering a possible door-to-door campaign for the non-computer user. Residents can come to The Village Municipal Building for assistance.

Chief Burson has received a quote from Securitec on a DVR replacement. Only one other quote has been received out of four companies contacted for estimates. Securitec's quote is lower and meets the requirements. They are a local company that The Department has used in the past for security needs. There was a discussion on cost and time saving capabilities. The total is \$1,990 plus tax. Barb Schwartz inquired how long the equipment has been broken. Chief Burson did not know the answer. Kathy Rhoads made a recommendation not to exceed \$2,200 to replace the video capture equipment for the interrogation and intoxilyzer rooms from Securitec. Roger Kilgore seconded the motion. Aye votes all. Mrs. Rhoads stated the expense will need to be approved at the next Council meeting due to being over the \$1,000.00 mark.

The portable radios have arrived from Vasu Communications.

New Business:

Officer Phillips is due a level increase from Level 3 to Level 4. Chair Miller thanked Officer Phillips for his service.

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Old Business:

Chair Miller spoke with Officer Fockler in the parking lot and the new pads for the AED had been ordered and installed three days after the last meeting.

The proposed budget has been changed by lowering the increase in pay from 3% to 1% and the health insurance has been lowered to 20%. Chair Miller will send the proposed budget to Council.

Mr. Kilgore asked about the repair policy. Chief Burson previously talked with the Mayor and will talk with Mr. Kilgore after the meeting. The Police Department is working on the conversion of hours vs. miles for vehicle maintenance. The new cruisers are the first cars the Department has had that alerts for the oil changes. Chief Burson is working out the details. Barb Schwartz pointed out if the Department goes by hours instead of miles, we are possibly two oil changes behind on 2011 cruiser following the manufacturer's guidelines on vehicles with hour meters. This translates, by most mechanic's standards, to the loss of one year of life off of the engine. Mrs. Schwartz asked about the contractual budget line and vehicle parts. Mrs. Schwartz felt it should be given consideration to put the additional monies into the contractual and keep only parts that the officers were changing out themselves in the supplies line item with not being able to split invoices between parts and labor.

Privilege of the Floor:

Paula Gordon, Leslie Miller, Kathy Rhoads, and Sandy Bridenthal offered to help Chief Burson with the door-to-door campaign for the notification of the new emergency system.

Barb Schwartz brought to the Committee's attention that the budget is currently \$91,000 short and asked everyone to do their part to find the extra money.

Barb Schwartz asked for a follow-up on the status of the ATV. Chief Burson reported it is a citizen action item and there are not any current fundraising plans known at this time. The Kiwanis are considering helping to raise funds.

Barb Schwartz asked about the AED being discontinued equipment. Mayor Sulzener will look into the age of the current AED. This will help with budgeting for a new one if needed.

A motion to adjourn the meeting by Kathy Rhoads and was seconded by Roger Kilgore. All were in favor. The meeting adjourned at 7:04 p.m.

Respectfully Submitted,



Leslie Miller
Safety Committee Chair