

SAFETY COMMITTEE
Tuesday 1/9/2024

Chief Urso called the meeting to order at 6:00 p.m.

Roll Call: Kevin Maloney, Chuck Peterson, Steve Thorn

Others Present: Councilmember Nina Schroeder, Mayor Tammy Meyer, Fiscal Officer Maryann Fabian, Village Administrator Ryan Klemm.

- All voted in favor of electing Kevin as Chair.
- All voted in favor of electing Steve as Secretary.
- Steve motioned to accept minutes from December 16, 2023, Kevin seconded, all voted in favor.

Appropriations and SRO file presented.

New Business

- Maryann presented 2024 Appropriation Status - reviewed and discussed shortages in the budget. Kevin moved to appropriate an additional \$15,000 (half to dispatch operating, half to police operating). Steve seconded, all voted in favor.
- One dispatcher application received, 2 officer applications received; one of them is more experienced and is a possible SRO. Still waiting on Crestwood for their review. Hope to have one officer on staff by February council meeting. The current new dispatcher is halfway done with training, and will be solo by March.
- New patrol car waiting on console parts; Lally will also install the one GTAC video system. Estimated completion from Lally by end of January, though it seems unlikely.
- TAC server update is still waiting on parts
- Voice recorder still waiting on parts
- Remaining 3 GTAC video systems still waiting on parts.

Action Items

- Phone interview for potential dispatcher (Chief)
- 2nd interview, background check, fingerprinting for potential officer (Chief)

Recommendations

Discussions

- Chief confirmed we have no intentions of closing down or outsourcing dispatch.

Steve made a motion to go into Executive Session to discuss personnel employment. Kevin seconded, all voted in favor at 6:24pm.

Steve made a motion to come out of executive session 6:39pm, Kevin seconded, all in favor.

Steve motioned to adjourn at 6:40pm, Kevin seconded, all in favor.