

Public Safety Committee
Wednesday, August 1, 2018 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 James Montgomery.
2. **Roll Call.** Members present: James Montgomery and Larry Dobbs. Others present: EMS Chief Jamie Kessenich, Police Chief Scott McElroy, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz and citizens Roger Berg and Camden Zblewski.
3. **Agenda.** A motion was made by Dobbs and seconded by Montgomery to approve the agenda as printed. Motion was approved 2-0.
4. **Minutes.** A motion was made by Dobbs, second by Montgomery, to approve the July 3, 2018 Public Safety regular meeting minutes. Motion was approved 2-0.
5. **Citizen appearances.** None.
6. **Old Business.** None.
7. **New Business.**
 - A. Desiree Giardina called and said that she could not make the meeting and would like to be placed on the September agenda.
 - B. A motion was made by Dobbs, seconded by Montgomery to approve a walk for Suicide Awareness for his senior class project on Saturday, September 8 from 8 am to 2 pm with an alternative date of Saturday, September 15 from 8 am to 2 pm. Motion was approved 2-0.
 - C. Rigg and McElroy brought to the Committee's attention a concern regarding the towing practices of the City. Namely whether to use the existing list generated by the County or develop their own. McElroy advised against creating a new list for the City alone given we use the County for dispatch and they take care of much of the work necessary for creating a tow provider call list. After further discussing towing procedures and practices, the Committee advised the Evansville Police Department to continue current towing procedures and practices.
8. **Police Department Report.** McElroy gave the monthly report covering the training for officers. EPD staff has started working with BASE on the Evansville Night Out event. Officer Wickstrum continues to visit the Kelly House, Manor, Creekside and the Heights to listen and share information with our senior citizens. We are working with our colleagues in Rock County on MOU's for HART and DEC. We are also working on a plan for cyber-attacks (CRRP). Plaster is completed and painting is next for the bathroom maintenance project. We have completed the Windows 10 upgrade on our squad Toughbook laptops. Chris Jones, Computer Know How and Rock IT all

worked very hard on this project. Calls for July were 1246 in 2018; and 918 in 2017. Number of license plate transactions for July 2018 were 43.

- A. Budget presentation.
 - B. ATV and UTV use on public right-of-way was discussed. Roger Berg spoke about some of the benefits and his support. The committee is in favor of pursuing this.
9. **EMS Report.** Kessenich distributed the EMS monthly report. 49 calls for service in the month of June, 5 of which were with 642. 48 calls for service in the month of July, 1 of which were with 642. We participated in the 4th of July festivities. Stood by during the Run, participated in the parade and stood by during the fireworks. We provided Emergency Medical Services during the Rock County 4H Fair on Saturday, July 28th, 2018 from 5-11 pm. Each department in Rock County provides this service on one evening during the Fair each year. New cardiac monitors have arrived. The training is scheduled for Wednesday, August 8th, 2018. We will look to place them in service once everyone has attended the training provided by Zoll. Once the new monitors are placed into service I will be upgrading our cell phones that are used to contact the hospitals. These could not be replaced prior to this because these were the only model phones that could be used to Bluetooth 12 leads to the hospitals. With the new monitors this is all built in and will connect directly to the new Cradlepoint modems that were installed in the ambulance. Hotspots were removed from the ambulances as the new Cradlepoint modems were installed and are fully functioning. Additionally, the MDT's are fully mounted and operational as well. This gives the staff mapping capabilities and call information. Kessenich has the final quote for the new ambulance that is budgeted and is included in the packet. The specs and drawing is available if anyone would like this document, but it is fairly large.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, September 5, 6:00 pm.
11. **Motion to adjourn.** Motion by Dobbs, second by Montgomery, to adjourn at 6:42 pm. Motion approved 2-0.

Samantha Jozefowicz
Deputy Clerk/Treasurer

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