

COMMITTEE MINUTES

SAFETY COMMITTEE

July 05, 2017

MEMBERS PRESENT: Chief Buchert, Giles Seith, Ben Prescott, Paula Tubalkain and Mayor Clark

MEMBERS ABSENT: None

OTHERS PRESENT: Kristen Olvera

CALL TO ORDER: Chief Buchert called the meeting to order at 6:01p.m. June 07, 2017 minutes were reviewed. Motion to approve minutes by Giles, 2nd by Ben, all ayes.

CHIEF's REPORT: Appropriation Status, Vendors, and SRO handed out. All reports on file

CITIZENS: None

OLD BUSINESS:

- ❖ **Phone System-** System is ordered, however an issue has come up with our recording system, it is not compatible with the new system and we will need a new one.
- ❖ **Art on the Hill-** General Orders have been issued for Art on the Hill and race this Saturday
- ❖ **9-1-1 Update** – Moving forward with PCSO and ATT

NEW BUSINESS:

- ❖ **Hired P/T Disp.** – Dan Coffman has been hired, he worked for Mantua Police years ago as officer and dispatcher.
- ❖ **Hired Auxiliary** – We hired a new Auxiliary Officer, Javon Jackson. He has started his training
- ❖ **Dan Forman** – Dan has announced that he will be retiring September 01, 2017.
- ❖ **SRO** – The SRO position has been posted. Only one person has applied so far, cut off is July 13. Would like to get them introduced to the position first, then K9 will be addressed.
- ❖ **Sergeant** – The open Sergeant Position will remain open for now
- ❖ **Handbook** – Chief discussed with Committee revision for training section. Employees attending paid training will sign agreement. Committee agreed and made motion to take to Council
- ❖ **Full Time Position** – Chief discussed with Committee the possibility of hiring one more full time Officer and Dispatcher. Committee advised Chief to generate figures.

ITEMS RECOMMENDED TO COUNCIL: Employee Handbook Revision

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: August 02, 2017 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:57p.m. Motion to adjourn by Giles, 2nd by Ben, all ayes.

Giles Seith, Chairperson

H.W. Buchert, Chief of Police