

SAFETY COMMITTEE
Tuesday 2/13/2024

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

Roll Call: Kevin Maloney, Chuck Peterson, Steve Thorn, Chief Urso

Others Present: Amy <unknown>, Michael <unknown>, Jaime Nosse, Miranda Brothers, Alex, Mayor Meyer

- Appropriations and SRO file presented
- Motion to approve previous minutes by Steve, Second Chuck, all in favor.

Old Business

- Patrol cars: still waiting on parts. Will re-use gun racks from old Explorer on new Tahoe.
- TAC server: still waiting on parts
- V.C. was installed 2/1
- Patrol car video systems: still waiting on further parts (body cams, GTAC)

New Business

- We have 1 FT and 1 HT candidates. Will meet FT @ Finance, HT @ council. Moving forward with SRO despite delays in approval by school Administrator. Will need additional 40hr training for FT SRO (class fees paid by school).
- Looking at 2 PT dispatchers, done w/ 2nd interviews, 1 of which is having fingerprints done. Should hear soon. Michele Sweet is now running solo.

Executive session: Motion to go into executive session to consider the discipline of a public employee at 6:15 made by Chuck, Second Steve, all in favor.

Motion to come out of executive session at 6:30 p.m. by Kevin, second Chuck, all in favor.

New Business, continued

- Discussed Ordinance 2023-57 that was pushed back to Safety. No action items.
- Discussion of Ordinance 2024-14 Social media policy. Minor comments made, motion to move to council as amended by Kevin, second Steve, all in favor.
- Tammy asked to create a 5-10yr plan for Safety expenses. Discussion points included:
 - 2 new cars, plan for new K9 (15K+new car)
 - Rotating computers (1-2yr cycle) once a year (TAC builds them out, we pay monthly amount to maintain)
 - Village Hall fund for repairs/maintenance - possibly another fund
 - Additional staff (24x7 requires 3 more @ 65K)
 - Traffic cam - though waiting to see how Hiram is doing with it
- Flooring should be done by the next Safety meeting

Steve motioned to adjourn at 6:51 p.m., second Kevin, all in favor.