

COMMITTEE MINUTES

SAFETY COMMITTEE

January 06, 2016

MEMBERS PRESENT: Chief Buchert, Mayor Clark, Ben Prescott, Paula Tubalkain and John Clark, alternate

MEMBERS ABSENT: Giles Seith

OTHERS PRESENT: Linda Wilke, Jen Sobczak,

CALL TO ORDER: Chief Buchert called the meeting to order at 6:00p.m.
December 02, 2015 minutes were reviewed. Motion to approve minutes by Ben, 2nd by John, all ayes. Roll Call all present.

ELECT CHAIRPERSON: Recommendations for Chairperson discussed, Motion made by Mayor Clark for Giles Seith. Ben 2nd motion, all ayes.

CITIZENS: No Comments from Public. Chief Buchert welcomed Paula to Safety Committee

OLD BUSINESS:

- ❖ **Reports-** Overtime, Appropriation Status, Vendors, and SRO handed out. All reports on file.
- ❖ **Radio Tower-** Battery Backup, school has put on hold for right now, will probably address in spring
- ❖ **Old 1030-** Patrol Car- Service Dept. will be removing parts from the car that can be used, PD will also remove usable parts. Car will be scrapped. Will cost money to sell. Committee agrees to rescind Ordinance provided in packet to sell. Motion made by John to rescind Old Ordinance, Ben 2nd motion. Will move legislation to Council.
- ❖ **SRO Funding-** Break down for SRO program from Chief's office and Clerk's office provided in packet. Chief concerned with totals showing deficit. Donations not shown in revenue that purchased the vehicle and the K9. Uniforms should not be included, they are required for the officer, committee discussed and agreed. Costs are provided on spreadsheet and school pays wages. Committee discussed and agreed that a breakdown of expenses be broke down further and to make sure the expenses are for the 2nd dog. Possible pro rate expenses and return the appropriate amount to Police Capital. Committee agreed report should be redone and moved forward to Finance
- ❖ **Body Cams-** No decision has been made yet. Average cost per camera is between \$500 - \$1200 dollars each. Federal Government is going to mandate this and at some point we will have to have the cameras. Once a cost is determined I will contact the individual that wants to donate