

COMMITTEE MINUTES

SAFETY COMMITTEE

December 6th, 2023

MEMBERS PRESENT: Chief Urso, Marty Hura, Steve Thorn, and Chuck Peterson

MEMBERS ABSENT: Motion to excuse Tammy Meyer by Steve, 2nd by Chuck, all ayes.

OTHERS PRESENT: Mayor Clark, Nina Schroeder, Kevin Maloney, Miranda Brothers and Wendy Davis

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

ACCEPT MINUTES: Motion to approve minutes from October 4th, 2023, meeting by Chuck, 2nd by Marty, all ayes.

CHIEF'S REPORT: Appropriation Status, Vendors, and SRO report provided. All reports on file. Steve questions the SRO report. Steve questions why the amount for SRO decreased. Chief explains that is a result of days the school has off, and breaks. Chief explains the SRO only works when the students have school. Steve questions the amount spent at Mantua Hardware. Chief explains the amount is the total spent in ammo. Chief explains that the department stocked up on ammo due to the cost potentially increasing. Steve questions how often the department purchases new guns, and Chief explains that it will be the first time since he was hired. Steve questions the disposal of old guns, and Chief explains the guns will be traded in to help lower the cost of the new guns.

CITIZENS: Nothing.

OLD BUSINESS:

- ❖ **Employee Status** – Chief explained it will be discussed in new business.
- ❖ **SRO status-** Chief explained it will be discussed in new business.
- ❖ **Patrol Car Status-** Chief explained it will be discussed in new business.
- ❖ **Comments or any other Old Business** – None.

NEW BUSINESS:

- ❖ **Employee Status-** Chief explains that a part-time dispatcher is training in the evenings currently. Steve questions if council can meet the new dispatcher. Chief explains that he recommended she come to a safety meeting or council meeting and meet the members.
- ❖ **SRO Status-** Chief explains that he interviewed a male who applied online. Chief explains the male shadowed the SRO position. Chief explains that the male showed an interest in becoming a candidate for the SRO position. Chief explains there is a whole process with moving forward with an SRO candidate. Chief explains that it is a split hiring process between the Village and the school. Chief explains that there is an interview panel with the schools including multiple members of the administration. Chief explains with the holidays this process could be a January focus.
- ❖ **Patrol Car Status –** Chief explains they are still waiting on parts. Chief explains that he was going to begin the process of decommissioning Unit 1027 and was advised to keep it and use it if the department needs it. Chief explains that Lally will only need Unit 1027 for a day to complete the decommissioning process.
- ❖ **TAC – 2024 Pricing and Server Quote –** Chief explains that TAC is the departments records management system. Chief explains the price went up 6%. Chief explains due to our server being outdated; it will no longer be supported. Chief explains the quote to replace the entire server and including all maintenance totaled at \$10,888.61. Chief explains the importance of the server and explains that if it crashes all data will be lost. Steve questions the cost increase. Chief explains that the cost is going from \$728.93 to \$772.67. Chief explains that they also take care of the Watchguard for the entire building. Chief explains that he had the fiscal officer run a report, and to date the total amount of money unencumbered for the department is \$173,187.45. Chief explains that if a motion is made to move forward the total amount will come out of the unencumbered money. Chief explains he will take care of ordering and getting the record management system up to date. Motion to spend \$12,000 to update the server by Steve, 2nd by Chuck, all ayes.
- ❖ **Voice Recorder Update -** Chief explains he received the invoice. Chief explains it's going to be a January item, after ordering it they advised 3 to 4 weeks to receive. Chief explains that the voice recorder was discussed with AT&T and there should be no complications. There was a discussion between Mayor Clark and Chief in reference to the cost and appropriations, due to the item being received in 2024 not 2023.
- ❖ **Patrol Car Video System Update –** Chief explains that body cameras are in the future to protect officers and the residents. Chief explains that he received 3 quotes, one being the safe fleet, lens lock and the last being GETAC. Chief explains that all 3 were within \$3,000 of each other. Chief explains that GETAC sent a quote of 46,145.00. Chief explains that quote includes all 4 cars and removal of the old system and 5 body cameras. Chief explains in a brief discussion on how the body cameras sync with the patrol cars. Chief explains how L3 and Lens Lock take \$9,000 each year for 5 years. Chief explains that GETAC does not. Chief explains that with GETAC you pay them upfront, and then don't pay them anything for 5 years. Chief explains the cloud storage that's used for all systems. Chief explains that he contacted Hall Public Safety, as they upfitted the 2014 Explorers. Chief explains that it will cost \$975 to install the equipment. Steve questions if the upfitting was included in the total cost. Chief explains that Halls works with GETAC. Chief explains that roughly \$51,000 would get the department where it needs to be. Chief asks for \$52,000 to pull the old video system out and put the new GETAC system in along

with 5 body cameras. Motion by Chuck, 2nd by Steve, all ayes.

- ❖ **Comments or any other New Business** – Chief explains upcoming events, starting with Merry in the Village December 7th 4:00 - 8:00pm. Chief explains we have Fill -A- Cruiser on Sunday December 10th from 12:30 – 03:30pm. Chief explains that he was invited to be a part of Santa With a Senior on Monday December 18th at 10:00am, and states there is 11-12 seniors in the Village. Chief goes into a brief discussion addressing the legalization of marijuana. Chief explains there has been multiple sick raccoons and to contact the police department if needed. Chief goes into a brief discussion on the Solar Eclipse on April 8th,2024. Chief explains he is volunteering the dispatch center as a back up if needed. Chief explains he got with Ryan Klemm and the flooring project will be moving forward after the holidays.

ITEMS RECOMMENDED TO COUNCIL: Server, and patrol car video system (GETAC)

ITEMS REFERRED TO FINANCE COMMITTEE: None.

ITEMS REFERRED TO PARKS COMMITTEE: None.

ITEMS REFERRED TO SERVICE COMMITTEE: None.

ITEMS TABLED: None.

NEXT MEETING: January 3rd, 2024 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:29 p.m. Motion to adjourn by Steve Thorn, 2nd by Chuck Peterson, all ayes.

Steve Thorn, Chairperson

Joseph Urso, Chief of Police