PUBLIC SAFETY COMMITTEE

September 19, 2011

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:08 p.m.	
Members Present:	Ald. Schmidt, Ald. Pasbrig, Ald. Schaefer
Members Absent:	
Others Present:	Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald.
	Redeker, Mike Kurutz, Roger Williams, Bill Stanke, Chris MacNeill, Christine
	Churchill, Ben Brown, Katie Leb

Item #2 - Approve the minutes of the August 15, 2011, meeting. Motion by Ald. Pasbrig, second by Ald. Schaefer to approve the minutes of August 15, 2011. Motion carried unanimously.

Item #3 - Citizens Comments. None

Item #4 – Monthly Fire Department Report.

A. Fire Safety Prevention Week.

Roger Williams reported that Fire Safety Prevention Week is coming up in October. The Firefighters will be visiting the schools one week before. Stop, Drop, and Roll will be practiced. Then the fire house will be open for school tours for Fire Safety Prevention Week. There will also be fire extinguisher training.

B. Incidents to Date for the Fire Department.

Roger Williams reported that there has been one reported incident this month. He reminded citizens to check the batteries in their CO detectors.

C. Personnel Report.

Roger Williams reported that the Fire Department is down 4-5 firefighters. He continued that they are looking to go out of the City for Firefighters. Roger was reminded that this is item number 9 on the agenda. Roger continued that after October 5, 2011, Assistant Chief, Bill Stanke, will be temporarily in charge while he is out.

Item #5 – Monthly EMS Report.

A. EMS Breakfast Results.

Christine Churchill reported that there were over \$900 in donations from the September 11, 2011, breakfast at the American Legion. Half price was offered to Military, EMS, Police Department, and Fire Department members. Nearly all items were donated from businesses. An anonymous donor paid for the ham.

- B. Update Status Report for EMS Transports.
 - Waiting for Medical Control Sign-Off on Protocols. Christine Churchill reported that they are waiting on the Standard Operating Procedures (SOPs) to be signed-off by Washington County. Dodge County has signed-off on the SOPs. Then the SOPs will go to the State for approval.
 - 2. Upon Approval Medical Control Forwards to State for Approval. After Washington County signs-off on the SOPs. The SOPs will go to the state for approval.
 - 3. Additional Licensed EMTS from Area to Staff and Train. Christine reported that they are looking for licensed EMTs from the area. She does have people waiting for the transport to be approved before applying.

C. Tactical EMS Course.

1. Tactical EMS Team.

Christine reported that very often EMTs work side by side with the Police Department. Christine noted that the EMTs always consider if the scene is safe. Recently the State of Wisconsin approved tactical EMS training.

 Working with Police Department for Future Training Opportunities. Christine reported that they will be working with police department for the training. They will be the first tactical trained EMS unit in Dodge County. Ald. Redeker questioned if the EMTs would be armed. Christine noted that they would not be armed. The EMTs will learn about tactical positioning and armor.

- D. EMS Refresher.
 - EMT B Phase Begins in October. Christine reported that this will be on October 8, 2011. An EMT needs the class every two years.
 - IV Tech will be completed January / February 2012. This will begin in January. They will train every month for two hours throughout the year. This is a two year process. The bulk of the IV Tech refresher is trained internally by medical control to keep costs down.
- E. EMS Call Reviews with Recent Cardiac Saves.

Christine reported that the Mayville EMTs hold the record for the fastest save in the County. Christine noted that the Police Department responding as first responders has increased. She noted that in early September Officer Hockers used the defibrillator and had a save.

Ald. Sertich complimented the EMS and Police Department on working so well together and seeing the results.

Item #6 – Monthly Police Department Report.

A. Intern Program.

Chris MacNeill reported that he has an intern from Marian College that has been working free of charge. The intern has been taking care of items that would have otherwise taken an officer from the field.

B. Camera System Update.

Chris MacNeill reported that the new camera system is up and running smoothly.

Item #7 – Emergency Government Report.

A. Tornado Sirens Grant.

Roger Williams distributed quotes on sirens and reviewed the quotes. He is applying for grants. He noted that currently if the electricity went off not all of the sirens would work. Roger noted the rotating sirens. Discussion of the rotating sirens ensued. Roger noted that on River Dr. the siren needs to be higher. Ald. Redeker questioned if all the quotes were from the same company. Roger noted he will try to get another quote. Ald. Sertich questioned the rotating sirens and the cost. Ald. Schmidt noted that a siren noise that changes tone gets more attention.

B. Report on Emergency Management Manual Updates.

Roger reported that every department will receive a manual. Chris reported that the Alderpersons and Mayor would receive a book of numbers for emergencies.

Mayor Moede complimented the Fire Department, EMS, and Police Department on working so well together.

<u>Item #8- Discuss/Recommend Approval of Beer/Wine License for Celtic Crossroads Café, Cynthia</u> <u>Beecroft, Owner, 40 South Main, September 30, 2011 – June 30, 2012.</u> Motion by Ald. Pasbrig, second by Ald. Schaefer to Recommend Approval of Beer/Wine License for Celtic Crossroads Café, Cynthia Beecroft, Owner, 40 South Main, September 30, 2011 – June 30, 2012. Motion carried unanimously.

Item #9- Discuss/Recommend Amendment to Ordinance 70-2 Fire Department Appointments; Residency.

Ald. Schmidt introduced the item. He communicated that when he first heard of the item he was dead against it. There have been ads in the paper with little to no interest. He urged the committee to listen. Roger reported that other area fire departments are hurting too. Bill Stanke reported that they have discussed the problem many times and have had the problem before and that this has come before the Council in years past and has been turned down. Bill Stanke reported that the department is currently short daytime response. The problem is shared by a lot of other communities. The training is currently at 60 hours before being able to get on the truck, and there is talk that this may increase to 92 hours. It was discussed that people working in Mayville should be allowed to become members of the Fire Department, and they would have to come to the meetings and training. The EMS has something similar. Roger noted that there have been a couple people that live on TW that are interested and want to apply.

The Mayor also noted that if someone is employed in Mayville a person should be allowed to become a member of the Fire Department and attend the meetings and training.

Ald. Pasbrig suggested to look at all options and suggested that Bill Stanke and Roger Williams come back with a plan. Ald. Schmidt noted he would like to see a prepared plan.

Ald. Sertich questioned that the place of employment will need to support it and to look at mutual aid. She continued that a lot of areas have been forced to close and combine. Roger Williams commented that there is a form in the application that the employer signs of f on.

Item #10- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schaefer to adjourn at 5:53 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk