The meeting was called to order at 6:15 PM by Alderperson Kim Olson with the following roll call:

Attendee Name	Title	Status	Arrived
Kim Olson	Alderperson	Present	
Bob Smith	Alderperson	Present	
Roger Smith	Alderperson	Present	
Molly Henkel	Chair	Present	
Joseph Riese	Alderperson	Present	
Jack Abbott	Alderperson	Present	

Also present were City Clerk, Sara Decker, and Comptroller, Tracy Nadolski. Alderpersons Kim Olson, Joseph Riese, and Jack Abbott were not part of the roll call, but were present.

PLEASE NOTE: Alderperson Molly Henkel was present at this meeting and called this meeting to Order, as the was the Chairperson at the time of this meeting. After Aldersperson Henkel's resignation, at the January 12, 2023 Special Meeting of the Common Council, Alderperson Kim Olson was elected Chairperson of the Public Safety Committee. Due to the subsequent system upgrade with said information, Alderperson Henkel's name was no longer able to be generated into these minutes. - Anastasia Gonstead, City Clerk

APPROVAL OF MINUTES

Approve the Minutes of the September 26, 2022 Meeting

Alderperson Molly Henkel also voted Aye.

RESULT: APPROVED [UNANIMOUS]

MOVER: Bob Smith, Alderperson SECONDER: Roger Smith, Alderperson

AYES: Smith, Smith

CITIZEN COMMENTS

None.

MONTHLY EMS REPORT

Calls for Service Report

Two weeks ago reached over 1,000 calls and there are still six (6) weeks left to the year. At this time, they are approximately 92 calls ahead.

Staffing Update

Happy with staffing numbers. Losing one good EMT can make all the difference, as it takes approximately two years to train fully. Hired Carli Lage, she is a student in Julie Staffin's class and a Mayville resident, a relative of the Thoresons.

Training Update

November will have hypothermia training. Currently working on license renewal for next year.

Equipment Grant Purchases

First half of flex grant over \$30,000, started making fairly significant purchases. They need to use that all before the second half of the grant will be released in early 2023. Purchases include iPads for ambulances and basic equipment such as stethoscopes and blood pressure cuffs. They

make it an effort to not put EMS equipment on tax roll, they have fundraisers and grants. Several of the items they have been purchasing will come out of said grants.

Stair chairs are over \$25,000, the difference with the new stair chair is with the push of a button it will bring a patient up and down the stairs, this reduces staff wear-and-tear and injuries. They are on order, should arrive in the spring.

Ambulance Repair Update

The ambulance has suspension issues, it's riding very rough. It is not something that needs to go to Council, those funds come out of the equipment replacement fund, which is contract money. The ambulance was unsafe to driver. The repairs have since been made and it is back in service.

MONTHLY FIRE DEPARTMENT REPORT

Equipment Update

Jon Borst explained repairs that need to be done. Wiring needs to be done. 65 has plans for two cylinders have been done this year, it is paid for then it will just be the labor cost. 71 passed ladder inspection and pm on ladder portion. They put loads on it, see if there is any drift. Everything was good with that. 2972 has no issues. The command unit's fuel system was repaired, close to \$11,000 in order to get it to run. They are going to take it up to Fond du Lac to get the remaining air bubbles out of the system. No station repairs at this time. Still working on hose and ground ladders for next year. Still talking to the company, they did not have the personnel last year, looking at 2023 to come to Wisconsin and we would be higher on the list. Price approximately \$0.70/foot vs \$0.33/foot.

Staffing Update

Fire Chief Brad Marx explained they are at 21 members, technically at 22 but that individual is still going through the process. One member has had some severe health issues causing a leave of absence, which may become permanent. He was a 40 year member. They have two members that are in classes. Only a few that are not FF2 certified and approximately half of them want to get that certification. Chief Marx explained the differences between the levels of classes.

Fire Call Update

There have been 18 calls for service since the last meeting. Year to date they are at 115 calls for service, which is on pace for 125 calls for service for the years. These calls for service consisted of:

- Four (4) EMS Assists
- Four (4) Gas/Gas Leaks
- Two (2) Deaths Investigations
- Two (2) Fire Alarms
- One (1) Exhaust Fire
- One (1) Garage Fire
- One (1) Corn Field Fire
- One (1) Downed Wires
- One (1) Water Rescue
- One (1) Car Accident

Alderperson Bob Smith asked the gas line break downtown, what caused it? Chief Marx stated they do not know the cause, but the problem has been rectified. The business was closed by Alliant Engery as it was a significant gas leak with the risk of explosion. The block was

evacuated in approximately a one block radius. The business is now open and it got fixed right away.

MONTHLY POLICE DEPARTMENT REPORT

No update.

ADJOURNMENT

Motion

Adjourn at 6:29 PM

Mover: Molly Henkel, Chair

Seconder: Roger Smith, Aldersperson Ayees: Henkel, Smith, Smith

Anastasia Gonstead, City Clerk