

Public Safety Committee  
Wednesday, November 2, 2016 6:30 p.m.  
Regular Meeting  
**Common Council Chambers**  
**31 South Madison Street**

**MINUTES**

1. **Call to Order.** Meeting was called to order at 6:30 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery, Matt Brown and Erica Stuart arrived at 6:32 pm. Others present: EMS Chief Jamie Kessenich, City Administrator Ian Rigg and Deputy Clerk/Treasurer Samantha Jozefowicz.
3. **Agenda.** A motion was made by Brown, second by Montgomery, to approve the agenda as printed. Motion was approved 2-0.
4. **Minutes.** A motion was made by Brown, second by Montgomery, to approve the October 5, 2016 Public Safety regular meeting minutes. Motion was approved 3-0.
5. **Citizen appearances.** None
6. **EMS Report.** Kessenich reported 44 calls for service, 6 were with 810. The rate increase has gone into effect along with the restocking of supplies used on patients. Positive feedback from staff. EMS is preparing the first of three radio reprograms due to Dane County switching to digital. LIVE date of November 9, 2016 at 7am. One EMT attended a Trauma Conference at Mercy Hospital. Kessenich is working with the Evansville School District to implement a program called Casualty Care in the Classroom. Training will take place on December 5, 2016. Only out of service for 7 hours during the month of October. Currently projected to be out of service 0 hours during the month of November. EMT's completed module 1 of their refresher course on October 12, 2016.
7. **Old Business.** None
8. **New Business.**
  - A. A motion was made by Stuart, second by Brown, to approve Original Operators License application as listed on the agenda for: Amanda M. Tomlin. Motion was approved 3-0.
  - B. A motion was made by Brown, second by Stuart to approve the 5<sup>th</sup> annual Turkey Trot to be held on November 24, 2016. Motion was approved 3-0.
9. **Police Department Report.** Rigg stated the City will be sending 6 people to a Racial Justice Conference on November 10, 2016; one from the PD and one from EMS.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, December 7, 6:00 pm.

11. **Motion to adjourn.** Motion by Brown, second by Stuart, to adjourn at 6:52 pm.  
Motion approved 3-0.

Respectively Submitted,

Samantha Jozefowicz  
Deputy Clerk/Treasurer