

Public Safety Committee
Wednesday, December 7, 2016 6:00 p.m.
Regular Meeting
Common Council Chambers
31 South Madison Street

MINUTES

1. **Call to Order.** Meeting was called to order at 6:02 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery and Matt Brown. Others present: Police Chief Scott McElroy, EMS Chief Jamie Kessenich, City Administrator Ian Rigg and Deputy Clerk/Treasurer Samantha Jozefowicz. Erica Stuart was absent.
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 Montgomery, second by Brown, to approve the November 2, 2016 Public Safety regular meeting minutes. Motion was approved 2-0.
5. **Citizen appearances.** None
6. **Old Business.** None
7. **New Business.**
 - A. A motion was made by Montgomery, second by Brown, to recommend to Common Council Ordinance 2016-20, An Ordinance Amending Parking Restrictions on Water Street. Motion was approved 2-0.
 - B. A motion was made by Brown, second by Montgomery, to recommend to Common Council Ordinance 2016-21, An Ordinance Amending Chapter 102 and Allow Temporary Placement of Structures and Containers on Public Right-of-Way. Motion was approved 2-0.
 - C. A motion was made by Montgomery, second by Brown, to approve modifications to Evansville Police Department policy 6.28 Mobile Audio/Video Recording Equipment. Motion was approved 2-0.
8. **Police Department Report.** McElroy reported that EPD plans to complete Blood Borne Pathogen training at a later date. EPD staff are planning an active shooter training session December 28th at the Evansville High School. Officer Reilly, Nankee, Mahan-Strupp and Lieutenant Koehler completed tourniquet instructor training this past month. EPD staff completed CPR, Narcan and tourniquet training on December 13th. Staff helped teach school staff tourniquet application/training on December 5th. Installed stand/sit work stations and new adjustable chairs in our front office to make the stations more ergonomically correct and more comfortable for the staff. The 2017 squad has been ordered from Evansville Ford with expected arrival mid-end January. We completed our Mock Accreditation assessment December 6th. One policy needed to be amended and made a few minor changes in proofing. 108 policies, 235 standards

and 500+ dimension were reviewed in preparation for the mock accreditation assessment. The review covered a three year period from 2014-2016. We have been having issues printing from one of our computers in the squad room. We have requested Rock County Computer Services come and take another look and hopefully they can figure it out. McElroy has also requested that Rock County Computer Services come and evaluate our computers/programs in an effort to make our system more compatible to our needs. We hope to bring on a couple part time officers in by starting the hiring process in February 2017, after accreditation is complete. McElroy reported in the month of October there were 35 license plate transactions, 876 calls for service in November of 2016 compared to 717 calls for service in November of 2015. EPD continues to utilize Facebook for weather updates, significant and special events, media releases, lost and/or recovered dogs, etc.

9. **EMS Report.** Kessenich reported 47 calls for service, 3 were with 810. New radio reprogram is complete and working well. Casualty Care training was completed and was a huge success. Teachers and staff were very supportive of the training and were ready to learn. One EMT is over half way done with class and three more individuals have contacted Kessenich with interest in becoming an EMT. Kessenich is currently in the process of assisting them with registration for the Spring Semester 2017. We will begin practicing with our new program for report documentation. Due to updates required by the Federal Government, Image Trend had to write a completely new program. Image Trend Elite is the name and we will begin reporting as of the first of the year in the new program. The new program allows for more detailed reporting with extremely different layout.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, January 4, 6:00 pm.
11. **Motion to adjourn.** Motion by Brown, second by Montgomery, to adjourn at 6:58 pm. Motion approved 2-0.

Respectively Submitted,

Samantha Jozefowicz
Deputy Clerk/Treasurer