

Public Safety Committee Meeting Minutes 2/9/2023

1. Call to order: 5:19 pm

Present: Eric Stowell, Elizabeth Manian, Duane Urbanski

Others present: Pat Depies, Aaron Schmit, Blaine Werner

2. Discussion and possible Recommendation to the Village Board regarding the Fire Department Medical Director.

The committee learned about the role, activities, and benefits of the Emergency Medical Director from Fire Chief Depies and Asst. Chief Schmit.

- Gives direction on licensing. Rights and wrongs for paperwork and reports.
- Provides at least two training sessions per year.
- Does not go out on calls.
- Answers any questions the department may have.
- Uses his own license out of Aurora Grafton.
- Solves personnel issues.
- Applies disciplinary actions.

Benefits

- Provides training using a computerized mannequin.
- Discount on medications for the ambulance from Aurora.
- "Target solutions" refresher course.
- Keeps skills up to date throughout the year.
- Reviews Call Run reports.

No action taken as this was strictly informational.

3. Discussion and possible Recommendation to the Village Board regarding the Fire/ EMS Department Contracts with serviced communities.
 - Asked Chief Depies for the base rate on calls and possible raise suggestions for the Village of Adell and the Town of Scott. No action taken.
4. Discussion and possible Recommendation to the Village Board regarding ordinances.
 - Chapter 4 Animals
 - 4.3B Check on fines. Update officials page.
 - 4.7A&B Add fines?
 - 4.36A "Designated by the restraining officer."
 - 4.37B "or restrained by a leash"
 - 4.66 15 days to 10 days?

Chapter 12 Emergency Management services

- 12.24A Village Hall to Fire Station. "Village Response Plan."
- 12.24 B Emergency Operations Director. Who is the Emergency Government Director?
- 12.25 Administration to Public Safety.
- 12.26 Title. Public Safety Committee.
- 12.26AB&C Public Safety Committee.
- 12.29 Timing during an Emergency?
- 12.33 Fee Schedule

5. Adjourn at 7:05pm