Public Safety Committee Meeting Minutes Tuesday December 17th, 2019 at 2:00 P.M.

Committee member present: Chairman Tieri, Trustee's Redmond & Billingsley

Also in Attendance: Mayor Watson, Finance Director Romo and Fire Chief Keener

The meeting was called to order at 2:00 p.m.

No public comment

Discussion to hire 2 POC firefighters and send to the fire academy A motion was made to send 2 POC's to the fire academy. (FF D. Dockus & H. Allen) by Redmond 2nd by Billingsley Motion carried 3-0

Discussion for part-time EMT/ firefighter interviews to start 10 internal & 4 outside applicants

Discussion for new ambulance bid inspects 190 K bid for ambulance with power cot

Discussion new fire engine replacement 1976 engine needs replaced was refurbed in 1995 pump is 43 years old Estimated price 600 K

Discussion on the 2020 leadership development class To send firefighter McHugh to 48 hr leadership development instructor class (free class normally \$1000)

Discussion on potential full-time promotional testing process

Discussion on part-time/POC pay rate Firefighter/EMT-B \$15-\$17 Firefighter/EMT-P \$17-\$19 Motion to bring to the village board on Dec. 23, 2019 Motion made by Billingsley 2nd by Redmond Motion carried 3-0

Discussion on MABAS 7 fire chief concerns

Discussion on MABAS 7 group purchasing projects MABAS 7 OTTO Township Fire to purchase 7 SCBA bottles at \$695 each By doing a group purchase we will save \$30 a bottle

Discussion update Fire Associations report

Adjournment Motion by Billingsley 2nd by Redmond Motion 3-0