

**MINUTES**  
**Public Safety Committee Meeting**  
**Fulton Conference Room**  
**February 18, 2015 – 6:30 p.m.**

Members Present: B. Maher, Chair – Public Safety Committee  
T. Staunton, Village Trustee

Members Absent: G. Hannon, Village Trustee

Other Board Members Present: None

Staff Present: B. Bettenhausen, Village Treasurer  
S. Neubauer, Police Chief  
K. Dunn, Fire Chief  
P. Carr, EMA Director  
T. Schlepski, Assistant Fire Chief  
P. Cummins, Assistant Fire Chief  
S. Klotz, Deputy Fire Chief  
D. Riordan, Senior Fire Inspector  
E. Scholz, Senior Accountant  
A. Bayer, Senior Accountant  
C. Faricelli, Deputy Police Chief  
L. Mason, Deputy Police Chief  
D. Persha, Sergeant, Police Department

Staff Present via Phone: D. Niemeyer, Village Manager

Others Present: None

**Item #1: Open the Meeting** – Chairman Maher called this meeting to order at 6:45 p.m.

**Item #2: Consider Approval of the Minutes of the Public Safety Committee meeting held on December 2, 2014** – Motion was made by Trustee Staunton, seconded by Trustee Maher, to approve the minutes of the Public Safety Committee meeting held on December 2, 2014. Vote by voice call: Chairman Maher declared motion carried.

**Item #3: Discuss Fiscal Year 2016 Public Safety Budget Review**– The Committee reviewed the following department's operating and capital budget requests:

- A. Emergency Management Agency;
- B. Police Department;
- C. Fire Prevention;
- D. Radio Alarm and
- E. Fire Suppression

Staff from each department presented an overview of their budget. The Committee recommended the budget numbers as presented.

Motion was made by Trustee Staunton, seconded by Trustee Maher to adjourn this meeting of the Public Safety Committee. Vote by voice call: Chairman Maher declared motion carried and adjourned the meeting at 7:29 p.m.

BB:lv

cc: *Village Board*  
*Village Clerk*  
*Village Manager*  
*Assistant Village Manager*