

MINUTES
Public Safety Committee Meeting
Fulton Conference Room
October 6, 2015 – 6:45 p.m.

Members Present: T. Grady, Chair
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Members Absent: None

Other Board Members Present: D. Seaman, Village Trustee
M. Pannitto, Village Trustee
B. Brady, Village Trustee

Staff Present: D. Niemeyer, Village Manager
M. Mertens, Assistant Village Manager
S. Tilton, Assistant Village Manager
B. Bettenhausen, Village Treasurer
S. Neubauer, Police Chief
P. Carr, Director Emergency Management
D. Riordan,
K. Workowski, Assistant Director Public Works

Others Present: None

Item #1: Open the Meeting – Trustee Grady 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 July 7, 2015 –Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve the minutes of the Public Safety Committee meeting held on July 7, 2015. Vote by voice call: Trustee Grady declared motion carried.

Item #3: Discuss Radio Fire Alarm Equipment Upgrade – Deputy Fire Chief Dan Riordan presented an overview of the radio alarm program and the Keltron Software System. He advised the Committee that the 8th edition currently being used will no longer be supported by the manufacturer and is recommending an upgrade to the 9th edition. The upgrade of the Keltron package, including labor, is calculated at \$27,900. Funds for this item have been budgeted in the 2016 Capital Program. Upon discussion, the consensus of the Committee was to recommend moving forward with the upgraded fire alarm package. This item will be set up as a change order from a previously bid contract and presented for formal consideration at the October 20, 2015 Village Board meeting.

Trustee Vandenberg requested an overview of the public safety emergency radio and computer systems. With this overview he requested a review of the maintenance program for the equipment and possible consideration of the dedicated service technician for the ongoing maintenance. This item will be discussed at a future Public Safety Committee.

Motion was made by Trustee Younker, seconded by Trustee Vandenberg to adjourn this meeting of the Public Safety Committee. Vote by voice call: Trustee Grady declared motion carried and adjourned the meeting at 6:51 p.m.

MSM:lv
cc: Village Board
Village Clerk
Village Manager
Assistant Village Manager