

2/8/2016 Public Safety Committee meeting 6:PM (WPD Chief's Office)

Members present: T. Gee, D. Dingledine, City Administrator J. Culotta, Chief D. Volk

Members absent: T. Maxwell

Alderman wishing to be heard – None

Citizens wishing to be heard – None

Approval of minutes from January 11th, 2016 regular meeting – D. Dingledine motioned, T. Gee seconded. Approved.

Business items – Monthly reports were reviewed and discussed. Quarterly Canine stats (Oct. – Dec. 2015) were reviewed and discussed. Chief Volk provided some additional information on the possibility of 911 Consolidation. Chief Volk provided Committee with report from Deputy Chief Stevens on the In-Car Video Cameras and Support System, as well as a “cheat sheet” for comparisons. Chief made recommendation for vendor selection. Committee supported recommendation and Authorization Request will be presented to whole Council as a Staff Report on 2/15/16.

Other business – Chief advised Committee that a request for an additional officer will be brought forward at the Budget Summit in March. Plans are to hire in Nov. 2016 (six month savings). Chief gave the Committee an update on the Microwave Antenna project. Memo of Understanding needs to be reworked, as ETBS has limited funds and work planned goes beyond scope or original MOU (2013). Chief advised Committee of 4th Appellate Court ruling essentially voiding Tort Immunity Act. Chief explained that actions beyond the previous norm may need to be taken.

Adjournment – D. Dingledine motioned, T. Gee seconded. Approved at 6:45PM.