EMERGENCY SERVICES January 5, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Bryant Alderman Olive

Alderman Driskell

Mayor Barry Chief Adermann Chief Wheeler

Alderman Brown

Deputy Chief Childers
Assistant Fire Chief Rogers
Alderman Brown

Alderman Dorchinecz

Alderman Wilson Treasurer Miles HR Manager Bentley Superintendent Mann Crystal Nichols

MEMBERS ABSENT

Alderman Skultety

Chairman Bryant called the meeting to order at 6:02P.M.

FIRST NET FOR FIRE DEPARTMENT

Fire Chief Adermann presented information regarding First Net for the Fire Department. The monthly charge will be \$105.00. Foreign Fire has agreed to fund \$2,500.00 towards the First Net Program. Once this fund is depleted, the Fire Department will pick up the monthly payment. Alderman Wilson questioned whether or not the Street and Water departments can also be added. Fire Chief Adermann advised they will need to set up a plan for each department separately.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to allow the Fire Department to sign up for the First Net Program at a monthly cost of \$105.00 with the first \$2,500.00 being sponsored by Foreign Fire. Motion carried 3-0.

FIRE CHIEF'S REPORT

- Calls for October 183, November 142, December 207
- Training for November through December -759.71 hours
 - o SCBA Maze
 - o IFSI Winter Fire School
 - Van Door Removal
 - o Aerial Training
 - o Fire Attack
 - o EMS CEUs
 - o Hostile Environment Response
 - o PALS
 - o Hose Deployment
- October
 - o Pre-School Tours Over 200 kids with parents and teachers
 - o Conducted School Fire Drills
 - o Toured 3 shifts at Ahlstrom
 - o Re-formed County LEPC (Local Emergency Plan Committee)
 - o Lucas Smalley graduated IFSI Academy
 - 5 Cars seats installed
 - o Monster Bash at TFD with TPD
- November
 - o Partnered with SIU for community car seat check
 - o Provided extrication class for LLCC
 - o Hosted county wide weather spotter training
- December
 - o Angel Tree Served over 150 families
 - o New Hire Zach Delong will begin on January 23, 2023
 - o County wide MABAS drill held at TFD
 - o Fire at 220 E Franklin
 - Electrical issues, no smoke alarms in residence

- o 2 car seats installed
- o Fire Department member evaluations completed
- o Hyper Reach issues being worked on
- o Ambulance Zero Status Report
 - Working on reports to identify times in which no ambulance service was available
 - Identifying hours in which TFD covered outside their area

- Call Report for October through December was not provided
- In-car Computers have been installed
- E-citation is in the process of being installed
- IDOT is in the process of setting poles for Flock Camera Pilot Program. Cameras will be place at Route 48/Lincoln Trail and Route 29/Route 104 intersections
- New Recruit testing for TPD will be on January 14, 2023; currently 8 applicants
- Safe Passage has been very busy

ANY OTHER MATTERS

No other matters were discussed.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 3-0.

Meeting adjournment at 6:43 P.M.

Megan Bryant, Chairman

EMERGENCY SERVICES February 2, 2023

MEMBERS PRESENT

Chairman Bryant Alderman Olive Alderman Skultety Alderman Driskell

ALSO PRESENT

Mayor Barry Chief Adermann Chief Wheeler Assistant Fire Chief Rogers Deputy Chief Childers

Lieutenant Toberman

Alderman Wilson Alderman Brown Alderman Budd Treasurer Miles Crystal Nichols

Chairman Bryant called the meeting to order at 6:06 P.M.

END OF YEAR REPORT

Fire Chief Adermann presented the End of Year Report for the Fire Department highlighting Department Members, Equipment Conditions, Annual Service Calls, Training Hours, and Public Education. Another important highlight is the change to a Class 3 Fire Department as ranked by the ISO (Insurance Services Office). This will affect insurance rates for both residential and commercial properties. The change was made possible through the hard work of the Fire Department, Water Department and the 911 Dispatch Center. The Economic Impact of the Fire Department on our community was also discussed. Giving an example of a single incident that occurred, the department's quick response to the call saved over \$15,000,000.00 in the overall economic impact to the community.

FIRE CHIEF'S REPORT

- Calls for October 197
- Training for January (hours unavailable due to system being down for maintenance)
 - o Officer Training
 - o Fire Behavior
 - o Ropes and Knots
 - o New Hire Training
 - o Driver Training
 - Physical Fitness
- New Hire Zach DeLong will be sworn in during the Council meeting on February 6, 2023
- Candidate Testing
 - o 14 tested for the department
 - o Interviews will take place February 18, 2023
 - Will hire at least 3 from this list due to pending departures

FIREARM UPGRADE

Lieutenant Toberman was present to discuss the request to upgrade current firearms. In 2016, the officers moved to Department issued Glock Gen 4 or 5 Model 17 or Model 19 9mm. Several officers have expressed the desire to modify their weapon to have a mounted optic for faster target acquisition. Lt. Toberman explained after researching trade in values for the current firearm plus the cost of the mounted optic, the department would like to provide the option for an officer to purchase their current firearm with three magazines at a cost of \$350.00. The cost of the replacement firearm, a Glock 47 MOS (Modular Optic System) is \$434.00.

Motion by Alderman Driskell and seconded by Alderman Skultety to recommend to the City Council to allow a Police Officer to purchase his/her current firearm and three magazines at a cost of \$350.00; Department will purchase a new Glock 47 MOS firearm at a cost not to exceed \$434.00, with \$350.00 coming from the sale of the old firearm and \$84.00 coming from the Police Department Equipment Line Item. Motion carried (4-0)

POLICE CHIEF'S REPORT

Police Chief Wheeler provided the Annual Police Department Report highlighting Department Members, Training, Internal Affairs, Investigations, Dispatch, Promotions/Awards, Community Engagement, CAT/ERT/K9 Units, and Call Statistics for 2022.

ANY OTHER MATTERS
No other matters were discussed,

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn, Motion carried 4-0.

Meeting adjournment at 6:51 P.M.

Megan Bryant, Chairman Emergency Services Committee

EMERGENCY SERVICES March 2, 2023

MEMBERS PRESENT

Chairman Bryant Alderman Skultety

Driskell

ALSO PRESENT

Alderman Budd

Mayor Barry

Chief Wheeler Deputy Chief Childers

Alderman Dorchinecz

Alderman Wilson Alderman Brown

Treasurer Miles Superintendent Mann Superintendent Tennant Derek McConnell Tim McArdle Crystal Nichols

MEMBERS ABSENT

Alderman Olive

Chairman Bryant called the meeting to order at 6:28 P.M.

FIRE CHIEF'S REPORT

Chief Adermann was unavailable at the time of the meeting. The Fire Chief's report will be emailed to the Mayor and Aldermen for review.

PURCHASE OF FLOCK LPR CAMERAS

Police Chief Wheeler advised the Flock LPR Cameras are up and running. They are currently on a 60-day pilot program but they would like to purchase the two cameras at the end of the pilot program, as well as an additional 4 cameras.

Motion by Alderman Driskell and seconded by Alderman Skultety to recommend to the City Council to allow the Police Department to purchase the two currently installed Flock LPR Cameras at a cost not to exceed \$6,500.00 and to purchase an additional 4 Flock LPR Cameras at a cost not to exceed \$12,600.00, to be paid out of the Police Court Fees account. Motion carried (3-0)

CHRISTIAN-SHELBY COUNTY JOINT 911 SYSTEM (CAD)

Police Chief Wheeler discussed the continual issues with the new CAD system. He advised no area agency has made a payment towards the purchase of this program and will not do so until it is functioning as stated in the contract. Motorola is aware of the issues and still working to correct the programming. Payments will begin after the system is fully functional.

POLICE CHIEF'S REPORT

- New Hire Troy Kissel
- Jeff Wood promoted to Detective
- Working with USDA on a grant for a new vehicle
 - O Alderman Budd suggested Chief Wheeler budget for 4 new vehicles in FY 23/24 as the older vehicles are starting to cost too much in repairs
- Total calls for February- 572
- Total drug arrests 6
- Total citations 61
- Community Policing
 - o 14 Explorers currently enrolled
 - o ERT Reading with Children was a great success
 - o March 25, 2023 Event for children at the Public Library

ANY OTHER MATTERS

Derek McConnell, AFSCME Employee Union President, discussed the use of temporary employees as stated in Article 22 Section 22.01 of the AFSCME Contract.

Mayor Barry advised the City did not receive the Lake Grant.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 3-0.

Meeting/adjournment at 6:49 P.M.

Megan Bryant, Chairman Emergency Services Committee

EMERGENCY SERVICES April 2, 2023

MEMBERS PRESENT	ALSO PRESENT	Tammy Rogers	Superintendent Ortman
Chairman Bryant	Mayor Barry	Alderman Wilson	Superintendent Tennant
Alderman Skultety	Chief Wheeler	Kellie Hamell	Derek McConnell
Alderman Driskell	Chief Adermann	Superintendent Mann	Tim Brown
Alderman Olive	Deputy Chief Childers	Alderman Budd	Tim McArdle
	Assistant Fire Chief Rogers	HR Bentley	Travis Ostermeier
	_	Kirsten Nelson	Kayleigh Boston

Chairman Bryant called the meeting to order at 6:00 P.M.

APPROVE FISCAL YEAR 2023/2024 FIRE DEPARTMENT BUDGET

Chief Adermann presented the Fiscal Year 2023/2024 Fire Department budget.

Motion by Alderman Bryant and seconded by Alderman Olive to recommend to the City Council to forward the Fiscal Year 2023/2024 Fire Department budget to the Finance Committee. Motion carried 4-0.

FIRE CHIEF'S REPORT

- Calls for March 170
- Training for March 350+ hours
 - o VMO
 - o Leadership
 - o Inspection Training
 - o Forcible Entry
 - o EMS CEUs
 - o Exterior water application
 - o Fire Behavior
 - o Instructor Training
- 911 Dispatcher Ride Alongs
- Training Room/Community Rooms
 - o Booked every weekend in March
 - o Looking into fees for certain events
- Upcoming Deployment
 - o Andrew Watson will be deployed to Iraq for 4 months
 - o New hire testing is complete

Chief Adermann advised the Fire Department has done solar inspections as well as an inspection on the Christian County Jail. The inspection on the Christian County Jail was requested by the Christian County Sherriff's Office. When the inspection was done, the Fire Department was unaware of any other parties involved or any issues they might have.

APPROVAL FOR USDA GRANT FOR NEW POLICE VEHICLE

Chief Wheeler provided information about a grant he is applying for through the USDA. This grant will be used to replace body cameras and a vehicle, possibly two vehicles.

APPROVE FISCAL YEAR 2023/2024 POLICE DEPARTMENT BUDGET

Chief Wheeler presented the Fiscal Year 2023/2024 Police Department budget.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to forward the Fiscal Year 2023/2024 Police Department budget to the Finance Committee. Motion carried 4-0.

- Staff is up to date currently
- Working on USDA Grant
- 80% of squad cars equipped with new computers an e-citations
- Safe Passage has been very busy
- More citizens are sober-Church and Celebrate Recovering growing
- Several high-profile cases coming up in court, States Attorney still needs to find replacement
- 99% conviction rate on narcotic cases
- Mary Miller recognized TPD Safe Passage
- Lobby Day

ANY OTHER MATTERS

No other matters were presented to the Committee.

Motion by Alderman Driskell and seconded by Alderman Skultety to adjourn. Motion carried 4-0.

Meeting adjournment at 6:19 P.M.

Megan Bryant, Chairman Emergency Services Committee

EMERGENCY SERVICES June 1, 2023

MEMBERS PRESENT Chairman Dorchinecz Alderman Bryant Alderman Budd Alderman Wilson ALSO PRESENT
Mayor Barry
Chief Wheeler
Chief Adermann
Deputy Chief Childers
Alderman Brown

Tammy Rogers
Travis Ostermeier
Derek McConnell
Superintendent Mann
Tim McArdle

Chairman Dorchinecz called the meeting to order at 6:04 P.M.

PURCHASE OF VOLUNTEER GEAR STORAGE RACKS

Chief Adermann requested new gear storage racks for the Volunteer Firefighters. The old ones are in bad shape, and are not big enough to hold all the gear.

Motion by Alderman Bryant and seconded by Alderman Budd to recommend to the City Council to approve the purchase of new gear storage racks from a vendor to be determined at a cost not to exceed \$3,000.00. Motion carried 4-0.

FIRE CHIEF'S REPORT

- Calls for April and May
- Training for April and May 300+ hours
 - o Fire Alarm Systems
 - o Building Construction
 - o Deck Gun Operations
 - o Elevator Rescues
 - o EMS CEUs
 - o Accountability Training
 - o Fog Nozzle Operations
 - o Physical Fitness
- Zach Delong graduated Fire Academy
- Job Shadowing
 - o Two students showed interest in becoming Firefighters

Chief Adermann also gave updates on Community Events, New Hires, OSHA Inspection, and various other upcoming classes and events.

POLICE CHIEF'S REPORT

- Staff is up to date currently
- In process of getting new cameras through grant
- Continuation of funding for Safe Passage
- Working on USDA Grant
- Update on Calls and Arrests
- Inmate Update
- Drug Arrests
- Detective Division working on cases
- Police Training

Chief Wheeler also gave updates on upcoming Community Events. The scavenger hunt had an excellent turn out. Explorers are doing well. Phishing with Officers will be held at the Marina in June. He congratulated Sgt. Christian Nelson and Officer Rachel Priddy for being runner ups for Officer of the Year.

ANY OTHER MATTERS

Mayor Barry advised there is a new energy agreement; Ameren will be the lowest rate for the City and residents.

Alderman Budd raised concerns about motorists speeding on Cherokee Street, as well as the Esther Street area. He would like those areas patrolled.

Motion by Alderman Wilson and seconded by Alderman Budd to adjourn. Motion carried 4-0.

Meeting adjournment at 6:56 P.M.

Steve Dorchinecz, Chairman Emergency Services Committee

EMERGENCY SERVICES September 7, 2023

MEMBERS PRESENT Chairman Dorchinecz

Alderman Bryant Alderman Wilson ALSO PRESENT

Mayor Barry Chief Adermann Deputy Chief Childers

Superintendent Tennant Treasurer Miles Crystal Nichols
Superintendent Mann

Derek McConnell Tim Brown Tim McArdle

Chairman Dorchinecz called the meeting to order at 6:14 P.M.

FIRE STATION SECURITY UPGRADES

Chief Adermann discussed a recent incident of a former volunteer firefighter using his access code to enter the building after hours. Since this occurrence, all access codes have been updated. Chief Adermann advised he will be obtaining quotes to update the overall security of the building.

FIRE CHIEF'S REPORT

- Calls for June through August 543
- Training for June through August 800+ hours
 - o Cardiac Emergencies
 - o OI/Documentation
 - o High Rise Drills
 - Water Supply
 - o SOG's
 - o Accountability Training
 - o Haz Mat
 - o Physical Fitness
- Public Education and Community Events
 - o CPR Class
 - o Blood Drive
 - o FF for a day
 - o Youth Fire Setter Intervention Program
 - Tailgate and Tallboys

POLICE SQUAD CARS

Chief Wheeler was not present to discuss.

CONTRACTING FLEET VEHICLE MAINTENANCE

Deputy Chief Childers explained issues regarding the turnaround time for vehicle maintenance; specifically referring to two vehicles that have been waiting for service since July. The Police Department would like to speak with area businesses to see if an agreement can be reached to ensure the priority of emergency vehicles being serviced. He stated this will be a verbal agreement only.

ALLOCATION OF GRANT FUNDS

Chief Wheeler was not present to discuss

FLOCK CAMERAS

Chief Wheeler was not present to discuss

NO CASH BAIL

Deputy Chief Childers advised the new No Cash Bail law goes into effect September 18, 2023. Arrestees will no longer be required to pay bail for release. There will also be current detainees that will be released. Certain criteria must be met in order to detain the arrestee.

Deputy Chief Childers advise Chief Wheeler will email his report to the Mayor and the Aldermen.

ANY OTHER MATTERS

Alderman Wilson advised North Main Street will be reopened Saturday evening.

Mayor Barry advised the new storage shed for the Municipal Building will be delivered on Tuesday.

Motion by Alderman Bryant and seconded by Alderman Wilson to adjourn. Motion carried 3-0.

Meeting adjournment at 6:40 P.M.

Steve Dorchinecz, Chairman

EMERGENCY SERVICES October 5, 2023

MEMBERS PRESENT Chairman Dorchinecz Alderman Bryant Alderman Mitchelson

Alderman Wilson

ALSO PRESENT
Chief Adermann
Deputy Chief Childers
Alderman Brown
Alderman Olive
HR Manager Bentley

Superintendent Brune
Superintendent Mann
Clerk Lilly
Tammy Rogers
Kaylee Jones
Assistant Fire Chief Rogers
Josh Nicol
Derek McConnell
Mark Jacoby
Casey Neal
Crystal Nichols

Treasurer Miles Assistant Fire Chief Rogers

Chairman Dorchinecz called the meeting to order at 6:00 P.M.

AMBULANCE RESPONSES

Fire Chief Adermann provided a copy of the Municipal Ambulance Service Ordinance. Moving forward, when medical assistance is needed for a person in custody at the Police Department, the Fire Department Ambulance will transport rather than using a private service.

FIRE CHIEF'S REPORT

- Calls for September 204
- Training for September 265+ hours
 - o Active Shooter Incidents
 - o Gas Monitoring
 - o High Rise Drills
 - o City Response Plan
 - o Water Supply
 - o Drafting
 - o Haz Mat
 - o Physical Fitness
- Public Education and Community Events
 - o 9 Solar Inspections and Plan Review Completed
 - o CCMH Tours
 - o Participated with the Gold Star Bike
 - o Hosted 1st Responder Suicide Prevention Class
 - o Assisted less fortunate with smoke alarms
- Fire Prevention Month
 - o School Fire Drills Completed

PURCHASE DODGE CHARGER FROM MISSOURI HIGHWAY PATROL

Deputy Chief Childers discussed the current inventory of police vehicles advising there are currently 19 vehicles and 22 employees. Five vehicles have over 100,000 miles causing the repair expenditures to increase. Ideally, the department wants to replace one vehicle per year.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to recommend to the City Council to allow the Police Department to purchase a Dodge Charger from the Missouri Highway Patrol and have the necessary equipment installed by Alpha & Omega at a cost not to exceed \$33,000.00 to be paid out of the FY 2023/2024 Equipment Line Item. Motion carried 4-0

FLOCK CAMERAS

Deputy Chief Childers provided a brief update on the location of the Flock Cameras that have been installed at various intersection and explained the data gathered has been helpful in multiple incidents.

- Total calls for September 1201
- Total citations 77
- \$2,500.00 Tow Fees
- Community Policing
 - o Explorers
 - o Community Policing is gearing up for the holiday season

ANY OTHER MATTERS

None

Motion by Alderman Bryant and seconded by Alderman Mitchelson to adjourn. Motion carried 4-0.

Meeting adjournment at 6:16 P.M.

Steve Dorchinecz, Chairman

EMERGENCY SERVICES November 2, 2023

ALSO PRESENT MEMBERS PRESENT Tim McArdle Treasurer Miles Chairman Dorchinecz Mayor Barry Superintendent Ortman Mick Rafferty Chief Adermann Alderman Bryant Superintendent Mann Tim Brown Chief Wheeler Alderman Mitchelson Casey Neal Crystal Nichols Alderman Wilson Alderman Olive Will Moran Derek McConnell Alderman Brown

Chairman Dorchinecz called the meeting to order at 6:11 P.M.

EXPENDITURE PROCEDURES

Chairman Dorchinecz reviewed Resolution 1391 regarding spending limitations. There was discussion between Committee members and employees as to which expenditures require approval. It was explained that general maintenance needs for departments have been budgeted; it is the additional non-emergency spending that requires approval above certain dollar amounts. Treasurer Miles advised in reviewing the Council bill packet, she is seeing unapproved expenditures over the set limits and is concerned the spending going up at a time when the City is looking to increase salaries for the employees. Alderman Mitchelson stated there needs to be further discussion on the limitations and their enforcements. This item will be added to a future Finance Committee Meeting.

PETTY CASH PROCEDURES

Chairman Dorchinecz discussed Petty Cash procedures. He explained that Petty Cash should only be used for emergency situations when access to other payment methods is not available. He reiterated that petty cash should only be used for City related purchases and nothing else. He also stated the receipts and cash should balance at any given time and should be checked on a regular basis whether it be by the Finance Chairman or the Treasurer. The Petty Cash in the City Clerk's office should be reviewed by the Treasurer any time there is a reimbursement as per Segregation of Duties. Alderman Mitchelson shared the new Expense/Reimbursement Form he will be distributing to the Superintendents. He discussed the meal reimbursement guidelines and the need to provide itemized receipts rather than credit card receipts. Chief Wheeler stated that two officers stated they will be submitting grievances for reimbursements that were not given due to lack of itemized receipts. It was further discussed that the union contracts do not state "itemized receipts", but rather "proper receipts". The Committed agreed the need for this verbiage to be updated in the individual Union Contracts. This will be discussed by the Contact Negotiating Committee.

PURCHASE OF TURN OUT GEAR

Fire Chief Adermann advised per his approved budget, the department will be purchasing four sets of turn out gear. He advised it will mostly be billed in more than one invoice.

Motion by Alderman Bryant and seconded by Alderman Wilson to recommend to the City Council to approve for the Fire Department to purchase four sets of Turn Out Gear from Mac's Fire & Safety at a cost not to exceed \$13,000.00 to be paid out of the Equipment Line Item. Motion carried (4-0)

FIRE CHIEF'S REPORT

- Calls for October 170
- Training for October 310+ hours
 - o Aerial Training
 - o RIT
 - o City Response Plan
 - o Water Supply
 - o Self-Rescue
 - o Haz Mat
 - o Chimney Fires

- o Physical Fitness
- Academy Graduates
 - o Colin Ayers is a local resident who started as an Explorer and then became a Volunteer before going into the Academy.
 - Austin Hoehn received the Eskridge Academic Excellent Award which is was given to only 4 of the 50 graduates. In the last four academy classes, this award has been given to 2 TFD graduates.
- Fire Prevention Month
 - o School Fire Drills Completed
 - o Preschool visits
 - o Reached over 1,000 people during the month of October with Fire Prevention Activities
 - o Halloween event at TFD with TPD, over 200 in attendance
- Assisted CCHD with a flu clinic at TFD and hosted a Red Cross Blood Drive
- Solar
 - o Station ICC expected to approve the project on Friday, November 3, 2023.
 - o Residential 6 inspections with another 9 permits pending
 - o Commercial Solar Farm contacted TFD because of the location within our district. They have complied with current adopted code standards.
 - o Chief Adermann discussed the potential of lithium battery storage in future solar farms and the dangers this may pose in adjacent areas.
- New Tanker Truck
 - o A team will travel to Florida to inspect and accept the truck once completed
 - o The tanker will then be shipped to the station

- Total calls for October − 1225
- TPD will have a Winter Coat Drive
- TPD will partner with the Taylorville Food Pantry for this year's Thanksgiving turkey giveaway
- Participated in four speaking engagements
- Taylorville School District will be reimbursing 75% of the salaries for the School Resource Officers
- 7 Methamphetamine Arrests
- CAT Team doing well; investigations pending
- Detectives Adams and Detective Wood working several sexual assault cases
- Community Policing
 - o Office Grove continues to do a great job with the Explorers
 - o The Halloween Event went well
- · Lindsey Coy has passed the interview and testing process and will start the Academy in January

ANY OTHER MATTERS

Treasurer Miles referred back to the Expenditure Procedures asking if training costs need to be included in the approval process. Alderman Mitchelson stated this will be included in the future discussion of the Resolution.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to adjourn. Motion carried 4-0.

Meeting adjournment at 6:54 P.M.

Steve Dorchenecy (CM)

Steve Dorchinecz, Chairman

EMERGENCY SERVICES December 7, 2023

MEMBERS PRESENT ALSO PRESENT

Chairman DorchineczMayor BarryAlderman BrownAlderman BryantChief AdermannTreasurer MilesAlderman MitchelsonChief WheelerHR Manager Bentley

Alderman Wilson Alderman Olive Crystal Nichols

Chairman Dorchinecz called the meeting to order at 6:00 P.M.

HVAC REPAIR/REPLACEMENT - FIRE DEPARTMENT

Fire Chief Adermann advised one HVAC unit is in need of repair or replacement. He explained the current unit is 17 years old and the same part was repaired in 2019. Two quotes from Yard Heating and Cooling were presented. The repair quote was \$3,002.68 and the replacement quote was \$15,742.46.

Motion by Alderman Mitchelson and seconded by Alderman Wilson to recommend to the City Council to approve for the Fire Department to purchase a new HVAC unit from Yard Heating and Cooling at a cost not to exceed \$15,742.46 to be paid out of the Building Maintenance Line Item. Motion carried (4-0)

FIRE CHIEF'S REPORT

- Calls for November 201
- Training for October 390+ hours
 - o PALS
 - o ACLS
 - o Protocol Updates
 - o Decon
 - o Overdoses
 - o Pediatric Burns
- District News
 - O Tanker is pushed back to after the 7th of January
- Community Events
 - o Monthly CPR
 - o AED Training to the Food Pantry Staff
 - o Sprinkler Inspection and test of new High School addition
 - o 6 Solar Inspections
 - o TFD represented at the YMCA dinner
- Fire at Hershey Towers
 - o Mattress set on fire
- Angel Tree
 - Over 200 kids registered (record year)
- Andrew Watson returned from deployment

FLOCK CAMERA CONTRACT

Police Chief Wheeler advised the contract price for the Flock Camera system starting January 1, 2023 will be \$2,500.00 per camera. There are currently 6 flock cameras. The annual cost for a 5-year contract will be \$15,000.00.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to recommended to the City Council to approve the Police Department to enter into a 5-year contract with Flock Safety for 6 Flock Cameras at a cost of \$15,000.00 to be paid out of the Court Fees Reimbursement account. Motion carried (4-0)

EVIDENCE SERVER

Police Chief Wheeler explained the current evidence server is 14 years old. The department would like to move to a cloud-based program with Azure and purchase a new computer for the evidence room from Newegg.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to recommend to the City Council to approve for the Police Department to purchase a Microsoft Azure Government Service at an annual cost not to exceed \$2,350.00 and to purchase a new computer from Newegg at a cost not to exceed \$1,200.00 to be paid out of the Maintenance Services – Equipment line item. Motion carried (4-0)

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POLICE CHIEF'S REPORT

- Total calls for November 1129
- Lindsay Coy will start the Academy on January 8, 2024
- ERT received new equipment from a business owner in Taylorville
- Kids, Cops, and Christmas December 12, 2023
- Coat Drive going well
- Given away many Christmas trees to those in need
- Several drug arrests in November
- Several Crashes in November

ANY OTHER MATTERS

None

Motion by Alderman Bryant and seconded by Alderman Wilson to adjourn. Motion carried 4-0.

Meeting adjournment at 6:33 P.M.

Steve Dorchinecy (en)
Steve Dorchinecz, Chairman