

Village of Whiting

Public Safety Committee Meeting

Jan. 26, 2009

Present: Chris Brindley, John Wachowiak, Dan Kontos, Jerry Walters

Excused Absence: Kim Hoppenrath

Called to order at 6:00pm

1) Review of 2008 EMS calls

- The village has received an invoice from the village of Plover \$1910 for EMS calls in the village of whiting. Each item was verified to be in the village and the committee is forwarding this bill to the village board for approval of payment.

2) Selling old SCBA equipment

- Dan K. informed the committee that the fire dept. will be offering this equipment for sale to the local departments first then what remains will be sold statewide.

3) Metro Fire District update

- Dan K. informed the committee that they are planning on having a meeting to review the year in the fire district. Dan K. feels this district has been very successful.

4) Update on Fire Dept. apparatus fleet

- The long range plan will be table until the public safety meeting in June. This will give them more time to assess the needs for the fire district at that time.

5) Update on 2008 budget close-out

- Dan K. feels the fire dept. should not exceed what was budgeted for in 2008.
- The big concern is the surplus funds that are in the Hazmat line item. Remaining funds from this account should go into the equipment fund. Nobody knows how much money is in the equipment fund. John plans on getting an exact number from Debi.

6) Update on ISO re-evaluation

- Dan K. plans on meeting with the local representative to see if we can get a higher rating as a village.

7) Update on the Fire Dept. equipment fund

- Continued confusion on what the current balance is in the equipment fund. The committee really needs to have this information
- Still confusion on the budget line items. Dan K. has 7 lines and Debi's budget has several more.
- The committee needs to get the following information from Debi. How much money was remaining from the fire truck insurance claim? How much money remained from the 2007 hazmat account? And how much money remained in the 2008 haz mat account. Committee would like this information for the next board meeting.

8) Such other matters

- Dan K. informed the committee the Derek Mcknight will be stepping down from his Lieutenant position.

Motion by Chris B. and seconded by John W. to adjourned

Meeting adjourned at 6:57pm

Recording Secretary: Chris Brindley