

**MINUTES OF THE PUBLIC HEALTH
AND SAFETY COMMITTEE MEETING
OF MAY 9, 2016, 7:00 A.M.**

Members Present:

Sheila Hansen, Chairman
Berry Allen, Trustee

Others Present:

Chief Pam Church, LES
DC Brian Budds, LES
Chief Pat Kenny, Fire & EMS
DC Gary Mayor, Fire & EMS

Electronic Attendance: None.

#1 Call to Order and Approval of Minutes

The meeting was called to order at 7:00 a.m. After a couple of corrections were pointed out, a motion to approve the minutes of the April 7, 2016, meeting was made by Trustee Allen. Chair Hansen seconded, and the motion was approved by a unanimous voice vote.

#2 Public Comment

None.

#3 Peer Jury recognition

Chief Church wants to recognize the seniors who will be graduating and leaving the peer jury at the May 23rd Board meeting.

#4 National Police Week – May 15-21

Chief Church explained that National Police Week is May 15-21. Last year, nationally, 124 officers were killed in the line of duty, and in Illinois, two officers were killed. Sunday, May 15th is National Police Day and flags are flown at half-staff. Today, May 9th, is the 15th annual Peace Officer Memorial Ceremony which will be held at Cermak Woods Forest Preserve in Lyons.

#5 DLES - Request to declare surplus property

Deputy Chief Budds is requesting a 2005 Honda Accord which was seized on October 21, 2014, to be declared as surplus in order to be auctioned on EBay. The Police Department has no use for it. Trustee Allen made a motion to declare the 2005 Honda Accord as surplus. Chair Hansen seconded, and the motion was approved by a unanimous voice vote.

#6 CALEA Assessor information

Chief Church named the assessors for CALEA reaccreditation in June. Deputy Chief Cynthia Aaron is from Burleson, Texas and Lieutenant Virgil Hubbard is from Knoxville, Tennessee. They will be talking with many people from our agency.

#7 Fire Engine replacement

Chief Kenny said the 2016 budget included \$400,000 for a replacement fire engine. We have been approved for a \$350,000 loan from the Office of the State Fire Marshal. Deputy Chief Mayor explained that we have been looking for 3 years. The cost of the vehicle is \$469,800 before trade in of our 2 current engines. (One is a 1982, and the other is a 2005 and trade in value is \$120,000) Pierce Manufacturing, Inc. falls into our recommended budget. Houston-Galveston Area Council (H-GAC) is the vendor which is part of a consortium. The Finance Committee met and reviewed the purchasing options. If the pre-pay option was chosen, the vendor offered to discount the amount to \$452,545. They voted to recommend a budget amendment in the amount of \$52, 545 using the pre-pay option. Chair Hansen made a motion to present the motions in Chief Kenny's memo to the Board tonight. Trustee Allen seconded, and the motion was approved by a unanimous voice vote.

#8 Other

Chief Kenny said that tonight is the 15th annual memorial for volunteer firefighter Willard Christopher who was killed in a line of duty accident right before the Board meeting.

Chief Church said Sergeant Albrecht graduated from the School of Police Staff and Command on Friday, May 6th. She will be honoring him at the May 23rd Board meeting.

#9 Adjournment

Trustee Allen made a motion to adjourn the meeting at 7:29 a.m. Chair Hansen seconded, and the motion was approved by a unanimous vote.

Respectfully submitted,



Tammi L. Albrecht
Department Secretary