

**MINUTES OF THE PUBLIC HEALTH
AND SAFETY COMMITTEE MEETING
Thursday, February 10, 2022, 9:30 a.m.**

Members Present:

Scott Lewis, Chair (Present Remotely)
James Tyrrell, Trustee (Present Remotely)

Staff Present:

Chief Brian Budds, Chief of Police
Chief Mike Kelly, Chief of Fire & EMS

Others Present:

Daniel Albrecht, Deputy Chief of Police
Casey Biernacki, Deputy Village Manager
Susan Depner, Administrative Services Coordinator, Police

1. Call to Order

The meeting was called to order at 9:31 a.m. on February 10, 2022.

2. Roll Call

Present remotely were Scott Lewis, Chair, and James Tyrrell, Trustee. Also present in Village Hall, PD, and FD were Chief Mike Kelly, Fire & EMS, Chief Brian Budds, Police, Deputy Chief Albrecht, Police, Casey Biernacki, Deputy Village Manager, and Susan Depner, Police Administrative Services Coordinator.

3. Approval of Minutes – December 6, 2021

MOTION: Trustee Tyrrell made a motion to approve the minutes of the December 6, 2021 meeting. Chair Lewis seconded the motion and the minutes were approved by unanimous vote.

4. Public Comment

None.

5. FD – Purchase of Extrication Equipment – FEMA Grant

Chief Kelly explained that the Fire Department was awarded a grant for \$34,145 from FEMA for the purchase of extrication equipment and a vehicle stabilization kit. He explained that extrication equipment is now battery-operated and portable. The Fire Department's Equipment Committee recommends purchasing the Hurst extrication package. This brand is currently used on the Department's Fire Engine 1721. They also recommend the Paratech vehicle stabilization kit for its higher load capacity and safety factor. They ask that the competitive bidding process be waived because the main vendors have already submitted competitive bids. The Village would be required to pay 5% of the total cost, which is \$1707.25. The rest would be paid by the grant.

MOTION: Chair Lewis made a motion to recommend that the Village Board approve the purchase of Hurst extrication equipment and Paratech vehicle stabilization kit and waive the competitive bidding process. Trustee Tyrrell seconded the motion. The motion was approved by a unanimous vote.

6. Other Business

None.

7. Adjournment

MOTION: Trustee Tyrrell made a motion to adjourn. Chair Lewis seconded the motion. The motion to adjourn was approved by a unanimous vote at 9:49 a.m.

Respectfully submitted,

Susan Depner
Administrative Services Coordinator