

PUBLIC SAFETY

January 13, 2015

- Call to order** The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Marge Sheckler, and Mary Jane Faas were present. Also present were Sheriff Dale McCullick, Coroner Joe Morovits, 911 Coordinator Julie Cipra, Public Health Director Gloria Wall, RN and Administrative Assistant Joyce Fritsche-Roberts. Committee member Phil Mueller and Emergency Government Roger Martin were absent.
- Verify posting** The meeting was verified as having been properly posted.
- Next meeting** February 10, 2015.
- Approval of Minutes** Russell moved; Sheckler seconded to approve the minutes of the December 9, 2014 meeting. The motion carried with no negative votes cast.
- Public Health** Southwest Tech is no longer doing CPR training. Public Health will do the instructing at their site. Public Health and Human Services compiled a Preparedness Resource Book. The consortium paid for a portable mortuary cooler. Coroner Joe Morovits will coordinate with funeral homes and is responsible for the cooler.
- Coroner** Thirty-five respirator units were purchased from donation money for County Deputies and City Police. Faas moved; Russell seconded to approve the Coroner's bills. The motion carried with no negative votes cast.
- 911 Coordinator** The internet speed for 911 has been increased. The last payment for Mirra IV call recorder has been paid. Sheckler moved; Faas seconded to approve 911 bills. The motion carried with no negative votes cast.
- Emergency Government** No report
- Sheriff** At the February County Board meeting 911 Coordinator Julie Cipra and Sheriff Dale McCullick will explain the need to simulcast on the Sheriff channel and install tower site alarms.
- Faas moved; Sheckler second to approve the Sheriff's bills and bank statements. The motion carried with no negative votes cast.
- Adjournment** Russell moved; Sheckler seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:05 a.m.

Joyce Fritsche-Roberts, Administrative Assistant