

## PUBLIC SAFETY

June 9, 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, Emergency Management Director Roger Martin and Administrative Assistant Joyce Fritsche-Roberts. Committee member Phil Mueller and Public Health Director Gloria Wall, RN were absent.
- Verify posting** The meeting was verified as having been properly posted.
- Next meeting** July 14, 2015.
- Approval of Minutes** Motion by Russell, second by Faas to approve the corrected minutes of the May meeting. The correction being that the approval of the 911 bills motion by Faas, second by Sheckler. Motion carried, no negative votes cast.
- Public Health** No report
- Coroner** Faas moved; Sheckler seconded to approve the Coroner's bills. The motion carried with no negative votes cast.
- 911 Coordinator** Lisa Beesecker and Julie attended a week long Field Training Officer (FTO) class at SW Tech which they plan to implement in the dispatch center. This will help ensure training consistency and comprehension among all users. The cost of the class was originally \$481 per person but SW Tech received a training grant which covered 100% of the cost.
- Currently in the process of reviewing/attending demos for several 911 phone and recording systems in preparation for 2016 budget.
- Canadian Pacific Railroad wants to put a tower near ours in Prairie du Chien Township. They have no issues with our interference mitigation requests. BNSF contacted Julie regarding a new tower they plan to install near Lynxville. This is more than one mile from our closest tower so no interference mitigation requests are being made.
- Sheckler moved; Russell seconded to approve 911 bills. The motion carried with no negative votes cast.
- Emergency Management** The Multi-Hazard Mitigation Plan requires updating every 4 years and approval by FEMA. We are applying for a grant to cover the update expenses. The Mississippi River Regional Planning Commission will assist.
- The committee thanked Roger for his dedicated service to the county and grant writing skills. No bills or report were submitted for Emergency Management.
- Sheriff** The Sheriff reported we had a two car, three person fatality. ? saying anything about a suicide.
- Kurt Wallin, Christine Reynolds, James Hackett and Julie Loeffelholz will have final interviews on June 12 for the Emergency Management Director position.
- Teri Rickleff, day shift jailer retired June 1, 2015 after 16 years of service.
- Russell moved; Faas second to approve the Sheriff's bills and bank statements. The motion carried with no negative votes cast.

**Adjournment**

Sheckler moved; Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:53 a.m.

Joyce Fritsche-Roberts, Administrative Assistant