

POLICE AND FIRE COMMISSION AGENDA
TUESDAY, MAY 12, 2015
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Roll Call

Pledge of Allegiance – President Loppnow

1. Consideration of a motion to approve the Police and Fire Commission minutes of April 14, 2015
2. Fire Department Update and Monthly Report
3. Police Department Update and Monthly Report
4. Adjourn

Darlene Igl
Village Clerk

**VILLAGE OF HARTLAND
POLICE & FIRE COMMISSION
MEETING MINUTES
TUESDAY, April 14, 2015
7:00 P.M.**

BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

- 7:03 PM Meeting called to order by Commission President Loppnow
 - Commissioner Redlin read the roll for attendance
 - Present : Commissioners Loppnow, Wojciechowski, Redlin, Rebholz, Riesinger
 - Also in attendance : Police Chief Robert Rosch, Fire Chief David Dean
 - Pledge of Allegiance led by Commissioner Loppnow.
1. Consideration of a motion to approve the Police and Fire Commission Minutes for meeting held on March 10, 2015.
 - a. Motion by Commissioners Rebholz / Riesinger to approve the Hartland Police & Fire Commission minutes for the meeting of March 10, 2015. The motion carried on the unanimous vote of the commissioners.
 2. Fire Department Update – Chief Dean
 - a. Chief Dean briefly commented on the training being conducted recently on some Merton Avenue buildings; the training extended to include staff from cooperating local fire departments, as well.
 - b. The Chief reported that the new Education Agreement has been completed and signed by each of the relevant department personnel.
 - c. Chief Dean also related that a new Agreement for Mutual ALS Aid / Assistance support had also been completed recently. He went on to explain about compensation and insurance implications and procedures related to the Mutual Assistance Agreements in place.
 - d. Chief Dean indicated further that Firefighter, EMT and Officer Staff have now been supplied a new “Code of Ethics” for conduct while associated with the HFD. This Code supplements the existing Procedural Policies.
 - e. Chief Dean reported that the HFD is conducting a study of other local Fire Departments’ pay rates, policies and status tied to levels of responsibility, education levels and tenure.
 - f. The Chief demonstrated a new “Lucas 2 Tool” for use in Cardiopulmonary Resuscitation situations. The HFD received the device as a donation from The Aurora Foundation. The HFD had applied for the device grant in the Fall of 2014 and recently, along with 13 other local agencies, received and deployed the automated CPR device. Each is valued at over \$15,000.

3. Police Department Update – Chief Rosch

- a. Chief Rosch reported that the recent Citizens' Police Academy will conduct its Graduation ceremonies on April 15, 2015.
- b. The Chief related that the HPD is making plans for Lieutenant Stacey Kelsey to attend the upcoming Law Enforcement Executive Development Symposium L.E.E.D.S. Program as sponsored by the FBI.
- c. Chief Rosch indicated that the HPD is developing a budget to replace its handguns, as is done roughly every ten years or so. The *old* weapons are sold to Streicher Guns [the supplier] for "Store Credit".
- d. Chief Rosch, then distributed summary copies of the Quarterly "Call for Service" reports to the Commissioners for review. He noted that the quarter ended 3/31/2015 was much "busier" than recent quarters, with many more calls for service.
- e. According to Chief Rosch, the HPD recently was notified by the Federal Authorities of the receipt of a \$4 thousand grant for new Traffic Safety equipment. The expectation is that the money will be used for the installation / construction of another permanent speed detection / radar device for the Village
- f. Chief Rosch also indicated that the HPD has been the recipient of another \$10K Federal grant for OWI enforcement to be used on "target dates" as per US Government directives.
- g. The Chief commended the recent hire, Officer Luke Joswick, as doing very well in working toward completion of his initial training period. Once the initial training is complete Officer Joswick will be assigned to an additional two week period during which he will "shadow" an experienced Officer before assuming his own shift on the "early team" for about two months. It is expected that he will then move to the "late shift" around July 1st.

4. Adjournment

There being no further matters to come before the Village of Hartland Police and Fire Commission and, on motion of Commissioners Rebholz / Wojciechowski, the Commission voted unanimously to adjourn.

Meeting adjourned at 7:48 PM.

Respectfully submitted,



Ralph R. Redlin, Commissioner
Commission Secretary

Susan M. Loppnow, Commissioner
Commission President