

Village of Hales Corners

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James R. Ryan Municipal Building

POLICE AND FIRE COMMISSION Minutes February 16, 2016

- I. **Call to Order and Roll Call:** President Jim Gilboy called to order at 6:30pm. Present: President Jim Gilboy, Commissioners Tom Sobocinski, Karen Geiger, Sandy Sannes, Ian Thomson, Chief Eric Cera, and Chief Michael Jankowski.
- II. **Approval of Agenda and Minutes**
 - 2.1 Approval of Agenda and January 19, 2016 minutes: Agenda and minutes approved.
- III. **General Information**
 - 3.1 Written Communication: None
 - 3.2 Audience Communication: None
 - 3.3 Commissioner's Communication
 - 3.3.1 President's report: Commissioner Sobocinski will be working to expand the neighborhood watch program and investigating a community gun lock program.
- IV. **Old & New Business**
 - 4.1 None
- V. **Reports**
 - 5.1 Trustee Liaison – Mary Bennett: Labor negotiations have been successful and per Chief Cera a new contract has been ratified. Liquor license has been approved for Jetz. There is an attempt to remove bicycle lanes from the Hwy 100 renovation project plans to preserve what little green space may remain in the median. A surplus is projected due to insurance savings, reduced fuel costs, and lower utility bills. The Bosch is finalizing plans for its move this year.
 - 5.2 Chief Reports
 - 5.2.1 Police Chief Report—Chief Cera presented
 - Calls for service are about average, no major offenses for January.
 - Reports of large purchases of over the counter drugs has been turned over to the FBI.
 - Community service homeless ride along encountered no homeless people on that deployment but resources were provided for PD for any future encounters.
 - DARE has begun for the semester.
 - Enforcement is average for the year.

- Labor negotiations are going well.
- Agreement with Milwaukee County on medical oversight for administering NARCAN.
- The state legislature has enacted sweeping legislation about knives, takes away local control over possession of knives. Will revisit impacted ordinances.

5.2.2 Fire Chief Report—Chief Michael Jankowski presented.

- No response issues for January. Text dispatch service has made a remarkable impact in response time.
- Shared response has had no issues, no need for call backs, is working extremely well.
- Year end budget resulted in a modest surplus.
- Fire Code is now under the Department of Safety and Professional Services, will need to update code to reflect the changes.
- EMS billing contract issue, will explore moving billing from the village to a billing company.
- American Heart Association is updating CPR standards, will keep updated on new recommendations.
- HCFD is part of a CPR AED grant looking to get village employees certified on CPR and AED.
- Part Time Captain position has been posted.
- Credit Card—a March 8th meeting is scheduled with Mr. Weber to sign the credit card paperwork.
- Eagle Scout project FD sign will start in February, should be done by April.
- PR Committee is organizing another peanut butter drive for Hunger Task Force.
- Department Chaplain has blessed the new ambulance.
- A new explorer has joined the program.
- Response times are within normal limits.

VI. Next Police and Fire Commission set for March 15, 2016

VII. Adjourned at 7:03pm.

Respectfully submitted,



Ian J. Thomson
Commission Secretary