

Pres. I. Thomson called the meeting to order at 6:31 p.m.

1.0 ROLL CALL – Present: Pres. I Thomson, Commissioner: M. Dzick, E. Leonard & T. Smyczek and Trustee Liaison M. Stahl. Commissioner S. Sannes absent and excused. Also present: Village President D. Besson, Trustee M. Bennett, Chief P. Jaskulski HCFD, Chief E. Cera HCPD, and Administrator S. Kulik. Audience (1)

2.0 MINUTES: Motion (Smyczek, Dzick) to approve minutes of September 17, 2019; unanimously approved.

3.0 GENERAL BUSINESS

3.1 Chiefs Reports

3.1.1 Police Chief Report for September – Chief Cera reported on statistical data presented. Briefly addressed the DARE program updated on work with the school districts. All of the planning is subject to staffing levels. The program is intended to be streamlined to just having the officer do classroom materials one day a week. Depending on the staffing going as planned the department should be able to begin the condensed plan in March. The schools and the department should have more complete information by the next meeting in November of the FPC, however, the districts have indicated that they can wait until December and still make changes as needed. Chief Cera presented a graphic of the past 18 months staffing and the projected staffing and reports the department should be up to full staffing by fall of 2020. E. Leonard question regarding mutual aid given at 68. Chief Cera reported that it was the result of an issue with the Computer Aided Dispatch (CAD) in Greendale due to a network issues which was a placeholder for when the system was back up and running and Greendale could extract the data it was only technical issues.

3.1.2 Fire Chief Report for September – Chief Jaskulski reported on data presented. Commented on the “Join the Fire Service” activities and that the intern program now has 10 participants. E. Leonard question regarding the breakdown of mutual aid given. Chief Jaskulski reported it was all to Greendale.

3.1.2.1 Recommendation on new hires: A. Chronister, A. Hanzalik and T. Hanna. Chief Jaskulski reported that A. Chronister is a retroactive hire to 9/17/19 due to enrollment in a school program. A. Hanzalik and T. Hanna can be effective. M. Dzick question regarding how they heard about the Village. Chief Jaskulski reported that Chronister was in the process before he began working here and the others were social media contacts. Motion (Smyczek, Leonard) to approve new hire A. Chronister effective September 17, 2019 and A. Hanzalik and T. Hanna effective 10/16/19 subject to a one year probationary period; unanimously approved.

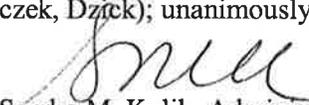
3.1.2.2 Discuss EMS Rate additions and increases – Chief Jaskulski presented a report from the Milwaukee County Chiefs’ Association for what other area departments are charging for fees. The Village needs to address the non-transport calls as we have nothing on the books to charge them for. He will be working with administration to develop the fees and work with the area care facilities in order to develop a structure that will take affect after adoption. I. Thomson question regarding how the tracking of any “free” calls would be addressed assuming that after so many calls for lift assist we would be billing the resident. Chief Jaskulski reported he

would be meeting with the ambulance billing company to figure it out. S. Kulik reported that it must be passed for the billing side by the Village Board and we can work to get this addressed by the November FPC meeting.

3.2 Update on 2020 Budget Proposals – S. Kulik presented the proposed amended budget for the departments. Reported on pre-funded requests for the Police Department, a \$10,000 PD assembly room rehab capital project that was added that was not part of the previously presented budget, and that the Fire Department additional personnel request is included as well as the increase to the part-time hourly rate for this department. The Fire Department also has a proposed 2019 transfer to begin pre-funding efforts for a roof replacement. The budget as proposed is an increase of \$0.06 per \$1,000 of assessed value. The rate will go from \$8.00 to \$8.06 per \$1,000.

4.0 Set date for the next regular Fire and Police Commission meeting November 19, 2019 at 6:30 p.m.

5.0 ADJOURNMENT – Motion to adjourn at 7:19 p.m. (Smyczek, Dziuk); unanimously carried.


Prepared by: Sandra M. Kulik, Administrator