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Public Safety Departments

PUBLIC SAFETY COMMITTEE
Tuesday, May 24, 2016
6:30 PM
South Conference Room – Corrected Location

Agenda

- 1) Call to Order
- 2) Approve meeting minutes of:
Action requested: review and approve
 - a. April 24, 2016
- 3) Resolutions
Action requested: review and recommend approval
 - a. A Resolution Approving Purchase of Fire Chief's Vehicle
- 4) Adjourn

Dated: May 24, 2016

/s/ Connie Pukaite, Chair

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Public Safety Office at 262-242-3500, Monday through Friday, 8:00 AM – 4:30 PM



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Police Department

DRAFT

**Public Safety Committee
 April 26, 2016
 MINUTES**

Present: Aldermen Hawkins and Nerbun; Police Chief Graff, Fire Chief Bialk (*left/excused after item 3*), Assistant City Administrator/HR Manager Thyges, Assistant Finance Director Rudychev, Executive Assistant Kowalchuk, press and interested public

Absent: Alderman Pukaite

The meeting was called to order at 6:30 p.m.

1. Elect Committee Chairman

Moved by Alderman Hawkins, seconded by Alderman Nerbun to nominate Alderman Pukaite for Public Safety Committee Chairman. The motion passed by voice acclamation.

2. Approve meeting minutes of February 23, 2016

Moved by Alderman Nerbun, seconded by Alderman Hawkins to approve the meeting minutes of February 23, 2016. The motion passed by voice acclamation.

3. Protective Services Employee Engagement Survey Results

It was explained that in the past the mayor had expressed a desire for an employee engagement survey of the Fire Department. As this discussion progressed, the Police Department was added. A consultant was hired to conduct this voluntary survey with the goal being to solicit feedback on organizational practices, leadership effectiveness, communications, effectiveness of daily operations, compensation, benefits, and employee development, recognition, commitment and job satisfaction.

The Police Department did not have a high enough rate of return to create a trend analysis; however, the results for the Fire Department, which had a 70% response rate, were glowing and point to extremely effective leadership and operational practices with the majority of categories coming in well above the norm for positive responses. The only low satisfaction rate came in the areas of pay and benefits which the consultant theorized indicated employees may feel a full time department would be more appropriate. A possible policy discussion on whether or not a full time Fire Department would/could be appropriate for the City of Mequon was also the only consultant suggestion. Chief Bialk interjected that getting one person to help out at this time would be extremely beneficial.

4. Resolution – Replacement of Squad Video Cameras and Purchase of Body Cameras

Chief Graff explained the squad video upgrade needs and savings to be recognized if said purchase can be coordinated to the City's purchase of new squads. He additionally explained the request and benefits for body cameras, with the desired brand being that of the same company proposed for the squad cameras. A lease to own funding is proposed at this time

Attachment: 2016_04-26 Minutes_Safety_DRAFT (1654 : Public Safety minutes 2016, 04-24)

and there is no associated pre-payment fee. Committee members acknowledged the benefits of the proposed cameras and the savings by coordinating the proposed purchases.

Moved by Alderman Nerbun, seconded by Alderman Hawkins to approve the proposed lease option agreement with Digital Ally for the purchase of squad and body worn cameras. The motion passed by voice acclamation.

5. Adjourn

Moved by Alderman Nerbun, seconded by Alderman Hawkins to adjourn at 7:00 pm. The motion passed by voice acclamation.

Respectfully Submitted,
Diane Kowalchuk
Executive Assistant



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Office of Fire/Ambulance

TO: Public Safety Committee
FROM: David Bialk, Fire Chief
DATE: May 15, 2016
SUBJECT: A Resolution Approving Purchase of Fire Chief's Vehicle

Background

The fire department's capital plan calls for the replacement of the fire chief's vehicle in 2016. The current chief's vehicle is a 2009 Chevy Tahoe with 92,000 miles. Once replaced the current chief's vehicle will replace a 2003 staff vehicle that was totaled in a March snowstorm. The 2003 staff vehicle was stopped at an intersection and struck by a SUV unable to stop.

Analysis

The chief's vehicle is used daily by the fire chief and doubles as a front line first responder during periods of maintenance for the other first responder vehicles. A specification for a chief's vehicle and part-time first responder vehicle was developed and sent out for quotes from three different vendors. A quote was included for the installation of emergency lighting, siren, radio, and computer.

Fiscal Impact

The funds for the purchase will be coming from the fire department vehicle replacement capital account. The account currently has \$528,000 in it.

Quotes received;	
Ewald Automotive (State Bid)	\$37,740
Holz Chevrolet	\$38,245
Newman Chevrolet	\$38,963
Emergency lights and radio installation	
General Fire	\$10,280
Cost of Chevy Tahoe	\$37,740
Cost of lighting package, siren, radio and computer installation	\$10,280
Total	\$48,020

Recommendation

Purchase the chief's vehicle from Ewald Automotive and have General Fire install the emergency equipment. Then use the current chief's vehicle to replace the staff vehicle lost in the March traffic accident.

COMMON COUNCIL
OF THE
CITY OF MEQUON

A Resolution Approving Purchase of Fire Chief's Vehicle

WHEREAS, the City of Mequon Fire Department provides 24-hour fire and EMS services 365 days per year; and

WHEREAS, the Mequon Fire Department has a plan for scheduled replacement of fire vehicles; and

WHEREAS, staff requested bids on a replacement vehicles, specifically a 2016 Chevrolet Tahoe; and

WHEREAS, Ewald Automotive Group of Oconomowoc provided the lowest bid for the replacement of the Chevrolet Tahoe at \$37,740; and General Fire for the installation of emergency equipment at \$10,280; and

WHEREAS, staff recommends the purchase of the vehicle from funds set aside each year for this purpose; and

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Mequon that staff is hereby directed to enter into an agreement to purchase a 2016 Chevy Tahoe from Ewald Automotive Group of Oconomowoc at their bid of \$37,740, as well as a the installation of emergency lighting from General \$10,280. Funds for these purchases will be from the Fire Equipment Capital Account 410791-730012-10014.

Approved by: Dan Abendroth, Mayor

Date Approved: May 24, 2016

I certify that the foregoing Resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on May 24, 2016.

William H. Jones, Jr., City Clerk