# PUBLIC SAFETY COMMITTEE

**Tuesday, January 3, 2012**
**5:00 PM, City Hall**

**A. MAKE SURE DOORS ARE UNLOCKED**

**B. ROLL CALL**: The meeting was called to order at 5: 25 PM. Present were Chairperson Boyce, Alders Koch and Stangel, Police Chief Kelley and Deputy Fire Chief Heins. Also present were Alders Hanson, Beer, Schultz, Lefevre, and Tere Dunlap from Monroe Times.

**C. CORRECTION OF THE MINUTES**: None

**D. ANY APPEARANCES FROM THE PUBLIC**: None

**E. BUSINESS PRESENTED BY FIRE DEPARTMENT:**

1. **REVIEW QUOTES AND POSSIBLY APPROVE PURCHASE OF REPLACEMENT VEHICLE:** Deputy Fire Chief Heins reviewed quotes for a replacement command vehicle with the Committee. Low bid being that by Dearth Motors of $27,215 with a trade in of a 1997 Dodge minivan. Committee and other members asked questions about the use of the vehicle. DC Heins explained it replaces one of the current command vehicles, which will then become a utility vehicle, for training, etc. Some members were concerned about costs to put lights, etc, on vehicle and recommended transferring most of the equipment from the proposed utility vehicle to new one to avoid costs. Since money in budget for purchase of vehicle, recommended low bid for purchase. Council action needed due to costs. Motion by Alder Stangel to recommend purchase to Council; second by Alder Koch; carried unanimous.

**F. BUSINESS PRESENTED BY POLICE DEPARTMENT:** Chief Kelley had no new business.

**G. BUSINESS BY MEMBERS:** *(May make brief informative statements or bring up items to be discussed at a future meeting)*

None

**H. ADJOURNMENT:** Motion to adjourn at 5:45 PM by Alder Koch; second by Alder Stangel; carried unanimous.

Frederick A. Kelley, Chief of Police