

EMERGENCY SERVICES

September 5, 2013

MEMBERS

Chairman Burtle
Alderman Jones
Alderman Heberling
Alderman Koonce
Mayor Brotherton

ALSO PRESENT

Police Chief Herpstreith	Andy Goodall
Fire Chief Crews	Bob Dunn
Alderman Walters	Matt Adermann
Alderman Budd	Josh Reid
Cindy Dey	Matt Phillips

Chairman Burtle called the meeting to order at 6:03 P.M.

Purchase Police Vehicles

Police Chief Herpstreith presented a proposal for the purchase of two (2) patrol vehicles and a detective vehicle. The current operating fleet consists of five (5) Dodge Chargers and two (2) Dodge Durangos that were purchased in 2006. The proposal reflects the current 2014 model pricing and trade in value of a 2007 Dodge Charger. The detective vehicle will be used solely for investigative purposes and will be purchased outright from a local dealer and not be included in the loan payment program. Due to the assignment of this vehicle emergency/patrol equipment will not need to be installed, nor is the vehicle required to be a patrol based vehicle. The detective will utilize a portable radio for communications and have a visor light as needed.

The proposal presented for a 2014 Ford F150 Supercab 4x4 at a cost of \$25,200.00 and a 2014 Ford Interceptor Sedan AWD at a cost of \$25,980.00 with a trade in value of \$3000.00 for a 2007 Dodge Charger. The total loan amount would be \$48,180.00 for both patrol vehicles. The cost associated with outfitting both vehicles is \$28,360.54 and is included in the equipment line item of the Police Department Budget. The proposal included up to \$18,000.00 for a detective vehicle that is also included in the equipment line item of the Police Department Budget.

The Committee discussed with Police Chief Herpstreith the possibility of postponing the purchase of one new patrol vehicle in exchange for hiring a new police officer. The Committee agreed to hire a new police officer in exchange for postponing the purchase of one patrol vehicle with Council approval.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Police Chief Herpstreith to purchase a 2014 Ford F150 Supercab 4x4 from Bob Ridings Ford, with a loan amount of \$25,980.00 and purchase the patrol equipment with installation at a cost not to exceed \$14,180.27 for one (1) patrol vehicle with the funds coming from the equipment line item of the Police Department Budget. Motion carried 4-0.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to allow Police Chief Herpstreith to purchase a detective vehicle up to \$18,000.00 with the funds coming from the equipment line item of the Police Department Budget. Motion carried 4-0.

Mobile Synch RMS License

Chief Herpstreith is requesting to purchase an additional Record Management Software License for a workstation in the Police Department. In-Synch Systems currently provides the Record Management Software Licenses and submitted to Chief Herpstreith a quote of \$2,108.92.

Motion by Alderman Jones and seconded by Alderman Koonce to recommend to the City Council to allow Police Chief Herpstreith to purchase an additional Record Management Software License from In-Synch Systems for \$2,108.92. Motion carried 4-0.

Police Chief's Report

- 1765 Total Calls for Service in August and 1999 Total Calls for Service in July
- THS Football Season has started
- School is Back in Session; Working Details to Assist Schools
- No Response on COPS Grant as of to Date
- TPD Members Attended Continuing Training

Promotion of Assistant Fire Chief and Captain

Motion by Alderman Jones and seconded by Alderman Koonce to recommend to the City Council to direct the Mayor to send a letter to the Board of Fire and Police Commission to begin the process of promoting an Assistant Fire Chief and a Captain. Motion carried 4-0.

Hire SAFER Grant Firefighter

Chief Crews explained to the Committee in order to maintain the SAFER Grant, a firefighter must be hired within 90 days once a vacancy occurs within the department. The firefighter replaces the member lost through attrition and is not an increase in staff.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to approve the hiring of a SAFER Grant Firefighter when the promotional vacancy is created. Motion carried 4-0.

Fire Chief's Report

- Training Classes Included: Hose Testing, Building Construction
- MABAS Drill was conducted in Stonington with several participating Departments
- Regional Training was conducted by TFD instructors for each County Fire Department on Hose Deployment
- October Fire Prevention Week Activities are posted

Motion by Alderman Jones and seconded by Alderman Heberling to adjourn. Motion carried 4-0.

Meeting adjourned at 7:28 P.M.

Shawn Burtle, Chairman
Emergency Services Committee