

EMERGENCY SERVICES

January 7, 2015

MEMBERS

Alderman Burtle
Alderman Heberling
Alderman Jones
Alderman Koonce

ALSO PRESENT

Mayor Brotherton
Chief Herpstreith
Fire Chief Crews
Assistant Chief Goodall
Alderman Budd
Alderman Dorchinecz

Alderman Walters
Alderman Vota
Firefighter Rentfrow
Firefighter Adermann
Andy Lasswell
David Speagle
Shirley Sams

Chairman Burtle called the meeting to order at 6:00 P.M.

2015 FORD INTERCEPTOR UTILITY PRESENTATION

The presentation of the Police Department's 2015 Ford Interceptor Utility vehicle was postponed due to the extremely cold temperatures. The meeting was scheduled to meet at the Fire Station to view the vehicle but was moved from the Fire Station to the Municipal Building.

POLICE CHIEF'S REPORT

- Calls for Service for November-1411
- Criminal Cases Filed-74 for November
- Arrests-59 for November
- Calls for Service for December-1443
- Criminal Cases Filed-71
- Arrests-50
- The Shop with a Cop Program helped approximately 60 children this year. Walmart is a big contributor and always helps by providing the department with their own checkout lane. The officers are careful to try to prevent the same children from being on duplicate lists in order to help more children.
- Officer Amanda Olsta left in December to take a job in her home town.
- Two of the new vehicles were put into service and the third and fourth will be coming soon; there is only one of the Dodge Chargers left.
- There were 222 traffic stops

Chief Herpstreith was asked the status of the new Police Officers and if New Year's Eve was calm for the Department; two of the three are done with their field training periods and the third is in the shadow faze. New Year's Eve was pretty calm with no DUI's; the Mayor and Chief Herpstreith advised the City helped with promoting free cab rides for New Year's Eve, the cost was approximately \$60.00 which Chief Herpstreith stated was a good investment.

ELECTED OFFICIALS PREPAREDNESS

Fire Chief Crews provided the Committee with a printout of questions regarding Disaster Preparedness for Elected Officials. He presented a book he wrote four or five years ago on preparedness to the Committee to review.

He plans to reserve the Taylorville Memorial Hospital Auditorium in May and invite all area communities to participate. He has invited Tim Gleason, City Manager for the City of Washington, IL to give a presentation regarding the tornado damage and recovery. Chief Crews advised he has attended one of the presentations. Mr. Gleason did a great job as he explains he thought they would be prepared in case of a disaster but unfortunately found out they were not. The class will last approximately three hours and a meal will be provided.

SALE OF SQUAD I

The Taylorville Fire Protection District has spent \$90,000.00 for two new vehicles this year. The Department is looking at streamlining the fleet and is asking permission to sell Squad 1 (1998 International) by sealed bid. Chairman Burtle suggested selling to a smaller local community for less as they have in the past but there was a question as to whether or not the City is financially sound enough to sell for less. The agreement between the City and the Taylorville Fire Protection District (Resolution #1055) outlined the City would own ½ of an undivided truck, the City will receive half of the profit and the Taylorville Fire Protection District will receive half. Chief Crews was asked if money from the sale of Squad 1 could be used by the department to help pay for additional equipment for the new vehicles or training. Alderman Heberling advised the money goes back to the General Fund. After discussion the Committee agreed to sell by sealed bid.

Motion by Alderman Jones and seconded by Alderman Koonce to allow Fire Chief Crews to proceed with selling Squad I (1998 International) by sealed bid with the stipulation that the City has the right to reject any and all bids. Motion carried 4-0.

PERMISSION TO CONDUCT INSPECTION CLASS

Fire Chief Crews requested to host an Inspector 1 Class at the fire station. He advised the instructor would travel here. The class would be mandatory for all personnel including Chief Officers and advised there would be no overtime involved. He presented the Committee with a printout outlining what the cost would be to conduct the class here as opposed to how much it would cost to send the Department to the U of I in Champaign to take the class. The cost to conduct the class here would be \$5,950.00 which is the tuition cost of \$350.00 for all seventeen members. There is a possibility of \$350.00 being reimbursed for each firefighter (Fox, Stoner) having active military status. If the Department went to Champaign for training the cost for lodging, tuition, food and gas reimbursement would be \$19,285.00 minus the reimbursement for active military status.

Motion by Alderman Koonce and seconded by Alderman Jones to allow Fire Chief Crews to host an IFSI (Illinois Fire Service Institute) Training Class at the Taylorville Fire Station at a cost of \$5,950.00 with the funds for military personnel being reimbursed if received. Motion carried 4-0.

FIRE CHIEF'S REPORT

- Total Calls-120
- Training Hours-132 including driving and Haz mat training in Nokomis

- Working on emails/texts with advisories for weather conditions, setting up warming center determinations (there were three areas locally and eleven throughout the County, and releasing information to the media
- Christmas for Kids was very successful
- Ambulance revenue for December-\$1,100.00
- Has pursued AFG grants

Chief Crews presented the Committee with a 2014 Public Education Report which was prepared by Captain Matthew Adermann in which he outlined all fire prevention activities throughout 2014. Some activities included Senior Citizens Fire Academy, St. Mary's Festival, Ronald McDonald's annual visit and CPR classes just to name a few.

The TFD reached over 1,433 people in the community with their public education efforts. There was a wide range of community members reached from pre-school to senior citizens and all ages in between. Total publication education hours totaled 168.5 hours for the year.

ANY OTHER MATTERS

Chief Crews commended Firefighter Kyle Rentfrow for a job well done. He took it upon himself to clean the hospital area himself after a patient passed away to prevent the family from having to see the aftermath.

There was discussion regarding an individual interested in having a tornado siren placed in Langleyville on private property; this issue will be discussed with City Attorney Romano.

Chief Crews advised the Weather Net has offered to donate a drone; the City of Quincy has one he has asked to use to try out. He has one tornado spotter class per County last year he had seventy five attend; he stated he will definitely have one this year as well as offer an online class. Mayor Brotherton asked if all the tornado sirens are in working order, he was advised they are. The life expectancy of the sirens is twenty years.

Andy Lasswell, reporter with the Breeze Courier, addressed the Committee asking if there was anything the press could do to expedite getting the police records to the media, he would like to get general information the next day on arrests. He explained that an individual called him more than once to ask why an accident he was involved in with a DUI driver had not been reported in the paper. He advised the individual that he had not received any information on the incident from the Police Department to report it.

He then outlined his morning routine which begins with going to the Sheriff's Office, Police Station and Courthouse for criminal court calls. He stated if he doesn't get reports on a daily basis he doesn't know if he needs to be at the Courthouse or not and that he doesn't need the completed incident reports all he needs is the basics being name, age or date of birth and the offense as he gets the majority of his information from the States Attorney's Office, and he realizes accident reports take more time and he doesn't need them the next day.

He stated the information they print is to keep records not just for a story. He also noted he knows the Police Department is doing more with less (fewer employees) as the Breeze Courier is doing the same.

Police Chief Herpstreith advised that in the particular incident he referred to there was a delay as sometimes the report is not ready the next day as he reviews the report and if he rejects the report for more information it is returned to the responding police officer for more information which due to working schedules the officer is not always available the next day.

Mayor Brotherton agreed the general public shouldn't have to wait three days for information. Chief Herpstreith said he has a meeting scheduled for Monday to see if there is any way to streamline the process. He agrees the Police Department, Sheriff's Office and the Press need to work together in a timely manner, that in some instances he has e-mailed the Breeze Courier information as early as 3:00 A.M. It was then stated that in some instances information isn't released to the public as it could interfere with the investigation. Mr. Lasswell stated he realizes there are instances when information cannot be released and he doesn't want to cause any interference as he did release information one time and was promptly contacted by an outside law enforcement agency, he wasn't aware he shouldn't have printed the information so he knows there are instances when information needs to be withheld.

Chairman Burtle stated he doesn't want to change the way the Department works instead of trying to change the process; he recommends just to give out the basics, name, and date of birth, address and offenses. He also stated he wants to keep a good relationship between the Police Department, Fire Department and Press.

The Committee asked if Chief Herpstreith and Mr. Lasswell would work together to come up with a solution within the next thirty days, Chief Herpstreith stated that would not be a problem.

Motion by Alderman Koonce and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 7:02 P.M.

Shawn Burtle, Chairman

EMERGENCY SERVICES

February 5, 2015

MEMBERS

Alderman Burtle
Alderman Heberling
Alderman Jones
Alderman Koonce

ALSO PRESENT

Mayor Brotherton
Chief Herpstreith
Fire Chief Crews
Assistant Chief Goodall
Chris Gunn
Mark Jacoby
Cody Rogers
Shirley Sams

Paula Dunn
Quint Dunn
Alderman Budd
Alderman Dorchinecz
Rocky Moore
Nick Hackney
Ron Smith
Kyle Romadka

Chairman Burtle called the meeting to order at 6:30 P.M.

FUND RAISER AT FIRE HOUSE FOR TAYLORVILLE HIGH SCHOOL BAND

Fire Chief Crews discussed the upcoming Fund Raiser for the Taylorville High School Band to be held at the Fire Station and presented the Committee with a map showing the flow of traffic. The Committee was asked for approval to utilize the Fire Station for this event. Mayor Brotherton advised he didn't have a problem using the Fire Station if the City Employees donate their time; but stated just as a caution this would set a precedence for other fundraisers. Several members of the Committee stated this event is a once in a lifetime opportunity for these students and they will be representing the whole state. Chairman Burtle asked if the Firefighters could participate if they are working and are at the Fire House anyway unless they are called out, there was no opposition.

The Fundraiser will be conducted the same as the Fire Department's annual "Fill the Boot for MDA", with other Departments throughout the City participating as well, bringing something pertaining to their occupation for the public to fill. All employees helping with the benefit will do so on a voluntary basis. Chief Crews gave two dates that would work for the Fire Department, May 2nd and May 9th. The Police and Fire Unions have already been contacted and they will be contacting AFSCME also.

Chairman Burtle asked Chris Gunn, Director of the Taylorville High School Band, to tell how they were chosen and what the plans are for the event. Congressman Rodney Davis nominated the Taylorville High School Band to play at the 4th of July Parade in Washington D.C. The Band had to apply and audition to participate and was chosen; they are the only high school band from Illinois to attend. He explained they are trying to raise \$80,000.00 for the trip; there are seventy eight students and sixteen adults at this time that are planning to participate. They have a package that includes transportation and rooms, everything except meals. After discussion the Committee decided to have the event on May 2nd. Mr. Gunn advised the students and parents would be asked to help work the fundraiser also.

Chairman Burtle asked how they planned to advertise. Alderman Walters suggested sending an e-blast out. Alderman Budd has approached Mr. Miller for advertising on the radio and Andy Lasswell for the Breeze Courier. The Breeze will put an article on the front page of the paper in the near future, then will place another article in the paper closer to the 4th of July. Alderman Budd advised he and his wife attended an event at the hospital where Judge Spears informed the audience that the Band had been invited to participate. Alderman Budd thought it would be an excellent opportunity to promote the City of Taylorville and help with the associated costs for the students. He is fully supporting the fundraiser and as Chairman of the Finance Committee he is inviting Band Director Gunn to attend as he is going to recommend to that Committee that the City donate \$2,500.00 from the Hotel/Motel Tax Fund to the Band.

Motion by Alderman Jones and seconded by Alderman Heberling to allow the Taylorville High School Band to have a Fundraiser at the Fire Station on Saturday, May 2nd. Motion carried 4-0.

RAPID INTERVENTION TRAINING DEMONSTRATION

Fire Chief Crews explained his department was going to do a Rapid Intervention Training Demonstration out in the bay area. He told the Committee the Firefighters can check a smoke filled room in approximately 30 seconds explaining there is always someone watching the building from outside at all times. He and Assistant Fire Chief Goodall demonstrated how the thermal imagers worked; it is a hand held instrument that shows the location of individuals clearly even in a smoke filled area.

Firefighters Nick Hackney, Kyle Romadka, Cody Rogers and Captain Smith conducted the demonstration. They showed how to prepare with face masks etc. explaining there is a warning device on the firefighter that sounds an alarm if the firefighter quits moving in case the firefighter is injured to help locate them. Firefighter Hackney being the first to climb the ladder demonstrated how to break a window using the ax, knocked on the floor to direct anyone that may be trapped in a smoke filled room where to proceed to for help, he then entered and carried down a child, then the others went up and came down carrying a two hundred pound individual (dummy). They were very efficient and quick! The Committee thanked them for the demonstration commending them for a job well done; some members went up in the smoke filled area to observe while some decided against it and watched from the ground.

NEW RESCUE SQUAD TRUCK PRESENTATION

The truck is a 2006 on a 2008 body chassis and can carry five people. This truck is equipped with medical supplies and equipment to do small extractions.

FIRE CHIEF'S REPORT

- 2015 Activity Report- 6 Fires, Rescue/EMS calls-93
- Ambulance/Spillierpay Revenue \$1,241.00
- Had 184 Training Hours, has a maze set up in the downstairs of the Fire Station which is laid out for tight scenario's.
- Has a meeting set up with Red Cross on Tuesday, February 10th, he presented the Committee with a list of shelters available in Taylorville and surrounding communities. The shelters are required to allow 40 square feet per individual.

- Advised there will be a Weather Spotters Class on April 9th at 6:30 P.M. at the Fire Station. Chris Miller, a meteorologist, will be present; he advised Chief Crews the City of Taylorville has been certified as Storm Ready which shows that the City is prepared. Chief Crews already has ten presentations on the calendar and will do approximately thirty. The HAM Operators will be meeting at Arby's as part of the Emergency Plan Backup System.
- They have received the drone which was donated by the Weather Net for damage assessment.
- Investigator Rick Bryan is analyzing the School Crisis Prevention Plan which has to be presented to Dr. Fuerstenau and the school board.

ANY OTHER MATTERS

Assistant Fire Chief Goodall has requested to purchase some safety equipment to use for stock gear with funds from the Illinois Public Risk Fund Safety Grant. Other Departments have also submitted items to be purchased from this fund; if there is not enough funds from the grant to cover the full amount, they have verbal approval from the Foreign Fire Tax Board that they would cover the remainder of the cost for the equipment.

City Attorney Romano sent the Intergovernmental Cooperation Agreement to Charleston who then made changes to the Agreement that he does not find acceptable and is not approving. This Agreement is for the billing of the ambulance calls. Fire Chief Crews stated he would rather the attorneys work this problem out as the arrangement has run smoothly with Charleston.

Alderman Walters asked if the Department was getting closer to obtaining a new ISO Public Classification, he was advised it should be going down a class with the City obtaining the Ladder Truck.

Chief Crews presented the Committee with a "Mutual Aid Box Alarm System First Addendum to the MABAS Master Agreement. Mayor Brotherton stated the original agreement was approved and the addendum needs approved. City Attorney Romano will be asked to review if he doesn't have any objections with it this will be forwarded to the February 17, 2015 City Council Agenda. If Attorney Romano has any objections it would be forwarded to the next Ordinance Committee Agenda.

2015 FORD INTERCEPTOR UTILITY PRESENTATION

Police Chief Herpstreith brought the new 2015 Ford Interceptor Utility Vehicle to the Fire Station to view and demonstrate the current technologies and equipment capabilities.

IWIN/CMS CONNECTIONS

Police Chief Herpstreith advised the Department is in the process of completing the IWIN mobile data computer upgrades to gain compliance with new CJIS (Criminal Justice Information System) security standards. They have utilized in house personnel to install the mobile data computers and docking stations which has saved money. There are three IWIN computers which need activated through CMS and Verizon for connection to the IWIN network. There is a one-time connection fee of \$1,000.00 per unit.

Motion by Alderman Koonce and seconded by Alderman Jones to allow Police Chief Herpstreith to activate three IWIN computers through CMS and Verizon for connection to the IWIN network at a cost of \$1,000 each for a total of \$3,000.00. Motion carried 4-0.

POLICE CHIEF'S REPORT

- Total Calls of Service for January-1,525
- Total Criminal Cases-93
- Total Arrestees-65
- Traffic Stops-343 Compared to 222 in December
- He went to see Officer Probst at Academy and was advised he is a good recruit
- There are new Jail and Detention Standards the Officers will have to be trained on
- There was a radio system test conducted on January 30, 2015; there have been radio issues and system failures.
- The fleet still has vehicles with over 150,000 miles that are having problems; there will be more cars on the next budget.

ANY OTHER MATTERS

Alderman Koonce asked if anyone had taken over for Officer Olsta with the Explorer's. Members of Explorer International came to the Police Department, there are two new members of the force that are going to oversee it. Chairman Burtle suggested that the Explorer group be invited to attend an upcoming Emergency Services Committee.

Motion by Alderman Jones and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 8:00 P.M.

Shawn Burtle, Chairman

EMERGENCY SERVICES

March 2, 2015

MEMBERS

Alderman Burtle
Alderman Heberling
Alderman Jones
Alderman Koonce

ALSO PRESENT

Mayor Brotherton
Chief Herpstreith
Fire Chief Crews
Alderman Budd
Alderman Dorchinecz
Alderman Walters
Shirley Sams

Assistant Fire Chief Goodall
Rocky Moore
Aaron Sutton
Daniel Tallman

Chairman Burtle called the meeting to order at 6:30 P.M.

TPD RADIO COMMUNICATIONS PROPOSAL

At last month's Emergency Services Committee Meeting Police Chief Herpstreith advised Global Technical Systems Inc. (GTSI) had conducted a radio communication test. During the test GTSI brought a P25 repeater and the test was conducted using portable handheld radios. He advised the increase in effective range and clarity of the radio traffic was immediately apparent and due to problems with components in the system, the department does not have reliable and functional radio communications within some areas of the City's jurisdiction.

The Fire Department recently had a failure of their repeater system. The Fire Department and Police Department repeater systems are housed on the upper level and roof of Hershey Towers side by side. Assistant Fire Chief Goodall had advised Police Chief Herpstreith that their repeater experienced a complete failure, and they are currently operating on a "loaner" repeater. A quote for replacement of their repeater was obtained, which included an I-Com FR5000 VHF repeater. Coincidentally the Police Department is operating on that exact repeater, and is a direct fit replacement for TFD with programming of their frequencies. Chief Herpstreith advised three components make up their radio system. Any or all of the components have failed. The cost to bench test those items is \$1,800.00 each. After speaking with GTSI about the Police Department's repeater they agreed the current repeater would be a perfect fit operational replacement for the Fire Department. Chief Herpstreith advised if he were allowed to purchase a new repeater he would donate the current repeater to the Fire Department.

Chief Herpstreith has been working with GTSI to update the department's radio system and dispatch console to P25 standards for the upcoming FY2015/2016 Budget. GTSI also provides radio service programming for the Christian County Sheriff's Office. Over the course of the last couple of years, combined with radio equipment received from a grant the Christian County Sheriff's Office secured, most of the radio equipment is P25 compatible. A new P25 repeater system would enhance operational communications coverage for the Police Department and provide coverage for the geographical jurisdiction.

He has discussed this proposal with Treasurer Nation; she reviewed the budget and supports this purchase. Chief Herpstreith advised Global Technical Systems Inc. has agreed to let him pay for

the equipment in two installments with half coming from the FY 2014/2015 Budget and half coming from the FY 2015/2016 Budget.

Motion by Alderman Koonce and seconded by Alderman Jones to recommend to the City Council to allow Police Chief Herpstreith to purchase a new P25 repeater system for the Police Department from Global Technical Systems Inc. at a cost not to exceed \$18,771.37 with half (\$9,385.69) coming from the FY2014/2015 Budget and half (\$9,385.68) from the FY 2015/2016 Budget. Motion carried 4-0.

Motion by Alderman Jones and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:47 P.M.

Shawn Burtle, Chairman

EMERGENCY SERVICES

March 5, 2015

MEMBERS

Alderman Burtle
Alderman Heberling
Alderman Jones
Alderman Koonce

ALSO PRESENT

Mayor Brotherton
Chief Herpstreith
Assistant Fire Chief Goodall
Alderman Budd
Alderman Walters
Shirley Sams

Aaron Sutton
Rocky Moore
Officer Hennings

Chairman Burtle called the meeting to order at 6:00 P.M.

UNIT 15 REPAIR/REPLACEMENT

Police Chief Herpstreith advised the Committee that Unit 15, the 2002 Chevrolet Tahoe that was seized in 2009, was given to the Department after a lien was paid off in the process. The vehicle has 195,000 miles and the transmission went out. Since January the intake manifold was resealed due to driving issues, new tires and then the transmission pump began to leak; it was taken in for repairs. After the transmission pump was repaired the transmission failed. Main Street Auto advised they will give the Department a credit in the amount of the pump due to the failure.

He was advised by Deputy Chief Hile the Department was going to receive \$27,363.50 from the Illinois State Police Central Illinois Enforcement Group (Drug Task Force). The funds have to be spent on equipment, and he is recommending putting the funds towards the purchase of a new replacement vehicle which he would prefer to be used as an unmarked vehicle. The Committee asked if he had to bid or could he purchase the vehicle from the same dealer that he bought the last cars from. He explained that the State Bids are not all the same, actually the four vehicles he purchased were less than the bid price. Unit 15 has an estimated value of \$6,975.00 per NADA in working order but with the transmission failure it will decrease significantly. He would like to purchase a 2016 Ford Interceptor Utility AWD similar to the ones just purchased for the Department. The cutoff date to order has passed for 2015 police vehicles. The current price for the 2016 has not been determined at this time but he has been advised they expect a price increase over 2015. With the funding received the cost to the Department should be minimal for the vehicle but plans to reuse equipment from the Tahoe in the new; the cost for removal and estimated costs for new equipment is approximately \$6,000.00.

Alderman Budd advised the Durango is going to need replaced also as he has seen a lot of repair bills come through while reviewing the bills.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Police Chief Herpstreith to prepare bid specifications and seek bids for a 2016 Ford Interceptor Utility AWD as a replacement vehicle for Unit 15. Motion carried 4-0.

POLICE CHIEF'S REPORT

- Total Calls for Service-1,294
- Total Cases Filed-67
- Total Arrests-43
- There was an increase in the number of traffic stops this month-185 Traffic Stops

Chief Herpstreith contacted Don Smith with Nelson Co who services the Eventide Recorder to contact Adam Vocks at CTI to work together with the installation of the new phone system. He also advised he has been working with the media regarding notifications.

DUI BILLING

Assistant Fire Chief Goodall advised per State Statute the Department is entitled to bill for responding to an accident which was caused by a person under the influence. He read sections from the Statute which is listed as follows:

Sec. 11-501.01(c) - Every person found guilty of violating Section 11-501, whose operation of a motor vehicle while in violation of that Section proximately caused any incident resulting in an appropriate emergency response, shall be liable for the expense of an emergency response as provided in subsection (i) of this Section. Section (i) states a similar provision proximately caused an incident resulting in an appropriate emergency response, shall be required to make restitution to a public agency for the costs of that emergency response. The restitution may not exceed \$1,000.00 per public agency for each emergency response. As used in this subsection (i), "emergency response" means any incident requiring a response by a police officer, a firefighter carried on the rolls of a regularly constituted Fire Department.

Assistant Fire Chief Goodall advised the Department does not currently have any of these charges set up for billing. He presented the Committee with a copy of the current billing sheet entitled "Non Resident/Spiller Pay Charge for Services (City Ord. #3593)". He was asked what the charges would be; he advised \$125.00 per hour for the apparatus and \$35.00 per man responding. He was asked if he had researched what other Departments charge, he had and there were several different options. He was asked how this fee would be charged; these types of fees are handled through the States Attorney's Office.

Police Chief Herpstreith advised the Police Department receives hourly rate and state mileage fee for the investigative stage and reporting which usually amounts to \$100.00 - \$200.00. Alderman Walters asked just for clarification on whether both departments respond, do they both get funding; per Statute, yes. The Committee asked if there should be different fees for resident and non-resident; after discussion they agreed to bill them both the same. As this is a new fee to be added to the billing sheet this will have to be amended in the City Code. Alderman Burtle asked Chairman of the Ordinance Committee, Bruce Jones if this needed to be forwarded to the Ordinance Committee; he advised it could be taken care of at this meeting.

There was discussion regarding the City Clerk's Office taking over the billing process for the ambulance service calls, this issue has been discussed at previous meetings. The Committee was informed by Chief Crews that there are several things involved in the process, that it isn't just sending a bill; there are insurance codes, medical codes and regulations regarding Medicare etc,

that change periodically and would involve keeping up with the necessary software . Mr. Aaron Sutton, Sutton's Funeral Home, was in attendance and was asked if they do their own billing for their ambulance calls; he advised they use a third party due to the changes in regulations and software updates.

Motion by Alderman Koonce and seconded by Alderman Jones to recommend to the City Council to allow the Fire Department to charge a fee for responding to a call which was caused by a person under the influence (whether the offender is a resident or non-resident) and amend the current billing sheet entitled "Non Resident/Spiller Pay Charge for Services to include this fee and to direct the City Attorney to amend the City Code Section (4-1-12) to make the necessary amendments to the Spiller Pay Ordinance. Motion carried 4-0.

LEASE AGREEMENT FOR NEW PICKUP

Assistant Fire Chief Goodall presented the Committee with a copy of the lease agreement between the City of Taylorville and the Fire Protection District for the new pickup truck. He was asked if City Attorney Romano had approved this lease; he advised this lease has been used and approved by Attorney Romano before, the only change is the year and name of the vehicle.

There was a lengthy discussion regarding where the Fire Department Jeep was going to be used. The Mayor stated he was told once the lease was signed the jeep was to go to the Airport as the Record Keeper at the Airport has been using her personal vehicle for City business. Chairman Burtle advised he received an email from Fire Chief Crews on Wednesday advising they have decided they are going to keep the jeep as they have uses for it. Alderman Burtle advised this issue will be addressed at next month's Emergency Services Committee Meeting.

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to direct the Mayor to sign the Lease Agreement between the City of Taylorville and the Taylorville Fire Protection District for the 2015 Ford F350 Crew Cab 4X4 Pickup Truck as presented. Motion carried 4-0.

OLD SQUAD 1 REPAIRS

Assistant Fire Chief Goodall advised in order to sell the Old Squad 1 in good faith a few repairs need to be made. The cost will be approximately \$1,000.00; he was advised to proceed with having the repairs done to Old Squad 1 (1998 International) if the amount is under the \$1,000.00 the Chairman can authorize the repairs if the amount is over \$1,000.00 will have to be authorized and signed by the Mayor.

EZIO DEMONSTRATION

Assistant Fire Chief Goodall advised they couldn't get the video presentation to work properly to do the EZIO demonstration which is a tool which assists in inserting the IV.

FIRE CHIEF'S REPORT

- Total Calls for Service-115
- 210 Normal training hours, 648 hours for Inspector 1 Class
- 29 Additional Personnel attended the County Addressing Class

- TFD members installed 4 car seats for the public and taught the monthly CPR classes, they also donated three smoke alarms to DCFS.
- The Boy Scouts came for a tour of the Fire Station

Assistant Fire Chief Goodall reminded everyone to change their smoke alarm and CO alarm batteries this weekend when they reset their clocks. Last November Captain Dunn applied for a grant for \$2,500.00; the Department received the grant and these funds will be used to purchase new smoke alarms, CO alarms, and batteries to replenish their supply which they will begin using this weekend.

ANY OTHER MATTERS

Alderman Koonce asked what is going on with the Explorers since Officer Olsta left. Chief Herpsteith advised at this time the Department has been very busy with different issues but plans to work with it.

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

Meeting adjourned at 7:24 P.M.

Shawn Burtle, Chairman

EMERGENCY SERVICES

April 2, 2015

MEMBERS

Chairman Burtle
Alderman Heberling
Alderman Jones
Alderman Koonce
Mayor Brotherton

ALSO PRESENT

Alderman Walters
Alderman Budd
Police Chief Herpstreith
Fire Chief Crews
Assistant Chief Goodall

Matt Adermann
Aaron Sutton
Cindy Dey

Chairman Burtle called the meeting to order at 6:41 P.M.

Purchase Wild Land Gear

Fire Chief Crews stated that he would like to table the purchase of Wild Land Gear at this time.

Replace Valve Engine 4

Chief Crews explained the valve on Engine 4 is 25 years old and takes approximately 26 turns to open and needs to be replaced. He has received a quote from MES/Municipal Emergency Services, Inc., for \$1,250.00 to replace the valve on Engine 4.

Motion by Alderman Koonce and seconded by Alderman Heberling to recommend to the City Council to allow Fire Chief Crews to replace the valve on Engine 4 at a cost of \$1,250.00 from MES/Municipal Emergency Services, Inc. Motion carried 4-0.

Gas Tank Valve Repair New Squad 1

Assistant Fire Chief Goodall explained that there are two gas tanks on Squad 1 and the control modular that switches from tank to tank and shows how much gas is in the tanks is broken. He has received a quote from ATI Services of Illinois LLC for \$790.33 that includes labor to replace the gas tank valve on the New Squad 1.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Fire Chief Crews to repair the Gas Tank Valve on Squad 1 at a cost of \$790.33 from ATI Services of Illinois LLC. Motion carried 4-0.

Future Use of 1999 Jeep

The Committee continued discussions pertaining to the placement of the 1999 Jeep. It was agreed by the Committee that the placement of the 1999 Jeep is to be determined by the Superintendents.

FY2015/2016 Fire Department Budget

Fire Chief Crews presented to the Committee the FY2015/2016 Fire Department Budget.

Motion by Alderman Koonce and seconded by Alderman Jones to recommend to the City Council to forward the FY2015/2016 Fire Department Budget to the Finance Committee.
Motion carried 4-0.

Fire Chief's Report

- Total Calls for Service-144
- Presented a Maintenance, Repairs, & Equipment Report for FY2015/2016
- Weather Spotter, April 9th, TFD @ 6:30 P.M.
- Inspector I Class Results
- Open Discussion for Possible Future Growth of a Training Area Behind TFD

Sale of 2002 Chevrolet Tahoe

Police Herpstreith explained that he has been approached by Mr. Todd Graden with Main Cross Auto Service in regards to purchasing the 2002 Chevrolet Tahoe.

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to direct the City Attorney to prepare an Ordinance to sell the 2002 Chevrolet Tahoe to Mr. Todd Graden with Main Cross Auto Service for \$1,000.00. Motion carried 4-0.

FY2015/2016 Police Department Budget

Police Chief Herpstreith presented the FY2015/2016 Police Department Budget.

Motion by Alderman Jones and seconded by Alderman Koonce to recommend to the City Council to forward the FY2015/2016 Police Department Budget to the Finance Committee. Motion carried 4-0.

Police Chief's Report

- Traffic Enforcement Increase/201 Traffic Stops
- Jaynes Park Issues

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

Meeting adjourned at 8:32 P.M.

Shawn Burtle, Chairman
Emergency Services Committee

EMERGENCY SERVICES

May 7, 2015

MEMBERS

Chairman Burtle
Alderman Heberling
Alderman Jones
Alderman Moore
Mayor Brotherton

ALSO PRESENT

Fire Chief Crews
Jon Wamsley
Police Chief Herpstreith
Alderman Walters

Chairman Burtle called the meeting to order at 6:00 P.M., he welcomed Rocky Moore to the Emergency Services Committee.

POLICE CHIEF'S REPORT

- Total Calls for Service-1,470
- Criminal Cases Filed-90
- Arrests-58
- Traffic Stops-147
- May 10th–May 16th is National Police Memorial Week stating there was a memorial service held today in Springfield and encouraged anyone that hasn't been to one of these services to attend. The Department will be recognizing this event next week also.
- The Police Department is teaming up with a local organization for a lunch program; this program is already funded for civilian and Officer Interaction to build trust with the children.

Police Chief Herpstreith and Fire Chief Crews would like to recognize their officers who responded to a call which involved a young woman who was unconscious and unresponsive in her car with a child. Sergeant Mills was the first to arrive and immediately began CPR; the Fire Department and County Sheriff and County Deputy also responded. They would like to invite Sergeant Mills and all other responders to the June 1st City Council Committee Meeting to be recognized. Fire Chief Crews also plans to invite the young woman and her family to attend.

Chief Herpstreith advised the Department worked closely with the State Fire Marshall's Office on an arson case which resulted in an arrest being made in just one day. He couldn't comment on the particulars of the arson as it is an ongoing case. The Department also assisted the Sheriff's Office a few days ago with a highly violent situation. Sheriff Kettelkamp called for assistance and advised Chief Herpstreith afterwards the Officers did a good job as both departments rely on each other for help when needed. Mayor Brotherton advised he plans to invite Sheriff Kettelkamp to the next City Council Meeting which is May 18th.

He informed the Committee of a situation regarding a disorderly house; he sent a notice to the individuals involved. He also reported on the status of the Fleet stating there have been no major complaints due to the purchase of the new vehicles. There was a problem with two of the four Ford Explorers which was paid for by the dealership to have fixed; he was advised if the other two experience the same problem the dealership will take responsibility for them also as Ford hasn't issued a recall at this time. Some of the remaining older vehicles are having issues but he is waiting on the new budget to address. The Officers like the new vehicles, there is a lot of room and they feel that it is a perfect utility vehicle. Alderman Heberling asked about the new pickup stating he had seen it out on patrol. Chief Herpstreith advised it is out every day, there was an issue with the computer which was fixed and was covered under warranty.

REPLACEMENT OF CURBING IN FRONT OF FIRE STATION

Fire Chief Crews commented on the condition of the curb stating it is only four inches thick and should have been twelve inches; the ladder truck is so long it can't make the turn so the curb is all broken and they don't want the tires on the vehicles to be punctured. He asked the Committee if the funds to fix the curbs came from his budget or elsewhere he has an estimate of \$5,000.00 for the repairs. Chief Crews advised he did not include this in his budget but he had discussed this with Treasurer Nation and she made a note of it, Mayor Brotherton advised the budgets are not all done. The Committee agreed the money should be taken out of the utility tax from all four wards to pay for repairs.

Motion by Alderman Moore and seconded by Alderman Jones to recommend to the City Council to allow Fire Chief Crews to replace the curbing on Poplar Street to Walnut Street at the Fire Station with the funds coming from the utility tax from all four wards at a cost not to exceed \$5,000.00. Motion carried 4-0.

AWARD BID OF SQUAD 1

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to accept the bid of \$42,795.99 from the Nokomis Area Fire Protection District for the 1998 International Medium Walk-Around Rescue Truck (Squad 1). Motion carried 4-0.

SAFETY AWARD/GEAR

Fire Chief Crews advised the Department had requested funds from the Illinois Public Risk Fund Safety Grant to purchase gear but the funds were already disbursed elsewhere.

PURCHASE FIRE GEAR

Chief Crews advised the Foreign Fire Tax Board is purchasing gear for the Department which costs approximately \$8,000.00.

LIFE SAVING AWARDS

Fire Chief Crews discussed the incident with the young woman that Police Chief Herpstreith had discussed earlier. He advised the call came in on February 12th at Bidwell Street where a thirty six year old female was unresponsive. Police Officer Mills began resuscitation and she has made a full recovery. Chief Herpstreith and Chief Crews would like to recognize their officers as well as Sheriff Kettelkamp and County Deputy McWard who responded to the call at the June 1st City Council Committee Meeting.

Motion by Alderman Jones and seconded by Alderman Moore to recommend to the City Council to allow Police Chief Herpstreith and Fire Chief Crews to present Life Saving Awards to the Officers and County Officers at the June 1st City Council Committee Meeting. Motion carried 4-0.

MAINTENANCE REPORT

The Committee reviewed the Maintenance Report prepared by Firefighter Jon Wamsley. The report lists a summary of the Fire Department's truck fleet, fire equipment repair, and maintenance practices; it is a very detailed report. Fire Chief Crews commended Jon as he does an excellent job on the maintenance of the fleet and he is saving the Department a lot of money by doing the work in house. Jon does the majority of maintenance himself as he has received several certifications and continues to go to training seminars, classes, internet, and webcasts to keep up with the new technology.

The Committee was very impressed with the details of the report and thanked Jon for the excellent job he does on maintaining the fleet. Chief Crews advised the City has paid for training but he takes care of everything and brings in his own tools to use for repairs and he is always on top of everything. There are some inspections that have to be done out of house but he keeps everything documented and filed for liability purposes.

FIRE CHIEF'S REPORT

- Total Calls: 136
- Training Topics- Roof Ventilation, Drafting, Ladder Truck Placement and Hose Advancement
- The Department has been doing spring cleaning at the Fire House, he advised he may check into the cost of hiring the floors stripped and waxed as it is a very time consuming process. He also stated the firefighters keep the building in very good condition.
- Reported on an arson case stating there was an arrest made within 24 hours
- Had training for earthquakes
- Assistant Chief Goodall assisted with Pana High School Mock DUI

ANY OTHER MATTERS

Chief Crews advised the Committee that the Ordinance to sell the SCBA bottles currently has Mt. Auburn as the entity purchasing them; he wants to check with Clerk Peabody to see if she can change to Toulon, they are purchasing all of the bottles for \$1.00.

He is working on a proposal for the training facility for ground tours and plans to budget \$10,000.00, he plans to have a complete packet of information to present in July.

The Department provided CPR/AED to some of the Police Department members. They did five company inspections during the month of April. There were some major issues found in one of the businesses that have been addressed, but they will continue to monitor to make sure they stay in compliance with the Life Safety Code. They also participated in a kid day at the YMCA discussing the importance of smoke and carbon monoxide alarms to the children and their parents.

The Department went to the Taylorville Correctional Center and discussed with the Warden and Assistant Warden what would happen in the event of a fire or other disaster in the prison. He advised the Warden and Assistant Warden are very dedicated to the community's safety; they are very well organized with their contingency plans. He also advised the prison was built to house 600 inmates and currently houses 1,201.

Chief Crews reminded the Committee the fundraiser for the Band Washington trip will be on Saturday from 9:00 A.M.-5:00 P.M. at the Fire House to drive through and fill the boot. He advised there was going to be members of the choir and a drumline playing. The Band currently has \$45,000.00 for the Washington trip for 78 students and 18 chaperones.

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

Meeting adjourned at 6:48 P.M.

Shawn Burtle, Chairman
Emergency Services Committee

EMERGENCY SERVICES

June 4, 2015

MEMBERS

Chairman Burtle
Alderman Moore
Alderman Jones
Alderman Heberling
Mayor Brotherton

ALSO PRESENT

Alderman Walters
Alderman Budd
Police Chief Herpstreith
Fire Chief Crews
Aaron Sutton
Shirley Sams

Chairman Burtle asked to be excused and asked Alderman Jones to Chair.

Acting Chairman Jones called the meeting to order at 7:32 P.M.

FIRE CHIEF'S REPORT

- Total Calls-126
- The Department had 176 hours of training in the following areas: roof ventilation, hose testing, hose advancement, Hazmat awareness and basic company operations
- The curbing at the Fire Station along Poplar Street to Walnut Street has been scheduled to be replaced with 12" concrete in June
- The SCBA's were delivered to the Toulon Fire Department, it is a small department, they were grateful to get them
- There was a severe weather presentation to Taylorville Care Center and Taylorville Terrace
- The Department hosted the Christian County Public Health retreat
- On June 11th there is going to be a Communications Class
- The Department provided the Police Department with a CPR refresher course
- The Department assisted Superintendent Jackson in locating a buoy.

The Committee asked how the fundraiser at the Fire Station for the Band's Washington trip went; they received \$2,500.00 and the City donated \$2,500.00. They will be leaving for their trip on July 1st and are planning to have the Police and Fire Departments escort them out of town at 8:00 P.M.

"LEXIPOL" POLICY AND PROCEDURE UPDATE PROPOSAL

Police Chief Herpstreith advised there is proposed legislation regarding police reform in Illinois, emphasizing the importance of having an up to date and defensible policy manual for the Police Department. The policy manual is to protect the personnel of the Police Department as well as protecting the City against potential liability. The Pana Police Department has recently instituted the Lexipol System and Chief Bland has spoken highly of it.

The Department currently operates on a Duty Manual and General Orders. He advised he has attempted to keep the Duty Manual and General Orders up to date, but as soon as a new policy is researched, written and implemented, changes in legislation and court rulings require the policy to be rewritten. Mayor Brotherton advised one of the advantages of implementing this system is if any of their policies are challenged Lexipol would send their lawyers for legal counsel.

By utilizing the Lexipol System the Department will be able to consolidate the Duty Manual and General Order System into one centralized system. He has talked with representatives of Lexipol and attended a webinar regarding how the system works; the system is able to be adapted to fit any Police Department in Illinois. They provide updates and recent best practices as the changes in legislation and case law occurs; they also utilize Daily Training Bulletins that are tailored towards the policies of the Department. The training is via computer and an electronic log is kept. Chief Herpstreith will be able to monitor who has logged on and who has passed or failed the quiz's that follow. If one of the Officer's fails, the Officer has to repeat the quiz until they pass. He was asked and how much time this was going to take the Officers from duties, he advised he took one in three minutes, and they can take more than one quiz a day.

The cost for the First Year Subscription Fee is \$6,850.00 (Includes all development tools, policy updates, Daily Training Bulletins, and Lexipol Forum). Then beginning the second year the annual update fee is \$5,450.00 which also includes everything as above.

Chief Herpstreith advised it will take approximately a year to get completed. He recommends that the annual update subscription should be considered and reviewed after the implementation of the system during the first year; stating he may be able to skip the first annual update as it is going to take that long to get started. The Committee asked if he would have to pay an additional fee if they didn't renew after the first year, he advised there would not be additional costs. Some members felt this would be defeating the purpose of getting a new system. The costs are significant but you have to consider costs associated with other systems, legal review time, liability insurance premiums and settlements, the costs involved in the Lexipol system may reduce the expenses in these areas. He included this purchase in the FY 2015/ 2016 Police Budget.

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to allow Chief Herpstreith to implement the Lexipol System, at a cost of \$6,850.00 for the first year subscription fee. Motion carried 3-0.

Chairman Burtle returned at 8:15 P.M.

POLICE CHIEF'S REPORT

- Total Calls for Service-1,600
- Total Cases Filed-113
- 62 Arrests
- Had 222 Traffic Stops
- Police Officer Probst is continuing the FTO Program and doing well
- Police Officer Davis is attending PTI training, while observing Officer Davis during training he was asked to speak to the class of cadets.
- All of the Police Officers are certified in CPR, a class was conducted by the Fire Department
- The Department has increased traffic enforcement
- The new radios have been installed which has increased range, clarity and usefulness
- The 2002 Chevrolet Tahoe has been sold

ANY OTHER MATTERS

Chief Herpstreith informed the Committee one of the 2015 Ford Interceptor Utility vehicles was damaged in the front end; the Christian County Sheriff's Office handled the report, and the other party's insurance will be paying for the repairs. The 2013 Ford Fusion detective vehicle was rear ended parked along the street. The vehicle was pushed fifteen to twenty feet by a hit and run driver, there is \$9,000.00 in damage. The driver was later located but has no insurance; this incident was also handled by the Sheriff's Office.

Chief Herpstreith advised he has received complaints regarding littering on the South Side of the Square and a complaint regarding skateboarders in the area east of the Breeze Courier. Alderman Walters advised he would research the plats at the Court House; he believes the City owns a portion of that parking lot.

The hiring grant is open but the grant is focused on gun crimes and homicides so the chances of Taylorville being awarded one he feels is slim to none. There is also a camera systems grant open he is going to apply for.

There was also discussion regarding grass clippings in the street. There was a suggestion to start with a verbal warning; when the dispatcher gets a complaint it will be logged, an Officer will be sent to the location to give a warning; if called a second time, issue a ticket.

The Committee discussed the Life Saving Awards Presentation which was conducted at the June 1st City Council.

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

Meeting adjourned at 8:27 P.M.

Bruce Jones, Acting Chairman
Emergency Services Committee

EMERGENCY SERVICES

August 6, 2015

MEMBERS

Chairman Burtle
Alderman Heberling
Alderman Jones
Mayor Brotherton

MEMBERS ABSENT

Alderman Moore

ALSO PRESENT

Alderman Walters
Alderman Budd
Police Chief Herpstreith
Fire Chief Crews
Asst. Chief Goodall
Paula Dunn
Pam Peabody

Chairman Burtle called the meeting to order at 6:00 P.M.

AMMUNITION PURCHASE

Police Chief Herpstreith requested permission to place their yearly order of ammunition in bulk. He will be using two different companies with a cost not to exceed \$20,500.00. This is a budgeted item.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Police Chief Herpstreith to place the Police Department's yearly order of ammunition in bulk at a cost not to exceed \$20,500.00. Motion carried 3-0.

TRAINING

Chief Herpstreith requested permission to send five police officers to Basic SWAT/CQB Training in Lincoln. It has been the practice of the Department for all personnel to attend this training. There are two classes, one in September and one in October. He would like to send Officers Fox, Dickey, and Probst in September and Officers Reimann and Davis in October. The total cost is \$2,500.00 and is a budgeted item.

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to allow Police Chief Herpstreith to send five police officers to the Basic SWAT/CQB Training in Lincoln at a cost of \$2,500.00. Motion carried 3-0.

POLICE CHIEF'S REPORT

- Total Calls for June Service-1,556; Total Calls for July Service-1,682
- Total Cases Filed for June-82; Total Cases Filed for July-83
- 52 Arrests for June; 51 Arrests for July
- Had 189 Traffic Stops for June; had 254 Traffic Stops for July
- Police Officer Probst has completed FTO Program
- Police Officer Davis graduated from PTI training and is in FTO Program
- Officer Mense received Lidar and Radar Instructor Certifications and is training our Police Officers
- Officer Probst is receiving training at the Lake from the Conservation Police
- Police are now issuing state citation tickets (moving violations) to trucks traveling in the Ahlstrom area. These tickets have more teeth than the City's Ordinance

NEW TIRES FOR TANKER 1

Fire Chief Crews informed the Committee that Tanker 1 has 14 year old tires (original tires) and the retread is cracking. He would like to purchase six Goodyear G661 tires at a cost of \$3,274.62 from Larry's Service Center.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Fire Chief Crews to purchase six Goodyear G661 tires for Tanker 1 from Larry's Service Center at a cost of \$3,274.62. Motion carried 3-0.

FIRE CHIEF'S REPORT

- Total Calls-118
- Overtime - \$7,612.00
- The Department had 167 hours of training in the following areas: diving, fire dynamics, rope rescue, laddering, hose advancement, salvage and overhaul, drone
- Fairground covered activities: tractor/truck pulls, auto racing, demo derby
- The Department hosted the Hazardous materials team
- Maintenance report-Estimated savings to the City for repairs-\$500.00

ANY OTHER MATTERS

Assistant Fire Chief Goodall applauded HBO George Calvert. The Fire Department was pulling the pontoon boat when the boat trailer came off the hitch damaging the back bumper of the 2015 Ford F350. HBO Calvert had placed his back bumper from his 2015 Ford 250 in storage as he had a Tommy Lift placed on his truck. He provided this bumper to Asst. Chief Goodall as the bumper fits both trucks and Page's Auto Body put the new bumper on for free. The estimate to repair was \$1,100.00.

Chief Crews believes the Department will possibly be receiving a \$6,000.00 Assisted Firefighters Grant (AFG) for regional training fees.

Asst. Chief Goodall informed the Committee that they are continuing to work on being able to train in the Park District's Caretaker House. It may come down to just doing some training in the house but not actually burning it down. They would like to do a live burn but the Park is worried about some trees that hang over the house and the Fire Department can't guarantee there would be no damage to the trees. They feel it would be a win/win as the Fire Department would get the training and the Park District wouldn't have to pay to have the house torn down and hauled away. They will be meeting with Kevin Carlen, arborist, to tell them what could happen with the trees if the house is burned standing or if it is torn down. Aldermen felt they could still get some training completed without having to burn it down but if an agreement can't be reached they may just have to walk away.

Motion by Alderman Jones and seconded by Alderman Heberling to adjourn. Motion carried 3-0.

Meeting adjourned at 6:33 P.M.

Shawn Burtle, Chairman
Emergency Services Committee

EMERGENCY SERVICES

September 3, 2015

MEMBERS

Chairman Burtle
Alderman Jones
Alderman Heberling

ALSO PRESENT

Alderman Walters
Alderman Budd
Police Chief Herpstreith
Shirley Sams

MEMBERS ABSENT

Alderman Moore

Chairman Burtle called the meeting to order at 6:16 P.M.

SEEK BIDS TO PURCHASE TWO PATROL VEHICLES

Chief Herpstreith asked approval to seek bids for two 2016 Ford Interceptor Utility all-wheel drive patrol vehicles. He also asked for approval to have them outfitted for patrol at a cost of approximately \$15,000.00 each. He stated the fleet currently has two 2007 Dodge Durango's; Unit 1 has approximately 153,427 miles and needs a complete suspension repair/replacement and other repairs, Unit 5 has approximately 95,000 miles and also needs suspension and electrical repairs. The cost to keep these vehicles running would be approximately \$10,000.00. Alderman Walters stated he has talked to the mechanics that would work on the patrol vehicles and they advised it's time to get new. The Committee agreed it would be better to put funds towards new vehicles rather than the old; there will be some equipment from the Durango's that will be used.

He advised the Committee he included four patrol vehicles in the FY 2015/2016 Budget. One was to be purchased with CIEG reimbursements when the State releases the funds, two were placed in the budget, and one was moved to appropriations for budgeting purposes. He gave a summary regarding the outstanding loan payments for the fleet:

Two 2013 Ford Interceptor Sedans-Payment 3 of 3 was made on 06/27/15

Four 2015 Ford Interceptor Utilities- Payment 1 of 4 in the amount of \$27,639.76 will be made on 10/21/15, this is now the only outstanding loan for patrol vehicles.

Alderman Jones commented with \$200,000.00 repairs to a lift station that was not budgeted for he has concerns on whether or not the City could afford to purchase two new vehicles. Alderman Budd advised \$189,000.00 of the funds needed for the lift station is available from money remaining in the 2009 General Obligation Bond for Sewer Projects. Alderman Jones said if that expense is covered he would be in favor of the purchase of the cars.

Alderman Burtle and Alderman Budd both advised they are in favor of the purchase as they don't want the Police Department to get in the condition it was before with all cars being purchased at one time and all going out at once. At this time Chief Herpstreith is planning for one of the two to be unmarked.

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to allow Police Chief Herpstreith to seek bids for two 2016 Ford Interceptor Utility all-wheel drive vehicles and to have the patrol vehicles outfitted for patrol. Motion carried 3-0.

BODY ARMOR REPLACEMENT/PURCHASE

Chief Herpstreith advised that the body armor the Department uses has a five year service life; five of the Department personnel will need theirs replaced within the next few months. He participated in the OJP Bullet Proof Vest Grant Program which reimburses 50% of the cost for the vests and has already received these funds as it was awarded for 2014.

He received an email today informing him he has been awarded the grant for 2015 and will be receiving those funds at a later date; these funds will be used to replace the vests that will be ready to replace in 2017. The cost for five vests is approximately \$3,925.00.

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to allow Police Chief Herpstreith to order five body armor vests from Ray O'Herron Company at a cost not to exceed \$3,925.00. Motion carried 3-0.

POLICE CHIEF'S REPORT

- Total Calls for Service-1,643
- Total Cases Filed-92
- 68 Arrests
- 230 Traffic Stops
- Police Officer Probst has completed the FTO Program
- Police Officer Davis is in the FTO Program
- The Officers are increasing patrol in problem areas and are patrolling the schools
- He attended the First Responders Summit (Congressman Davis/State Rep. Bourne)
- Assisted the Christian County Sheriff's Office with a manhunt and was past the Lake area in corn fields with the new radios, they were able to communicate with each other without the problems they have had in the past
- Department will be patrolling at the High School during games
- Sent Officer Mense to Laser Radar Training

ANY OTHER MATTERS

He reported Officer Probst has been training with the Conservation Police and there will be an Officer on the water and extra Officers patrolling at the Lake over the Labor Day weekend.

There was discussion regarding disorderly houses. Police Chief Herpstreith advised he sends warning letters to property owners and tenants if there have been numerous calls to one location. After the 10th day if there are still problems a certified letter is sent. He did advise that there are some property owners that have taken care of the problem with their tenants.

Alderman Budd thanked him and the Department for patrolling the school areas. He asked if there was a way to paint No Parking on the East side of Pawnee Street as the cars that sit low can't see what's going on in front of them. Chief Herpstreith also stated that the kids are crossing on Washington Street next to the school in groups; there is one crosswalk but there needs to be an additional crosswalk. Alderman Walters stated Dr. Furstenuau is applying for grant money for sidewalks. Alderman Heberling also stated they have had some discussion regarding crosswalks at a previous Street and Sewer Committee Meeting.

Alderman Heberling commended Chief Herpstreith and the Department on a job well done.

Motion by Alderman Heberling and seconded by Alderman Jones to adjourn. Motion carried 3-0.

Meeting adjourned at 6:55 P.M.

EMERGENCY SERVICES COMMITTEE

October 1, 2015

MEMBERS

Chairman Burtle
Alderman Jones
Alderman Heberling
Alderman Moore
Mayor Brotherton

ALSO PRESENT

Police Chief Herpstreith	Alderman Walters
Fire Chief Crews	Alderman Budd
Assistant Fire Chief Goodall	Ron Nicol
Cindy Dey	Bob Steiner
Jim Hahn	Matt Peters
Bob Dunn	Matt Phillips
Matt Adermann	Cody Rogers
Josh Reid	Cindy Brown
	Alan Jackson

Chairman Burtle called the meeting to order at 6:00 P.M.

Purchase Trauma Kits for Police Officers

Police Chief Herpstreith presented a quote for Officer Survival Initiative regarding individual trauma kits for the Police Officers. The trauma kits are specifically designed to be worn by Law Enforcement Officers inside their body armor vests. Chief Herpstreith is requesting to purchase 25 Low Profile Trauma Kits-Intermediate with HALO Chest Seals and shipping for \$1,430.18.

The Firearms Instructors have also requested a medical kit to be available with the range supplies. The medical kit will be brought to each training session. He also is proposing that the Police Department be allowed to purchase a range medical kit from Dark Angel Medical at a cost of \$164.95 plus shipping. The total cost for these items is approximately \$1,595.13.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Chief Herpstreith to purchase 25 Low Profile Trauma Kits-Intermediate with HALO Chest Seals from Officer Survival Initiative, and a range medical kit from Dark Angel Medical at a total cost not to exceed \$1,650.00 . Motion carried 4-0.

Bid/Purchase Replacement Patrol Vehicle

Chief Herpstreith explained that a Taylorville PD Patrol Vehicle was involved in a two vehicle crash. The insurance Company deemed the patrol vehicle as totaled. The patrol vehicle was a 2008 Ford Crown Victoria (Unit 13) that had approximately 60,000 miles and was a refurbished unit at that time. Chief Herpstreith is requesting to utilize the bidding process for a replacement patrol vehicle and any monies received from the insurance would be applied directly towards the costs of the replacement vehicle.

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to allow Chief Herpstreith to utilize the current bid specifications and pricing for a replacement patrol vehicle. Motion carried 3-1.

Police Chief's Report

- Total Calls for Service-1,629
- Total Cases Filed-103
- 62 Arrests
- 166 Traffic Stops with 52 Traffic Citations Issued
- School Traffic Patrols Continuing
- THS Football Game Patrols
- Homecoming Parade and Game Detail
- Code Red Drill at Taylorville High School

Pump Testing

Motion by Alderman Jones and seconded by Alderman Moore to recommend to the City Council to allow Chief Crews to proceed with the testing of 4-pumps at a cost not to exceed \$1500.00. Motion carried 4-0.

Ladder Testing

Chief Crews will revisit the ladder testing at the November Emergency Services Committee Meeting.

Manners Park Training House Ventilation Standard Operating Procedure

Chief Crews and Assistant Chief Goodall gave a power point presentation on Ventilation Standard Operating Procedure (training for burning the Manners Park House). Chief Crews informed the Committee that the Park Board is 100% in favor of burning the house at Manners Park as training for the Fire Department.

Fire Chief's Report

Chief Crews informed the Committee that October is Annual Fire Prevention Month. The Fire Department Open House will be held on Saturday, October 3, 2015 from 9:00 A.M - 12:00 P.M.

The AFG Regional Training Grant of \$5,400.00 has been received and a severe weather presentation was presented at a monthly Kiwanis Meeting.

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

Meeting adjourned at 7:16 P.M.

Shawn Burtle, Chairman
Emergency Services Committee

EMERGENCY SERVICES

October 19, 2015

MEMBERS

Chairman Burtle
Alderman Jones
Alderman Heberling
Alderman Moore

ALSO PRESENT

Mayor Brotherton
Alderman Dorchinecz
Alderman Vota
Alderman Walters
Alderman Budd
Police Chief Herpstreith

Alan Jackson
Shirley Sams

Chairman Burtle called the meeting to order at 6:45 P.M.

SEEK BIDS TO PURCHASE TWO PATROL VEHICLES

Motion by Alderman Heberling and seconded by Alderman Moore to recommend to the City Council to allow Police Chief Herpstreith to purchase two 2016 Ford Interceptor Utility all-wheel drive vehicles from the lowest bidder, Bob Ridings at a cost of \$55,945.00. Motion carried 4-0.

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

Meeting adjourned at 6:49 P.M.

Shawn Burtle, Chairman
Emergency Services Committee

EMERGENCY SERVICES

November 2, 2015

MEMBERS

Chairman Burtle
Alderman Jones
Alderman Heberling
Alderman Moore

ALSO PRESENT

Mayor Brotherton
Police Chief Herpstreith
Alderman Vota
Alderman Walters
Alderman Budd
Alderman Dorchinecz

Alan Jackson
Bill Newberry
Derek Dunn
Shirley Sams

Chairman Burtle called the meeting to order at 6:45 P.M.

AWARD BID TO PURCHASE ONE PATROL VEHICLE

Police Chief Herpstreith advised this vehicle purchase is a replacement for the 2008 Ford Crown Victoria that was totaled in an accident on September 5th. There was discussion regarding where the funds were going to come from since this car was not included in the budget. Chief Herpstreith was asked what would happen if this purchase doesn't get approval; he explained the two new Officers would be driving the old vehicles that are already in need of repairs. Chief Herpstreith advised the two new vehicles already approved are in the FY 2015/2016 Budget, and one new was to be purchased with CIEG reimbursements when the State releases the funds. If this purchase is approved the Department will still be down one vehicle. He was asked how many loans the Department currently has for cars. Currently there is a loan for the four 2015 Ford Interceptor Utilities, payment 1 of 4 was paid in October; this is now the only outstanding loan for patrol vehicles. If they take out a loan for this purchase, the first payment won't be due for a year.

Alderman Heberling stated given the circumstances with the State holding funds that the City uses for budgeting he's not sure this is a good time to purchase another car. He asked the Chief if he was sure he would receive the CIEG Grant money for this purchase, he advised he was informed by a Lieutenant of the Task Force that the City will receive these funds. He also advised when the two new vehicles (which approved at the October 19th City Council Committee Meeting.) come in the two 2007 Durango's are being traded in; the trade in value for the two is \$3,300.00 which will be applied towards the purchase price. He also stated the amount from the insurance company for the 2008 Ford Crown Victoria which is approximately \$6,000.00 will be put towards this purchase. (After the \$1,000.00 deductible, the City received checks in the amount of \$6,271.00 for the car and \$681.20 for the equipment).

Alderman Moore asked if the detective cars are used for patrolling; they are not as Chief Herpstreith drives one and the detective drives one. These cars are standard vehicles; they are not equipped to be patrol cars.

There was more discussion regarding whether or not to proceed with this purchase or to keep the Durango's running. Alderman Jones stated one of the Durango's is in need of front end work which is going to cost approximately \$4,000.00. The Committee and Aldermen in attendance agreed it would be better to purchase a new vehicle rather than spending more on the old. Chief Herpstreith was asked that if the funds from the CIEG Grant were not received is he willing to cut other items that were in the budget. He said absolutely, there was money budgeted for building renovations and a new copier that could wait. He advised if the car is not purchased now the deadline to lock in the price of \$28,225.00 is November 30, 15, after this date he has been informed the cost is increasing between \$1,500.00 - \$2,000.00. Alderman Walters advised that is correct and he will not support spending more money for repairs. Alderman Budd, Chairman of the Finance Committee, agreed stating the bottom line is the vehicle will have to be replaced at some time.

Chief Herpstreith advised Treasurer Nation was in favor of adding this vehicle to the loan with the other two vehicles since the State is holding funds and hopefully in a year the State's budget will have things back to normal.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Police Chief Herpstreith to purchase one 2016 Ford Interceptor Utility all-wheel drive vehicle from Bob Ridings, Inc. at a cost of \$28,225.00, the only bid received. Motion carried 3-1.

Alderman Vota stated there is a need for radar patrol and asked if the Department is doing patrols; he was advised yes, they were at Northwestern and West Spreser today.

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

Meeting adjourned at 7:03 P.M.

Shawn Burtle, Chairman
Emergency Services Committee

EMERGENCY SERVICES

November 5, 2015

MEMBERS

Chairman Burtle
Alderman Jones
Alderman Heberling
Alderman Moore

ALSO PRESENT

Mayor Brotherton
Police Chief Herpstreith
Alderman Budd
Fire Chief Crews
Owen Lasswell
Shirley Sams

Chairman Burtle called the meeting to order at 6:00 P.M.

POLICE CHIEF'S REPORT

- Total Calls for Service-1,529
- Total Cases-91
- 159 Traffic Stops with 55 Traffic Citations Issued
- School Traffic Patrols
- THS Football Game Patrols; Playoff Game Patrols
- Conducted Halloween Patrols
- Conducted Range Firearms Qualifications

Police Chief Herpstreith has contacted the States Attorney's Office asking for help in research on the implements of husbandry. He advised he can't find any case laws; Alderman Heberling recommended calling the townships for help.

Alderman Heberling asked the Chief if the Department had any needs. Chief Herpstreith advised they are still waiting on the Firearms Training Range, the dispatchers' radio console needs upgraded, and some of the computers need upgraded.

Chief Herpstreith discussed body cameras and mobile video systems. He advised they are not mandatory yet, he has heard there may be grants available. If they are mandated, he will have to find a company to keep record and store video data.

PURCHASE OF TIRES FOR ENGINE 1

Fire Chief Crews presented a quote for new tires for Engine 1, two for the front and four for the back. The cost also includes the disposal of the old. The cost of the front tires is \$542.50 each; the cost for the back tires is \$524.50 each. Firefighter Wamsley takes care of the maintenance of the fleet and he advised they needed to be replaced.

Motion by Alderman Jones and seconded by Alderman Heberling to recommend to the City Council to allow Fire Chief Crews to purchase six new tires for Engine 1 from Larry's Service Center at a cost of \$3,183.00. Motion carried 4-0.

LADDER TESTING

Motion by Alderman Heberling and seconded by Alderman Jones to recommend to the City Council to allow Fire Chief Crews to proceed with ladder testing at a cost of \$1,163.00. Motion carried 4-0.

INTERGOVERNMENTAL COOPERATION AGREEMENT WITH TAYLORVILLE PARK DISTRICT

There was discussion regarding the agreement with the Taylorville Park District. The Park District is allowing the Fire and Police Departments to do training in the Caretaker's house at Manners Park. When the Departments are finished with training the Fire Department will have a final burn. After the final burn the City will be responsible for removing and placing any residual materials into containers; the Park District will be responsible to haul the containers to the landfill and take concrete to an area designated by Lake Superintendent Jackson.

Motion by Alderman Moore and seconded by Alderman Jones to recommend to the City Council to accept the Intergovernmental Cooperation Agreement with the Taylorville Park District. Motion carried 4-0.

FIRE CHIEF'S REPORT

Chief Crews reported the Department had a total of 146 Calls for Service; he presented the Committee with a list of multiple alarms within 30 minutes for the months of September and October. He stated he wants the Council aware of how many calls they are responding to and how stretched they are. He is very concerned with the 9-1-1 situation and its effects on the City and County. He recommended that the Council take a tour of the 9-1-1 dispatch area, stating it is a very challenging job and there are only two dispatchers.

The Department is also helping other communities as they have made several fire runs to Kincaid, as they don't have a lot of responders. Firefighter Adermann held a training session in Stonington which was paid for by a grant.

He was asked how he knows who is at the Fire Station when the calls come in. He explained when the firefighters hit the doors there is a radio they hit and he explained how an application on his phone works; he knows within seconds who is at the Fire Station and who is coming in. He advised Pana has a system that has a large screen TV mounted that shows who is in the Fire Station; they have a strong department of firefighters as well as several volunteers.

The Committee received a Maintenance Report from Firefighter Wamsley. He attended the annual Illinois Fire Apparatus Mechanics Association Conference in Peoria where he took several classes and took an EVT certification test on Fire Apparatus Design and Performance. He included in his report that the pump testing and maintenance was conducted with the help of Eric Fair of Apparatus Independent Repair; all trucks passed pump testing. Engine 3 needed a "tank to pump" valve replaced.

The Committee received a spreadsheet of the 2015 Fire Prevention Activities schedule; October was a very busy month. The Department held their annual Fire Prevention Open House; they had over 250 children and approximately 120 parents and teachers over the course of three days. The activities were to include the helicopter, but due to an emergency it was not able to be here. Ronald McDonald taught them about fire safety and then presented a magic show. The annual fire drills at the Taylorville Schools were completed this month; and the Department went to Trinity Lutheran Pre-School, North Elementary and CEFS Head Start. They also taught classes at Christian County Mental Health and spoke with CEFS parents and finished up with home visits for the seniors from the TRIAD Academy.

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

Meeting adjourned at 6:45 P.M.