

Town of St. Joseph – St. Croix County, WI
Regular Meeting of the Public Safety Committee – St. Joseph Town Hall- May 23, 2017
MINUTES

CALL TO ORDER – Mark Simpson 6:17 pm

Statement of Public Notice – Posted as required by the town clerk

ROLL CALL – Mark Simpson, Ron Burton, Laurie DeRosier – TB Alternate

Elect Chair - (DeRosier/Burton) Simpson abstained

ADOPT AGENDA - (Burton/DeRosier) passed

PLEDGE OF ALLEGIANCE

Elect Chair

PUBLIC COMMENT - None

APPROVAL OF PRIOR MEETING MINUTES – 1/25/2017 **Motion to Approve:** (Burton/Simpson) passed,
4/26/2017 **Motion to table:** (Simpson/Burton) passed

REPORTS – none

Discussion: Laurle DeRosier agreed to take minutes

Old Business:

1. Engine 1 update - Sample of blueprint of engineer specs, meeting at Peirce on June 1, 2017 to review. August preliminary pre-paint inspection. On Schedule for a September/October delivery. General discussion. No votes or other action.
2. On-board Tools Engine 1- Purchased electric extrication tools, in-house, not in-service. Goal s roof saw, ventilation fan, gas meter with bump tester. Eight new applicants for membership.
3. Brush 5 – In-service.

New Business:

4. EMS/Ambulance Provider - surrounding communities having on-going discussions. The City of Hudson originally contacted Lakeview EMS. No problems between Town of St Joseph and Lakeview of Stillwater.
5. Town Hall/ Facilities Building Security:
 - Town Hall Parking Lot Security - table
 - Town Hall Outside Bathroom- lighting move to Town Board
 - Town Hall Table & Chair Storage Area, inside doors - Latchgaurd plates have been installed on the hall doors where table and chairs are stored, one time keypad codes, is that an option
 - Digital Resources, cameras, surveillance, locks or keypads to Consider . Tabled
6. Town Hall Recreational Uses and Safety – discussion ice rinks and/or ballfields re-agenda only if safety concern arises.
7. Fire/Rural House Number (new) - Ordinance, Policy, Execution Plan (TB)
8. Continuing Medical Education Agreement Regions & St Joseph First Responders (TB) – agreement between Lakeview/Town of St Joseph. Previous approved within EMS. Paid for within EMS. Needs to be June Town Board Agenda Item.

9. Worker's Compensation Policy - EMS/Fire ?

10. 2018 Budget Items

Items for next Public Safety Committee Agenda –Items for Town Board Agenda – Engine update, Engine Tools, Digital Resources, cameras, surveillance, locks, keypads or any other security issues to consider, restroom lighting, Fire/Rural House Number (new) - Ordinance, Policy, Execution Plan, 2018 Budget Items

Date for the next Safety Committee Meeting – Wednesday, July 26, 2017 6PM

ADJOURNMENT – 7:24 pm Motion to Agenda: (Burton/Simpson)

Members of the Town Board and/or Plan Commission may attend and/or be members of the committee. No Town Board or Plan Commission action was taken at this meeting.