

VILLAGE OF MCFARLAND
Public Safety Committee Minutes

Wednesday, November 13, 2019 - 6:30 PM

1. CALL TO ORDER, ROLL CALL.

Trustee Jerry Adrian called the regular meeting of the Public Safety Committee to order at 6:30 PM in Conference Room A.

Members present: Jerry Adrian, Stephanie Brassington, Ken Machtan, Tyler Mortenson, Rich Staley

Members not present: Sandy Bakk, Rick Hammond, Sean Braziel

Staff Present: Police Chief Craig Sherven, Fire/Rescue Chief Chris Dennis

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

a. Motion to approve the minutes of the September 11, 2019 meeting.

Motion by Ken Machtan, second by Village Trustee Stephanie Brassington, to approve the minutes of the September 11, 2019 meeting. Motion carries 5 - 0 - 0 by acclamation.

4. BUSINESS.

a. Staff Reports

1) Fire and Rescue Department

Chief Dennis reviewed the monthly report.

2) Police Department

There was no monthly report from the Police Department.

3) Emergency Management

The Committee did not review the report from Emergency Management.

b. Report from Police, Fire/EMS, and Senior Outreach on inter-departmental programs and services.

Chief Dennis and Chief Sherven reported on inter-departmental programs and services.

5. SCHEDULE NEXT MEETING DATE.

The next meeting is scheduled for December 11, 2019.

6. ADJOURNMENT.

Motion by Tyler Mortenson, second by Ken Machtan, to adjourn at 7:08 p.m.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Tanya O'Malley
Deputy Clerk