

PUBLIC SAFETY COMMITTEE MINUTES

February 25, 2025 - 5:00pm

Present: Meeting called to order at the Auditorium by Chair, Jake Fuller at 5:00pm. The following answered the roll call: Trustees Jake Fuller, Nancy Paulson and Jeff Johnson. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Heather Rutten.

Review of Agenda: No changes made to the agenda.

Minutes: A motion was made by Paulson to approve the meeting minutes from January 28, 2025 as presented, seconded by Johnson . MCU

Public Input: None

Fire Hall Window Repair - Quotes: Nolan contacted insurance, learning there is a \$1000.00 deductible and fulfilled the insurance's request for quotes for window and siding repair. Upon learning the costs of repairs and the presentation of a donation for repairs, the committee decided to not commit to an insurance claim. Trustee Johnson offered to assist with the repair of the siding and Nolan will place the order for the window repair through GlassPro.

Beach Area Set Up - Buoy Quotes: The committee reviewed the condition of the buoys we have on hand. They have reached a point that replacement is needed. Prices for new buoys were researched online and the option to add roped floating buoys between the large vertical buoys was also discussed. A motion was made by Paulson to recommend to the board that \$2500.00 from 2024 surplus funds be designated to purchase the buoys and equipment as discussed, seconded by Johnson, MCU.

Village Marshal Job Description: The committee reviewed the current job description for the Village Marshal position. The requirement for active certification for the state was added to the description. Funds from the surplus will be recommended to enable more salary to be offered for this position. 26 hours a week has been what the position was salaried at in the past and the committee agreed that that would remain in place. Nolan will post the job position in the traditional agenda posting location in town, on indeed and also with the Douglas County Sheriff's Department.

Youth Firefighter Grant: Fire Chief Fuller shared work completed towards a Youth Firefighter Grant that would incorporate participation from the Maple School District. The grant is offered through the possibility of reimbursement. The committee recognized the work put towards the grant program thus far by feels that more research if necessary to ensure all bases are covered before starting the program. With continued work and dedication from the department, they would like to propose the program starting in 2026.

ATV Map Review: The annual review of the ATV/UTV trails map was done. There have been no changes to the allowed routes in our ordinances. A motion was made by Paulson to approve the existing routes, seconded by Johnson. MCU

2025 Allocation of 2024 Surplus Funds: Fire Chief Fuller presented requests from the Fire Department that included Flammable Safety Cabinet, Additional AEDs for EMR equipment bags and updated flashlights. A motion was made by Paulson to recommend to the board that the requests made by the Fire Department totaling \$8, 844.83 be approved with the use of 204 surplus funds, seconded by Johnson. MCU

Correspondence: Chief Fuller shared the proposed RFIs (Request for Information) towards the purchase of updated SCBAs (Self-Contained Breathing Apparatus). This will be discussed in more detail in the future.

Information from the Chair: The next regular meeting is tentatively scheduled for March 25, 2025 at 5:00pm.

Closed Session: The committee will not go into closed session.

ADJOURNMENT: The meeting was adjourned at 5:59pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk