

AGENDA  
**REGULAR MEETING**  
PUBLIC SAFETY COMMITTEE  
Library – Media Room  
1000 NICHOLS ROAD  
**Wednesday – January 23, 2019**  
**6:00 P.M.**

1. Call To Order
2. Roll Call
3. Approval Of Minutes
  - a) November 28, 2018
4. Appearances
5. Unfinished Business (None)
6. New Business (None)
7. Active Shooter Training Presentation – Community Relations Officer Jim Reiter
8. Next meeting date: TBD
9. Adjournment

**NOTE:** Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality, including the City Council, may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

**CITY OF MONONA  
PUBLIC SAFETY COMMITTEE  
Wednesday- November 28, 2018**

**MINUTES**

1. **Call to Order:** Chair Kuhr called the meeting to order at 6:00 pm

2. **Roll Call:**

**Committee Members Present:** Kuhr, Grupe, Hoelzel, Hanson, Bisbee, Fontaine, Reed and DeVault.

**Committee Members Absent:** none

**Staff Present:** Police Chief Ostrenga and Fire Chief Sullivan.

3. **Minutes:** A motion was made by Bisbee, seconded by DeVault, to approve the minutes of the October 30, 2018 meeting. Motion approved unanimously.

4. **Appearances:** none

5. **Unfinished Business**

a) **Discussion/Action on Automatic Fire Suppression systems/Fire Alarm Permit Application and Fees.** Chief Sullivan is still working on the permit application and is comparing it to models in use around the area. He requested this item be tabled.

6. **New Business**

a) **Discussion/Action on an Understanding With Dane County For Handling 911 Calls.**

Chief Ostrenga reviewed the MOU with Dane County for handling 911 calls. The Monona dispatch center has never received cellular 911 calls, which make up the majority of emergency calls for Police and Fire services. Monona has only received the hard-wired calls, which have been steadily declining for years as most people use cell phones. Monona has been averaging less than two hard-wired 911 calls per day, with the majority of those calls being ambulance calls that have to be transferred back to Dane County to be dispatched. Since Monona's switch to the Dane County TriTech CAD system, the number of cellular 911 calls sent to Monona has been minimal, as the County call takers enter all the important information and then forward it to the Monona Dispatchers through the CAD. This speeds up the process of reviewing the call and dispatching the appropriate emergency service personnel. It allows the Monona dispatcher to concentrate on the call, the safety of the officers and other daily tasks.

All of this was discussed with the City Council during the both the 2018 and 2019 Capital Budget processes. The approved 2019 Capital budget is only providing funding to incorporate the two dispatch workstations into the city's existing Mitel phone system, and not replace the outdated 911 equipment. The recommendation in all discussions has been to have Dane County take over all incoming 911 calls, cellular and hard-wired. This is not a replacement for the Monona Dispatch center, it is only a change in how a 911 call is answered and routed to the appropriate emergency service.

After discussion, there was a motion by Hanson, seconded by Bisbee, to approve the Resolution and Memorandum of Understanding With Dane County for 911 Dispatch Services. Motion approved unanimously.

**7. Review Monthly Financial Reports: Law Enforcement, Fire Protection, Emergency Communications and Ambulance.** Chief Ostrenga and Chief Sullivan reviewed accounts and indicated they were all within the estimated percentages for November 2018. Sullivan indicated that the ambulance maintenance account was over budget due to delays in receiving the new ambulance. Ostrenga reported that the dispatch service account was approximately \$2,000 over budget, but it will be back within budget after receiving a reimbursement check today for \$7,849.95 from the MPSIS group for the 2018 TriTech CAD expenses.

**8. Discussion of future agenda items.**

- Discussion of the dispatch uniform account - Grupe
- Active Shooter Training for PSC and City Council - Kuhr

**9. Reports:**

- a) **Fire:** Chief Sullivan reported that there are still delays in receiving the new ambulance. Old engine #2 was sold to a community in Morrow, Georgia. With one of the full time Firefighters resigning, they are going through an application process that closes on Friday 11/30/18. At issue with retaining employees is there is no upward mobility in the department. There is a potential grant from Kwik Trip to fund firefighter safety hoods. Contract negotiations with the FD union are ongoing.
- b) **Police:** Chief Ostrenga reported that the police union has reached a tentative contract agreement. With the drastic increase in the number of stolen autos in Dane County, recovering them has become a real drain on resources, as they are typically loaded with stolen and personal items that need to be sorted through and inventoried. A residential burglary occurred at an off duty police officers home with a firearm being stolen on November 27<sup>th</sup>. A suspect was identified, arrested and the firearm was recovered the same day. Although the PSC recommended three additional officers, the 2019 operations budget only includes one additional police officer that will start no sooner than March 1, 2019. To establish an eligibility list, the department will be conducting physical agility and written testing on December 15, 2018 at the MG High School. The Village of Blue Mounds has agreed to purchase our old speed trailer.

The emergency generator project for City Hall continues to have setbacks and it is unknown what the timeline will be for its completion.

- c) **Building Inspection:** Chief Ostrenga provided the committee a copy of the Code Enforcement status report for 2018.
- d) **Police and Fire Commission:** Member Fontaine reported that with vacancies on both the Fire and Police Departments they will be holding interviews in the near future.

**10. Next meeting date:** January 23, 2019 for Active Shooter Training

**11. Adjournment:** Motion was made by Grupe, seconded by Bisbee, to adjourn. Motion approved unanimously at 7:13 pm.

DRAFT