

Village of Port Edwards
Public Meeting Notice
PUBLIC SAFETY COMMITTEE MEETING

Tuesday, November 7, 2017
5:00 PM at the Municipal Building – 201 Market Avenue

Agenda:

1. Call to order.
2. Public comments.
3. Committee Chairman's comments.

FIRE DEPARTMENT

4. Review monthly report.
5. Discuss department physicals
6. Discuss budget.
7. Discuss upcoming certification training.
8. Discuss new Fire Protection Agreements with the Towns of Port Edwards, Seneca and Cranmoor.
9. Any items properly brought before the committee.

POLICE DEPARTMENT

10. Review monthly report.
11. Discuss 2018 budget – detailed explanations of line items, recommendations of Public Safety Committee to the Finance and Human Resources Committee.
12. Discussion on upcoming training.
13. Discuss the 2017 National Guard schedule.
14. Discuss the 2018 National Guard schedule.
15. Discuss time sheets for Chief and Officers.
16. Discuss 2017 computer budget – installation of software, Adobe Acrobat.
MOTION to purchase a Panasonic Tough Book CF-33 at Chief Iverson's discretion with the cost not to exceed \$3,500.00.
17. Discuss remodel of lobby of Police Department and make motion to the Board.
18. Discuss Human Society Contracts and make motion to the Board.
19. Discuss communication between committee members and between Chief and committee members.
20. Any items properly brought before the committee.
21. Correspondence received.
22. Agenda items for next meeting.
23. Any items properly brought before the committee.
24. Set next meeting date.
25. Motion to adjourn.

Village of Port Edwards
Sue Mitchell - Committee Chairman