

AGENDA
REGULAR MEETING
PUBLIC SAFETY COMMITTEE
City Hall – Large Conference Room
5211 SCHLUTER ROAD
Wednesday – March 22, 2023
6:00 P.M.

**Meeting in person and by remote
videoconference via ZOOM**

NOTICE OF ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing and the limited physical space available, the public is encouraged and requested to attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Alene Hauser at 608-222-2525.

1. Call to Order
2. Roll Call
3. Approval of Minutes: December 28, 2022
4. Appearances
5. Unfinished Business
NONE
6. New Business
 - a) Recognition of service to the City of Monona/Public Safety Committee: Kathy Thomas (Alder Radermacher)
 - b) Update from the Fire Department (Chief McMullen)
 - c) Update from the Police Department (Chief Chaney)
7. Updates/Discussion on diversity, equity and inclusion initiatives and efforts
8. Reports
 - a) Fire Department
 - b) Police Department
 - c) Building and Code Inspection (if applicable)
 - d) Police and Fire Commission
9. Next meeting date: **April 26, 2023**
10. Adjournment

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference at by downloading the free Zoom program to your computer at <https://us02web.zoom.us/j/84198730939?pwd=TVUxZUUvTTdTUfK2K2t0TUVyYU50Zz09&from=addon>
At the date and time of the meeting log on through the Zoom program and enter **Meeting ID:** 841 9873 0939 **Passcode:** 236771

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 841 9873 0939 FOLLOWED BY: 236771

Please mute your phone when not speaking to ensure best possible audio quality.

PUBLIC APPEARANCE BY ZOOM

Persons interested in publicly appearing before the Public Safety Committee via computer or phone on the Zoom application are asked to submit an [Appearance Before a Committee form](#) so that we can accommodate all online and phone requests to speak. Please submit your form as soon as possible. Requests will be accepted before and during the meeting until the Appearances section is closed. Requests submitted after the Appearances section is closed will not be able to speak. Link to form: <https://www.mymonona.com/FormCenter/CommitteeApplication-11/Appearance-Before-a-Committee-Citizen-Co-82>

WRITTEN COMMENTS

You can send written comments on agenda items by emailing bchaney@ci.monona.wi.us

MEETING MINUTES

REGULAR MEETING
PUBLIC SAFETY COMMITTEE
City Hall – Large Conference Room
5211 SCHLUTER ROAD
Wednesday – December 28, 2022
6:00 P.M.

Remote Teleconference Meeting via
ZOOM

1. Call to Order - Radermacher

2. Roll Call

Present: Ald Radermacher, Fontaine, Miley, Zwart, Ald Thomas, Bisbee, Davis

Excused: Reed, Henderson

Staff: Chaney, McMullen; Wiegel

3. Approval of Minutes: August 24, 2022

Motion – Fontaine ; 2nd – Davis Approved by voice vote.

4. Appearances

None

5. Unfinished Business

NONE

6. New Business

a) Discussion/Action on Right-of-Way Safety Ordinance (Chief Chaney)

-Chief presented proposed ordinance to address safety at various right-of-way and median locations. No occupying public right-of-ways, vehicles may not stop to make contact. Public Works and the City Attorney assisted in putting together the proposed ordinance. The Chief reviewed Madison's ordinance and how it's likely contributing to a growing number of persons occupying unsafe areas in Monona. The Chief also spoke on examples as to how it presents a safety issue. There was a question related to right-of-way definition and the reason why it was removed, but it can be added. Consider adding that into the educational pamphlet.

There was also consideration regarding the fee/penalty amount and if the PSC should provide recommendation. The Committee did not take action on this (so as not to break past practice) and instead allow the City Atty or Council to set the amount based on fee, court costs, etc.

Motion to Approve as presented to Council – Ald Thomas ; 2nd Zwart Approved by voice vote.

b) Discussion/Update on hiring process for full-time and volunteers (McMullen).

-Chief McMullen provided an update on staffing. Full time member recently retired. PFC meeting will be held in January 23rd with the hope the new member will be approved and will start Feb 1st. Currently holding volunteer process as well.

c) Discussion/Update on double ambulance staffing (Chief McMullen)

-Chief McMullen provided an update regarding up-staffing the ambulances. Per capita in Dane Co MOFD is the busiest ambulance in the County. 12-13 calls per 1,000 people. At this time we are at 1678 calls thus far this year. Our ambulance does both EMS and Fire calls. That is different than other ambulances. Other municipalities are adding two or more staffed ambulances. Chief McMullen identified this as the #1 staffing issue – Monona needs to start staffing a second ambulance based on calls. Madison Fire/EMS has been in Monona 140 times this year so far just for EMS calls. This is not only a loss in response, but loss in collected revenue. Double ambulance actually will ease burden and workload on staff.

d) Discussion/Update on future truck purchases (Chief McMullen)

-Chief McMullen provided an update on the brush truck which has been ordered. Set to be manufactured in 2023. Hopefully will be in service in June/July. Engine 24-36month lead time for new FD engine. Municipality must sign contract before they start. There might be a discount for pre-payment (up to 10%). Engine will be smaller with an appeal that new drivers would want to operate the truck. But it will also come

e) Discussion/Update on truck maintenance for 2022 (Chief McMullen)

-Chief indicated FD is upwards of \$52k in maintenance costs. \$25k on the backup engine alone. The costs are needed to sustain the equipment/pumping mechanisms, etc as required. Annual maintenance on truck is thousands. Chief indicated FD/EMS added money to the budget with calls for service and billing to cover the overage.

7. Updates/Discussion on diversity, equity and inclusion initiatives and efforts.

-Chief McMullen provided update that we are closing in to 50% Male/Female numbers. Also spoke about more diverse volunteers.

-Alder Radermacher was appointed to DEIB Team. Have not yet met, but will be soon.

8. Reports

a) Fire Department

-Chief McMullen provided update on FLEX grant and other funding. Extra money received from state programs to acquire narcotics safes for ambulance and new jump bags and modernizing. Paid for EMT-B classics and assist with paramedic coursework (along with scholarships). Big response to storage unit fire. Likely will exceed \$500k in damages. CPR training for FD and also ALL PD staff. Working on providing NARCAN and high performance CPR to officers in the field. Chief will be at two good training conferences in January.

b) Police Department

-Chief Chaney will be attending a conference in February. Provided update on training plans for the PD. To include workplace harassment training. Establishing Goal Setting for all staff. Lexipol policy is set to be fully implemented. Back the Badge support and donations continue to come in. Shop with a Cop went well and was supported by donations. Chief reported on staffing

and an update to the PFC eligibility list. Final two on the list are attending the police academy starting in January. Provided update on staffing as it relates to the pandemic and RSV and the impacts on holdover staffing and overtime. MOPPA signed and City signed a 1-yr contract.

c) Building Code and Inspection (if applicable)
NONE

d) Police and Fire Commission
- Commissioner Fontaine reports that PFC will meet to conduct interviews for full-time MOFD/EMS will take place at the Jan 23rd meeting.

9. Next meeting date (as needed): **January 25, 2023**

10. Adjournment: **Motion – Fontaine ; 2nd Davis**

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