

APPROVED

PUBLIC SAFETY COMMITTEE MINUTES

September 27, 2022 - 6:30pm

Meeting was called to order by Safety Committee Chair Jason Vee at 6:30pm.

Present: Village Trustees Jason Vee, Nancy Paulson and Eric Anderson. Also present was Village Clerk/Administrator Daisha Nolan, Village Marshall Pete Witt, LNVFD Fire Chief Jake Fuller and Village Treasurer Katy Hursh.

Review of Agenda: No changes made to agenda.

Minutes: A motion was made by Anderson to approve the meeting minutes from August 30, 2022, as presented, seconded by Paulson. MCU

Public Input: None

LNVFD Chief Report: Training took place at WITC.

LNVFD Fleet Replacement: Fire Chief Jake Fuller recommended setting funds aside to replace the fleet one by one. The current fire engine is a 1995 used from Elk River. To replace a fire engine is \$400,000.00. Nolan will research if a line item can be placed in the budget for rolling savings towards the new fleet.

Equipment purchase/Grant Use - Squad Laptop: Anderson made a motion to purchase a computerized system for public safety to replace the 15 yr old laptop. Paulson seconded the motion. MC

Correspondence: None

Information from the Chair: The next regular meeting is tentatively scheduled for October 25, 2022.

ADJOURNMENT: The meeting was adjourned at 7:00pm.

Respectfully submitted,

Katy Hursh

Katy Hursh, Village Treasurer of Lake Nebagamon