

## **PUBLIC SAFETY COMMITTEE MINUTES**

**February 28, 2023 - 6:30pm**

**Present:** Meeting called to order at the Auditorium by Chair, Jason Vee at 6:30pm. The following answered the roll call: Trustees Jason Vee, Eric Anderson, and Nancy Paulson. Also present: Village Clerk/Administrator Daisha Nolan and LNVFD Fire Chief Jake Fuller.

**Review of Agenda:** No changes made to agenda.

**Minutes:** A motion was made by Anderson to approve the meeting minutes from January 31, 2023, as presented, seconded by Vee. MCU

**Public Input:** None

**Department Heads Report:** LNVFD Fire Chief Fuller discussed possible grants available.

**LNVFD Fleet Replacement:** Chief Fuller presented a request for a 1-ton outfitted truck to supplement the rescue squad, which is in need of substantial repairs. The requested equipment totals \$90,550.00. Research will be done on financing options while also utilizing the funds designated in the budget for this purchase.

**2023 Reallocation of 2022 Surplus Budget Funds:** In light of the future financing request, no allocation requests were made.

**Correspondence:** Fuller shared the possibility of participating with a DCFA grant. Lake Nebagamon has been requested to host the new grant. Further research will be done.

**Information from the Chair:** The next regular meeting is tentatively scheduled for March 28, 2023 at 6:30pm.

**ADJOURNMENT:** The meeting was adjourned at 7:09pm.

Respectfully submitted,

***Daisha Nolan***

Daisha Nolan, Village Administrator/Clerk