

POLICE AND FIRE COMMITTEE

DATE: March 13, 2023

6:00 p.m.

**City Hall, Second Floor
Conference Room**

Chairman: Alderman Johnnie Anthony

Members: Alderman Brian Whitaker

Alderman Mary Stiehl

Alderman Carmen Duco

Alderman Dennis Weygandt

Alderman Scott Ferguson

Alderman Kara Osthoff

Alderman Shelly Schaefer

MEETING AGENDA

Call to Order

Roll Call of Aldermen

Minutes from Previous Regular Meeting – February 13, 2023

Public Participation

Staff Reports:

Police Department / Chief Eiskant

1. None.

Fire Department / Chief Stinson

1. Motion to approve \$15,315.00 (current budget) for upgrading firehouse contract to ESO database and sundown First Due database.
2. Motion to approve \$41,147.25 (next fiscal year's budget) for Lexipol.
3. Table Lift assist research for 90 days.
4. OSHA report.
5. Monthly fire report (will be provided at meeting).

New Business:

Old Business:

Executive Session: The Police & Fire Committee may go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), collective negotiation matters (5 ILCS 120/2(c)(2)) and pending and/or probable/imminent litigation (including civil and workers' compensation) (5 ILCS 120/2(c)(11)).

Adjournment