



Virtual Meeting
Mequon, WI 53092
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Police and Fire Departments

PUBLIC SAFETY COMMITTEE

Tuesday, February 9, 2021

5:30 PM

Virtual Meeting

Minutes

1) Call to Order

Present:

Chair Kathleen Schneider

Alderman Mark Gierl

Alderman Dale Mayr

Also Present: Fire Chief Bialk, Deputy Fire Chief Zellmann, Executive Assistant Kowalchuk

Absent: Police Chief Pryor

2) Approve Meeting Minutes

a. Public Safety Committee - Regular Meeting - Dec 8, 2020 5:15 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Schneider, Gierl, Mayr

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 3808** A Resolution Approving the Purchase of a Fire Department First Responder Vehicle from Ewald Automotive Group, Hartford, Wisconsin, Installation of Associated Equipment from General Fire Equipment, Milwaukee, Wisconsin, and Application of Vehicle Graphics from Letters & Signs, Mequon, Wisconsin in the Total Amount of \$42,986

Chief Bialk provided a brief summary of the proposed vehicle purchase emphasizing the importance of the City having reliable, useable vehicles for its 24 hour-a-day First Responder program. He additionally advised that the vehicle to be replaced, which is currently at 73,000 miles, will continue to be used and will replace an older, higher mileage department vehicle.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Schneider, Gierl, Mayr

4) Information Items

a. Fire Department 2020 Annual report

Chief Bialk reviewed some of the highlights from the Fire Department's 2020 annual report such as call volume, inter facility transports, the new fee schedule and on scene patient care.

He additionally spoke highly of department members' professionalism in meeting the many challenges as a result of the almost hourly, initial protocol change requirements at the start of COVID.

5) Adjourn

a. Motion to adjourn the meeting at 5:45 PM.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Gierl

AYES: Schneider, Gierl, Mayr

Respectfully Submitted,

Diane Kowalchuk
Executive Assistant