

Public Health & Safety Committee

Approved Minutes

1. Called to Order: 7:09
2. Roll Call: Members present — Jim Rogers, Josh Sotos, Felice Borisy-Rudin, and by telephone, Bill Muehl; Staff present — Chief Aaron Chapin.
3. Note compliance with open meeting law.
4. Jim Rogers approved prior meeting minutes (January 2018), Josh Sotos seconded. All in favor 4:0.
5. Discussion of body worn camera policy. Chief Chapin presented revised body worn camera policy. Committee provided feedback on policy. Bill Muehl moved to accept the new body worn camera policy with revisions as discussed. Josh Sotos seconded. Motion discussed. Committee decided to table the motion. Trustee Borisy-Rudin moved to recommend that the finalized policy be presented to the Board along with the proposal for the body worn camera purchase. Bill Muehl seconded. All in favor 4:0.
6. Body worn camera purchase recommendation. Chief Chapin recommends purchase of 2 or 3 L3 Mobile-Vision body worn cameras, which will be configured to work with our in-car cameras, and can be configured to be triggered when the in-car cameras are triggered. Cost for 3 cameras with trigger boxes and extended warranty would be \$3,522.00. Each camera costs \$675, each trigger box costs \$150, and each extended warranty costs \$349. Chief Chapin asked committee for feedback on whether to purchase the warranty. L3 BWCs are still in beta testing.
7. Discussion of Department access control and video system. Chief Chapin recommends purchase of the Capital Fire and Security system at a cost of \$10,520 for access control and \$13,556 for security cameras, for a total cost of \$24,076. Capital Fire and Security would also provide interoperability between UWPD and SHPD and would include 11 cameras in various locations inside and outside the department. The access control system would replace our current system and addition access control to two additional doors. Jim Rogers moved to recommend purchase of the Capital Fire and Security system. Josh Sotos seconded. 4:0.
8. Tabled discussion of ordinance to allow PD to dispose of unclaimed property.
9. Update on Police activity. Chief Chapin emphasized that all of the cars in the Village that have been recently stolen had their keys in the car. Chief Chapin also discussed incident at Shorewood Hills Elementary School. Chief Chapin also discussed how MMSD's focus on

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having all students entering through main entrance will change traffic flow, putting more flow and backup on Shorewood Boulevard. PD still involved with death investigation of heroin overdose that occurred in Village. Chief Chapin highlighted trainings attended by Officers.

10. Chief Chapin reported on hiring, which is in final stages, just waiting for results of psychological evaluation.
11. Update on EMS/Fire activity tabled.
12. Review of Committee's function & purpose.
13. Next meeting 7 pm, April 2, 2018. Agenda items: ordinance for disposal of unclaimed property, update on Police activity; update on EMS/Fire activity; final update on part-time officer hiring process; anything else that Chief Chapin considers appropriate.

Meeting adjourned 9:38 pm.

Submitted by Trustee Felice F. Borisy-Rudin