



Police, Fire and EMS Commission

February 23, 2021

**1011 Municipal Center Drive
(This meeting was held via video conference)**

MINUTES

Call to order:

Meeting was called to order at 4:30pm by Commission Chairman Ryan Mortland.

Roll call (conducted by Chief Cavins):

(Members present established a quorum via Zoom videoconference)

Chair

Alderman Ryan Mortland (P)

Ward 1 Members

Martin Willman (P)

Don Sanders (P)

Ward 4 Members

Ron Jaudes (P)

James Conrad (P)

Ward 2 Members

Susan Crandall (P)

Pete Eggebrecht (A)

At-Large

Dave Gordan (P)

Lloyd "Jack" Vasquez (P)

Ward 3 Members

Kelly Kyriakos (P)

Dan Schoenekase (P)

Others Present

Chief of Police James Cavins

Fire Marshal Dave Phipps

TCPD Admin Police Clerk Laurie Hangge (Secretary of the Commission)

Lieutenant John Flanagan

Lieutenant Tom Walker

Captain Mike DeFoe

West County EMS & Fire Chief Jeff Sadtler

Lieutenant Dan Wilkey

Approval of Minutes- Meeting of September 29, 2020 and January 26, 2021

September 29, 2020: A motion was introduced by Commissioner Vasquez and seconded by Commissioner Sanders to approve the minutes. Motion passed unanimously.

January 26, 2021: A motion was introduced by Commissioner Sanders and seconded by Commissioner Jaudes to approve the minutes. Motion passed unanimously.

New Business

A. Chair report

- A new restaurant and wine bar are coming to Town Square. Projected opening is late summer 2021.
- Chairman Mortland informed the Commissioners that the Fire & EMS Task Force determined the maintenance costs for the current T&C fire house is twice as much as the two other West County fire houses. The next meeting of the Fire & EMS Task Force is in March 10th and April 15th.

B. Fire Chief's Report

1. West County EMS & Fire ordered a new Ladder truck this past July that will go to station 1. The heavy rescue truck will move to Station 2.
2. West County EMS & Fire has initiated a Captain promotional process.

B. Police Chief's Report

1. Erin O'Bryan has successfully passed all pre-employment testing requirements. She will take the oath of office on March 15th.
2. Load Bearing Vests have been ordered and should arrive within the next 2 months.
3. BOA approved the first reading of the Police Department's main floor renovations. Second reading is March 8, 2021.
4. Chairman Mortland requested Chief Cavins explain the benefits to the police department should a new firehouse be constructed on the West end of the City; discussion followed. It should be noted that these same benefits had been previously presented and discussed with the Task Force.

D. Fire Marshal's Report

1. Annual Fire Inspections are done on every commercial building in Town and Country, approximately 394, plus 28 liquor license inspections prior to the approval of a liquor/business license.

E. Open Agenda

Next meeting is scheduled for March 23, 2021 via Zoom.

Adjournment

A motion to adjourn was made by Commission Vasquez with a second by Commissioner Willman at 5:15pm. Motion passed unanimously.