

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY NOVEMBER 9, 2022
TIME: 10:00 AM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Gretzinger calls the meeting to order at 10:00 A.M.

ROLL CALL

Members Present: Gretzinger, Black & Lukas
Members Absent: Miller
Others Present: Stephanie Statezny, Jeannie Fannin

APPROVAL OF AGENDA

Motion by Lukas, second by Black to approve the agenda as presented. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM THE EMERGENCY MANAGEMENT OCTOBER 19, 2022 MEETING

Motion by Black, second by Lukas to approve the Emergency Management October 19, 2022 meeting minutes. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

No Comment

DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. Private Drive Naming: Statezny explains that this was resolved as a public hearing was held and no township came forward with any concern of the ordinance, also it was not changed from the last ordinance all that was added was a number of residences that would require a private drive. Jeannie agrees that having private drives named will help for better location of residences for emergency services and it will even help her office as they sometimes have difficulty finding addresses.
- b. Job Description Update: Statezny presents job description with proposed changes. Departments were asked to update job descriptions for the Carlson-Dettmann wage study. Black expresses that the Emergency Gov't and 911 committee should be listed on the description. Gretzinger would like to add that the director will also serve on the Broadband Committee. Lukas and Gretzinger agree that a Highschool Diploma or equivalent and 18 years or older should be added. Gretzinger recommends that Statezny reach out to the Sheriff to see if he may have anything to add to description. Motion by Black, second by Lukas to approve Job Description along with any additions the Sheriff may have and send to and Clerk as requested. All present voting (AYE). Motion carried.
- c. Safety Gear (uniform/boot allowance): Statezny explains the position needs safety gear such as boots and safety jacket etc., would like to know how/what account to order from. Statezny questions if it should be a reimbursable cost allowance or if it comes out of a specific line item. Statezny expresses she would like to get a pair of boots and a Safety jacket to have in the Truck ready. The committee agrees that the equipment should be ordered to ensure the job being done properly and safely. Lukas questions if there is a miscellaneous line item in her budget.
Motion by Black, second by Lukas to approve Statezny to order boots and safety gear from the budget. All present voting (AYE). Motion carried.

DISPATCH ADMINISTRATOR UPDATES (BRADLEY)

None

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FUTURE AGENDA ITEMS

ADJORNMENT:

Motion by Black, second by Lukas to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:48 A.M.