

POLICE AND FIRE COMMISSION MEETING

Tuesday, August 16th, 2022

12:00 noon

Present: Mr. Whitrock, Mr. Giese, and Mr. Fochs

Others: Mr. Fox, Mr. Deaver, Mr. Ault, Mr. Davies, Mr. Noel, Mr. Howard, and Mr. Luchini

- 1) Mr. Whitrock called the meeting to order, all members present with the exception of Mr. Groeschel and Ms. Scheifelbein, who were excused.
- 2) MINUTES
Mr. Giese motioned, duly seconded by Mr. Fochs to approve the minutes of the meeting of July 19th, 2022. The motion carried.
- 3) PERSONS WISHING TO ADDRESS THE COMMISSION
Fire Chief Mark Deaver introduced newly hired Deputy Fire Chief Trevor Howard.
- 4) CORRESPONDENCE
Chief Ryan Fox showed a handmade check a young member of the community had made to represent his donation to the K9 fund.
- 5) VOUCHERS
Mr. Giese motioned to approve vouchers, duly seconded by Mr. Fochs.
- 6) REPORT FROM POLICE CHIEF – see attached.

7) SUCH OTHER BUSINESS AS AUTHORIZED BY LAW

Chief Fox gave a presentation of ALPR Camera Program. Mr. Fochs motioned to recommend for approval to the Village Board, seconded by Mr. Giese.

8) Mr. Fochs moved to adjourn, Mr. Giese seconded.

Sharalee Simkins

Sharalee Simkins, Police & Fire Commission Secretary