

DEC. 1, 2015

LAW ENFORCEMENT COMMITTEE MEETING

1. 6PM Call to order Present: Chairman Johnston & Trustee Ebner
Also present: Adm. Heinig, Lt. Collins, & Chief McHugh
Excused: Trustee Olson
2. Motion Ebner, 2nd Johnston to approve the 11-3-15 minutes. Carried unan.
3. Public Comment None
4. Present Monthly Activity See Attached Summary Sheets
5. Monthly Claims See Attached Summary Sheet
6. Municipal Court Update No Meeting
7. Police Commission Update Interviews for Eligibility List are 12-7-15
8. Possible Action on purchase of squad cars. Quote of \$32242 for a Ford P.I. All wheel drive from Ewald Ford. Motion Ebner, 2nd Johnston to approve the purchase of two (2) 2016 Ford P.I. suvs. Motion carried unan.
9. Possible action on outfitting new squads. Motion Ebner, 2nd Johnston to table until Jan. 2016 LEC. Motion carried unan.
10. Possible action on squad video camera purchase. Quote of \$12505 for two Digital-Ally squad video cameras, and a charging station for a total of \$12505.00.. Motion Ebner, 2nd Johnston to approve the purchase. Carried unan.
11. Possible action on purchase of 2 Stalker radar units, quote of \$5177.20. Motion Ebner, 2nd Johnston to approve the purchase. Carried unan.
12. Possible action on purchase of Motorola hand-held portable radios. Quote for 8 hand-held Motorola portable radios \$1025 each. Motion Ebner, 2nd Johnston to approve the purchase of 8 portable radios for a total of \$8200.00. Carried unan.
13. 6:24PM Motion Ebner, 2nd Johnston to adjourn. Carried unan.

Minutes by,

Michael A. McHugh
Chief of Police