



Public Safety Committee Minutes
February 10, 2014, 5:00 p.m.

Minutes of a regular meeting of the Public Safety Committee of the City of O'Fallon, held in the Mayor's Conference Room, City Hall, 255 S. Lincoln, O'Fallon, Illinois, February 10, 2014. Call to order 5:00 p.m.

ROLL CALL:

Members Present: Hagarty, Hursey, Roach, Cardona
Members Not Present:
Staff Liaison: Chief Van Hook - OPD, Chief Saunders - OFD
Other Aldermen Present Albrecht, Bennett, Gerrish, Holden, McCoskey, Meile, True
Other Persons Present Walter Denton, City Adm.; Pam Funk, Asst. City Adm.;
Captain Mark Berry, OPD; Charles Pitts; Misty McDonald,
OPD;
Media Persons Present: Georgia Hillyer

Chairman Hagarty declared a quorum present and requested a Motion to approve the Minutes of November 11, 2013, Alderman Roach made a Motion to accept the minutes of November 11, 2013 as presented and Alderman Hursey seconded the Motion. All Ayes.

Old Business

None

New Business

St. Clair County Antenna Agreement – The agreement is to place a microwave antenna on top of the tower on Seven Hills Road. It is crucial for St. Clair County to have the antenna so that information can be shared over seven county radios from Missouri to Illinois. O'Fallon Police Department will benefit from the placement of the antenna by being able to use the antenna with no charge to the department.

Action: Vote to send to Council

Motion: A motion was made by Chief Van Hook to send the agreement to City Council for approval and Alderman Hursey seconded the motion. All ayes.

Disposition: Closed

McGrath Consulting Group Audits for EMS & OPD – McGrath Consulting has been performing audits for Police Departments, EMS Departments and Fire Departments. They performed the audit for O'Fallon Fire Department and Chief Saunders was pleased with the information that was provided to him after the audit. They will look at industry standards, perform manpower studies, suggests fleet rotations and other analysis. It has been over 20 years that an audit has been performed in EMS. The hopes are that it

will bring continuity to the Fire, EMS and Police Departments. Cost is \$28,000 to be split between EMS and Police department. Alderman McCoskey suggested that the study show the cost per resident on any changes that may be suggested from the study and to include comparable departments within the state of Illinois.

Action: Vote to send to Council

Motion: A motion was made by Alderman Roach to approve the audits for McGrath Consulting Group and Alderman Hursey seconded the motion. All ayes.

Disposition: Closed

Chairman Hagarty asked if anyone had any other New Business not on the Agenda, hearing no New Business, Chairman Hagarty called for a Motion to adjourn. A Motion to adjourn was made by Alderman Hursey and Alderman Cardona seconded the Motion. All ayes.

Meeting Adjourned:	5:42 p.m.
Next PS Meeting:	March 10, 2014, 5:00 p.m.
Minutes Taken By:	Misty McDonald