

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Thursday July 6th, 2023

LOCATION: Owen City Hall, **TIME:** 6:00 pm

CITY OFFICIALS:

OWEN: Pam Jaffke and Bob Wilczek. Absent – Joan Jalling

WITHEE: Everett Lindgren, Randy Shelton, and Gary Gehrke

ATTENDANCE LIST: Clerk Tracy Rau, Chief Fehlman, Officer Haugstad, and Cindy Cardinal/Enterprise Sentinel

The meeting called to order at 6:00pm by Chair Jaffke.

Public Comment: None.

Approve Minutes from 6/6/23: Gehrke/Wilczek motion to approve the minutes from 6/6/23. Motion carried.

Monthly Call Report: Last six months call report, compared to all of last years. Anything highlighted in blue is either matched or currently higher than last year. With busy days some incidents that assisted with might not have been added into the RMS Computer System. CAD (Computer Aid Dispatch) notes get emailed at the end of the day from dispatch. Lindgren/Gehrke motion to accept the monthly call report. Motion carried.

Quarterly Meetings: Wilczek mentioned how last month's meeting was ten minutes. Should they continue to meet monthly or just go to quarterly and if needed request a special meeting? Wilczek/Shelton motion to go to quarterly meetings with the ability to call a meeting if necessary. Motion carried.

Equipment/K9 Update: AC Charge Compressor work done on Jake's vehicle, keeping Jimi cool. Exon will have a proposal put together for a Fleet 3 System, which is a dash camera that will link to the current body cameras and is a license plate reader. The current dash cameras were pieced together from early 2000. With how much traffic stops, rely on the videos for court dates. Affordable pricing compared to other systems. Once discussed and a decision is made it can be budgeted for next year, would only need one dash camera. Lindgren/Wilczek motion to approve the equipment/K9 update. Motion carried.

Chief Contract: Postponed.

Finance Report: On track, the most noticeable is the fuel. Wilczek/Gehrke motion to approve the finance report. Motion carried.

Accounts Payables/Disbursements: Gehrke/Wilczek motion to approve the accounts payables/disbursements. Motion carried.

Suggested Items for Future Agenda: Contract, Ordinance, Budget

Lindgren motion to adjourn. The meeting was adjourned at 6:42pm.

Next meeting: October 3rd, 2023, at 6:00pm

Submitted by: Jessi Stolfi Deputy Clerk