

**Public Safety Committee
Meeting Minutes
April 26, 2022**

Members Present: Alderwoman Janet Stack
Alderwoman Jennifer Warren
Alderman Chris Farrar

Other Present: James Whiteford, Fire Chief
Mike Fillback, Director of Police Department
Jeanne Wojcieszak, Director of Finance
Anna Roseman, Fire Department
Charles Bolinger, Intelligencer

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:30 p.m. in the Council Chambers, 118 Hillsboro Avenue, with a quorum present: Alderwoman Janet Stack, Alderman Chris Farrar and Alderwoman Jennifer Warren.

Public Comment: None

Approval of Minutes:

- Motion by Alderwoman Stack, second by Alderwoman Warren to approve minutes from the Public Safety Committee meeting held Tuesday, March 8, 2022. Motion carried, Stack and Warren voted aye and Farrar abstained.

Fire Department:

Informational Item(s):

- New Unit 1320 Pumper Fire Truck Demonstration
The Edwardsville Fire Department (EFD) brought the new Rosenbauer Pumper Fire Truck Unit 1320 for the Public Safety Committee to view.

Police Department:

Action Item(s):

- Approval of a Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 - *In Reference to: Intergovernmental Police Service Assistance Agreement (School Resource Officer Program)*
This is an intergovernmental agreement between the Edwardsville Police Department (EPD) and the Edwardsville School District #7. It outlines the responsibilities and the cost for each party. This year there will be four (4) School Resource Officers (SRO) instead of five (5).

Motion by Alderwoman Stack, second by Alderwoman Warren for an Approval of a Memorandum of Understanding between the City of Edwardsville and Edwardsville Community Unit School District #7 - *In Reference to: Intergovernmental Police Service Assistance Agreement (School Resource Officer Program)*. Motion carried, Stack, Farrar and Warren voted aye.

Fire Department:

Informational Item(s):

- Update on the Fire Academy
Two (2) new hires, Firefighter Blackwell and Firefighter Thoe, just completed the fire academy. They both did very well and one of them won an award for being the most improved. They have two (2) additional weeks of training.

Old Business:

Discussion Item(s):

- Ferrellgas Propane Tanks at 210 1st Avenue, Update
Office of the State Fire Marshal (OSFM) completed a re-inspection at 210 1st Avenue and cleared all issues except for one. The City inspects for property maintenance, fire egress and other issues but the propane tanks are inspected by the OSFM.
- Amazon Update
OSHA just release their report today at 3:00 p.m. They did not find any violations that warranted a financial fine but they did make some recommendations. The property owner, not Amazon, has submitted applications for rebuilding.

New Business: NONE

The next regular scheduled meeting of the Public Safety Committee is tentatively set for Tuesday, May 10, 2022, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Stack, second by Alderman Farrar. With no further business at hand the meeting was adjourned at 6:11 p.m. Motion carried, Stack, Farrar and Warren voted aye.



Janet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

Approved Signature: /s/ Janet Stack, by staff liaison

Approved Date: 5/10/2022