Munster Board of Safety Meeting Thursday, March 3, 2022

**7:00 a.m.**

**Agenda**

Join Zoom Meeting

https://us02web.zoom .us/j/88647397218 Meeting ID: 886 4739 7218

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CALL TO ORDER ROLL CALL

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

Open to the Public - 2 minutes maximum per person or 5 minutes for a group spokesperson. Please keep comments civil and constructive to Public Policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Open to the Public Session. All speakers will be timed by the Chair. This portion of the meeting shall not exceed 10 minutes.

1. CONSENT AGENDA
	1. Minutes of November 18, 2021 & December 2, 2021 Meetings

B. Fire Department Monthly Activity Reports for November & December 2021,January 2022

C. Fire Department Disbursement Reports for November & December 2021,January 2022

1. Police Department Monthly Activity Reports for November & December 2021,January 2022
2. Police Department Disbursement Reports for November & December 2021,January 2022 Ill. ITEMS FOR ACTION & DISCUSSION

A. Superior Monthly Reports for November & December 2021,January 2022

1. FIRE CHIEF'S REPORT
	1. Promotions
2. POLICE CHIEF'S REPORT
	1. Tow Service Provider List
	2. Suspension of Emergency Hiring List
3. OLD BUSINESS
4. NEW BUSINESS
5. BOARD'S COMMENTS
6. ADJOURNMENT

**Munster Board of Safety Meeting Minutes**

**Thursday, November 18, 2021**

**5:00 p.m.**

**Munster Town Hall Main Meeting Room & Zoom**

This meeting was held in person at the Munster Town Hall and via Zoom. I. Call to Order

The meeting was called to order by Dr. Lorin Brown at 5:06 p.m. Other members present: Jerry Baffa, Mike Clark (via Zoom), Dr. Robert Dershewitz and Linda Dunn.

Others present: Chief of Police Stephen Scheckel, Lieutenant Dan Broelmann, Lieutenant Daymon Johnston (via Zoom), Lieutenant John Peirick, Fire Chief Mark Hajduk, Deputy Fire

Chief Dave Strbjak, Town Council Member Chuck Gardiner, Administrative Assistant to the Chief of Police Nancy Nadratowski,Town Attorney David Westland, Clerk Treasurer Wendy Mis, Clerk Treasurer Personnel Patricia Abbott. Superior Ambulance Personnel Jeff Collins, David Faber, Jan Cox, and Tristan Deford.

Pledge of Allegiance

Public Comment: There were no comments from the public. II. Consent Agenda

1. Minutes of October 7, 2021 Regular Meeting
2. Fire Department Monthly Activity Reports for September & October

C. Fire Department Disbursement Reports for September & October

1. Police Department Monthly Activity Reports for September & October
2. Police Department Disbursement Reports for September & October

Ms. Dunn inquired of the $76,000.00 of structural costs listed on the monthly Fire Department Activity Reports. Chief Hajduk explained they were from a vehicle crashing into Butterfingers and a garage fire on Hawthorne, which was a total loss.

Mr. Baffa motioned to accept the Consent Agenda items. Ms. Dunn seconded the motion. All members present voted aye by roll call vote, motion approved 5-0.

Ill. Items for Action & Discussion

A. Superior Monthly Reports for September & October

Mr. Baffa and Ms. Dunn met with Superior Ambulance personnel prior to the meeting. They had a few questions, which were answered adequately. Things are in good shape. Mr. Collins provided a chart showing the number of calls from January thru October and the average time to the patient's side. The numbers are consistent.

Ms. Dunn motioned to accept the monthly Superior Reports. Mr. Baffa seconded the motion. All members present voted aye by roll call vote, motion approved 5-0.

1. Fire Chief's Report

A. Information on New Fire Apparatus

Chief Hajduk said they collaborated with the town Council to replace a 1996 apparatus. The new piece will be an arial and pumper. It is a seventy-five (75) foot stick engine and arial truck. It will take approximately eighteen (18) months to manufacture. The department was offered

$20,000.00 as trade-in for the 1996 truck. The Town Council will need to decide on whether we should accept the trade-in or donate it to another department. Chief Hajduk will email the final specifications to the Board after Monday's meeting. Councilman Gardiner stated the apparatus is being funded by the ARP-American Recovery Plan.

The Fire Department received the Rotary Grant for the purchase of smoke detectors, installation, and inspection. Information on the program will be sent out over social media and in the News You Can Use in the water bills. Installation and inspections will begin in January.

1. Police Chief's Report

Chief Scheckel informed the Board that starting the day after Thanksgiving the Police Department will resume their holiday patrols, putting more officers in the shopping corridors. This year's Shop with A Cop will be held in December at Meijer's in Highland.

There were two (2) separate robberies, which started off as shoplifting and became physical. Both subjects have been identified. One is in custody and the other the Detective Bureau is looking for.

1. Old Business

A. Superior Ambulance Agreement

All the Board members were previously given a copy of the agreement for review. All comments were directed to Mr. Westland which were discussed, none resulting in the contract not being forwarded to the Town Council for review and approval.

Mr. Clark motioned to accept and recommend the contract, with recommended amendments, to the Town Council. Dr. Dershewitz seconded the motion. All members present voted aye by roll call vote, motion approved 5-0.

1. New Business

There was no new business.

1. Board's Comments

Mr. Baffa wished everyone present a Happy Thanksgiving. Dr. Dershewitz congratulated Chief Scheckel on his recent DARE Indiana award.

The next Board of Safety meeting will be at 7 a.m. on Thursday, December 2, 2021.

1. Ad journment

Mr. Baffa motioned to adjourn the meeting. Mr. Clark seconded the motion. All members present voted aye, motion approved 5-0. Meeting was adjourned at 5:47 p.m.

Lorin M. Brown, M.D., Chairman

**Munster Board of Safety Meeting Minutes**

**Thursday, December 2, 2021**

**7:00 a.m.**

**Munster Town Hall Main Meeting Room & Zoom**

This meeting was held in person at the Munster Town Hall and via Zoom. I. Call to Order

The meeting was called to order by Dr. Lorin Brown at 7:03 a.m. Other members present: Jerry Baffa, Dr. Robert Dershewitz and Linda Dunn.

Others present: Chief of Police Stephen Scheckel, Lieutenants Dan Broelmann and Daymon Johnston (via Zoom), Fire Chief Mark Hajduk, Town Council Member Chuck Gardiner (via Zoom), Administrative Assistant to the Chief of Police Nancy Nadratowski, Clerk Treasurer Wendy Mis, and Clerk Treasurer Personnel Patricia Abbott.

Pledge of Allegiance

Public Comment: There were no comments from the public. II. Fire Chief's R eport

Chief Hajduk informed the Board they participated in the Toys for Tots program and received an overwhelming response. They also purchased gifts for the DCS Angel Tree program. There was a small garage fire on Oakwood.

Ill. Police Ch ief s Repo rt

Chief Scheckel said the Department came in 4th, nationally overall, for our National Night Out event, in our population group. He is very proud ofthe attention the event receives.

We have had a couple of burglaries down south and have flooded the area with extra patrols. Dyer had a couple which might be related. Also had a report of a robbery at North-side Marathon where the victim was hit with a pistol. The department has started the holiday patrols in the business districts. These overtime details are paid for from the department's annual operating budget.

As the Board is aware of, interviews for the Emergency Hiring Process have been completed. The applicants' rankings are attached and require the Board's certification.

Mr. Baffa motioned to accept the Police Department's Emergency Hiring Eligibility Register. Ms. Dunn seconded the motion. All members present voted aye by roll call vote, motion approved 4-0.

1. Old Business

There was no old business.

1. New Business

There was no new business.

1. Board's Comments

Mr. Baffa asked how many firefighters does the department have? Chief Hajduk replied forty­ one (41} though we are allotted sixty (60}. Due to COVID there was no class this year. The Indiana Fire Chief's Association is thinking of scheduling their own classes though the department will have to pay it.

Dr. Dershewitz asked how the smoke alarm program was going? Chief Hajduk said the application was completed and they will start installs in January.

There will not be a meeting in January unless it is needed. The next meeting will be Thursday, February 17, 2022.

1. Adjournment

Mr. Baffa motioned to adjourn the meeting. Mr. Dershewitz seconded the motion. All members present voted aye, motion approved 4-0. Meeting was adjourned at 7:16 a.m.

Lorin M. Brown, M.D., Chairman