

PUBLIC PROTECTION AND SAFETY COMMITTEE

MINUTES

DATE: Wednesday, December 15, 2010

TIME: 5:00 p.m.

PLACE: Lower Level Training Room, City Hall

MEMBERS PRESENT: Alderpersons Kittelson, Montemayor, Sampson, Dekker and Heidemann

GUEST PRESENT: Alderperson Bowers

Call to order – The sixteenth meeting of the 2010-11 Public Protection & Safety Committee
The meeting was called to order at 5:00 p.m. by Chairperson Kittelson.

The Pledge of Allegiance was recited.

Approval of the minutes of the Public Protection and Safety Committee meeting from November 24, 2010. Alderperson Montemayor moved to approve. Seconded by Alderperson Sampson. All aye – motion passed.

1. **R. O. No. 316-10-11 (17-22)** submitting the report of the Building Inspection Department for the month of October 2010. This was discussed with Item 4, R. O. No. 320-10-11 (17-54) below. Alderperson Montemayor moved to approve. Seconded by Alderperson Sampson. All aye – motion passed.
4. **R. O. No. 320-10-11 (17-54)** submitting the report of the Building Inspection Department for the month of November 2010. This was discussed with Item 1, R. O. No. 316-10-11 (17-22) above. Motion to approve passed unanimously.
2. **R. O. No. 318-10-11 (17-42)** from Fire Chief Hermann regarding an update on the recent Pierce rescue pumper acquisition. The Chief noted that the process has come to a completion. The department ended up selling three vehicles because of this purchase. Alderperson Montemayor moved to accept and file. Seconded by Alderperson Sampson. All aye – motion passed.
3. **R. O. No. 319-10-11 (17-43)** by the Fire Chief submitting the Third Quarter 2010 EMS Quality Assurance and Quality Improvement Report (July 1, 2010 – September 30, 2010.) Deputy Chief Charles Butler provided an overview of the process, including a financial audit, random checks conducted independent of the audit, run numbers, response times, medical quality assurance, and the transition to the new billing agency. Alderperson Montemayor moved to accept and file. Seconded by Alderperson Dekker. All aye – motion passed.
5. Discussion and possible action on the long range reorganization plan of the Sheboygan Fire Department. Alderperson Kittelson advised that the Strategic Fiscal Planning Committee will be coming forward with a strategic fiscal plan and looking in depth at each department in the City. Chief Hermann indicated he believes everything begins by

deciding what level of service this committee and the council want from the fire department. The Chief reviewed changes over the past year. Alderperson Sampson indicated that there needs to be input from the fire department. Alderperson Heidemann questioned whether the responsibility for looking into the fire department reorganization lies with the Strategic Fiscal Planning Committee or the Public Protection & Safety Committee. Finance Director Amodeo spoke about the business process reengineering approach and administrative flows. An independent third party may be required if the City can afford to do this. Discussion regarding areas of responsibility and levels of service continued. Alderperson Sampson questioned the number and type of fire department ambulance transports. Chief Hermann and DC Butler referred to the quarterly report. DC Butler will include a breakdown of transports in the next quarterly report.

6. **R. O. No. 317-10-11 (17-26)** from Nicole Johnson, of the State of Wisconsin Department of Corrections, filing an appeal to the Sex Offender Residency restrictions on behalf of Christy Groh. Captain Veaser of the Sheboygan Police Department informed the committee that Christy Groh is currently an inmate at the Racine Correctional Institution. This appeal is for Mr. Groh to be placed at a TLP. Alderperson Montemayor moved to place at the TLP. Seconded by Alderperson Dekker. All aye – motion passed.

ADJOURNMENT: The meeting was adjourned at 5:57 p.m.

JEAN KITTELSON – CHAIRMAN

MARILYN MONTEMAYOR – VICE CHAIRMAN

JK:lmh