

**Village of Spring Valley
Emergency Services Committee
October 4, 2018**

Call to Order: Chairperson Huepfel called the meeting to order at 6:30 p.m. at the Village Hall.

Members Present: Huepfel, Falde

Members Absent: Vorlicek

Others present: Clerk Emerson, Chief DuBois

Approval of Agenda: Motion (Falde/Huepfel) to approve the agenda. Carried

1. **Staffing** – Both PT officers have left for FT positions, one new PT trainee has started. Chief would like to start looking for FT deputy. This will be considered for the 2019 budget.
2. **Phone service** will be switched from Verizon to AT&T
3. **2018 budget** looks good, on target to put away for squad outlay
4. **2019 budget:** squad is in future year's budget, will not be in 2019. Chief will check into cost of a different speed trailer, perhaps sharing with Elmwood. Funding for office furniture, paint, and carpet for the police station will be put away over the course of a few years; this can be put on the budget as an outlay item.
5. **Dam Days** went well, no problems or complaints.

Motion (Falde/Huepfel) to adjourn. Carried

Respectfully submitted _____