

**Village of Spring Valley
Emergency Services Committee
December 18, 2018**

Call to Order: Chairperson Huepfel called the meeting to order at 5:45 p.m. at the Village Hall.

Members Present: Huepfel, Falde, Vorlicek

Members Absent:

Others present: Clerk Emerson, Chief DuBois

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

1. **Staffing** – four applications have been received, closes 12/21/18. Initial interviews will be with ES, then final board before hiring is done.
2. **Updates** to PD were discussed, will depend on budget in 2019.
3. AED replacement yes. Trade-in was discussed. Will not trade for minimal amount. If we can't get a good amount on trade the old unit will be used in the village hall. Authorized to purchase one unit from Cintas for \$1595.00
4. Speed trailer will wait – revisit later in the year.
5. Chief's Conference approved for attendance in February 2019
6. Jaeger restitution could go toward squad outlay since the theft was from the Police Department.

Motion (Huepfel/Falde) to adjourn. Carried

Respectfully submitted _____