Village of Spring Valley Emergency Services Committee minutes July 10, 2024

Call to Order: Jorgenson called the meeting to order at 6:00 p.m. at the Village Hall.

Members Present: Jorgenson, Huepfel, P. Koch

Members Absent:

Others present: Administrator Emerson, Officer Lilly

Approval of Agenda: Motion (Huepfel/P. Koch) to approve agenda. Carried

Agenda items

1. Storm Siren Maintenance was discussed. Cost of an annual plan and what is covered under that plan will be considered for 2025, Emerson will look at a 1 year agreement for this year then check and length of a contract for 2025 and beyond.

- 2. 1 3 5-year plan was reviewed. Chief of Police was added in 2024, 9mm was purchased, PT officer was hired, squad has been purchased. Keep updating the plans and include years, not just 1 3 5.
- 3. Storm shelter for Village residents was discussed. The Village office building is a designated storm/tornado shelter but only during open hours which is 8:00 a.m. 4:30 p.m. Monday Friday. Whose responsibility, location, liability all need to be considered. Committee will think on this one and discuss at a future meeting.
- 4. Mutual Aid Agreement with Ellsworth can be drawn up and needs an Indemnification Clause.
- 5. General updates: Pre-emptive phone call to distributor re: Crystal purchasing from Cenex, is she in arrears? Emerson contact Attorney Helgeson to draw up an agreement between SVPD, and ES/Fire service when Dulcie goes out on a call during scheduled work hours, add to next agenda. Are all of our trailers occupied by the owners or are some being rented? Is this allowed in our ordinance? The Training Standards Audit was conducted and passed. Gold award received from LexiPol. Dulcie's schedule will change to cover Saturday event. Rifle was upgraded.

Motion (Huepfel/P. Koch) to adjourn 6:341p.m. Carried.

Respectfully submitted Luann Emerson, Administrator