

**Village of Spring Valley
Emergency Services Committee minutes
October 4 2019**

Call to Order: Chairperson Huepfel called the meeting to order at 8:12 a.m. at the Village Hall.

Members Present: Huepfel, Jacobson, Vorlicek

Members Absent:

Others present: Clerk Emerson, Chief Verges

Approval of Agenda: Motion (Jacobson/Vorlicek) to approve the agenda. Carried

1. Officer Bryan has resigned for a position with the DNR. A posting will be placed for a new officer on WILENET, no newspapers. Emerson will check with Elmwood to see if they are interested in "purchasing" police time from Spring Valley or combining a position between the two municipalities.
2. Pierce County has several used squads for sale, low miles, 4-5 years old, \$4500-\$5000 range. There is currently \$13,764 in the outlay account for a squad. Chief Verges will check them out. Chief has also been put on a list for a vehicle grant. Old squad can go to PW as their vehicles are old and in need of replacement.
3. Projected under-budget balance for 2019 is \$18,000. Verges will go ahead with first two phases of CJIS compliance needs.
4. 2020 budget: Verges look into Lexpol annual updates, adding cameras to village buildings, squad decision needs to be made, include phase 3 of CJIS compliance.

Motion (Jacobson/Huepfel) to adjourn 8:55 a.m. Carried

Respectfully submitted _____