



PUBLIC SAFETY COMMITTEE

AGENDA

February 26, 2019

4:30 pm

Lake Elmo City Hall

1. Call meeting to order
2. Approve minutes from: May 22, 2018 meeting.
3. Introduction of new committee member, John Ehret
4. Fire Department updates from Chief Greg Malmquist
  - a. Year End Report, (attached)
  - b. Rescue/Engine build
  - c. Tender replacement
  - d. SCBA replacement
5. Staffing
  - a. Discuss turnover of Part Time Firefighter's and how to stabilize for future?
  - b. Recruitment and Retention of Paid on Call Firefighters, specific to Lake Elmo.
6. Old Business/Action Items
7. New Business
8. Next meeting, TBD
9. Adjourn



PUBLIC SAFETY COMMITTEE  
MINUTES  
May 22, 2018

In Attendance: Dave Moore, Lisa McGinn, Cullen Case, Katrina Beckstrom and Andrew Masterman

Not Present:

Others present: City Administrator Kristina Handt, Sgt. Larry Osterman and Fire Chief Greg Malmquist

1. *Call meeting to order*  
3:30 PM

2. *Approve minutes from: April 24, 2018 meeting.*  
Motion Cullen Case, Second Lisa McGinn, Approved 5-0

3. *Sheriffs Department updates from Sgt. Larry Osterman*  
Sgt. Osterman provided an overview of the duties of the Deputies assigned to Lake Elmo and how they preform these duties. Topics covered were paperwork and data uploading, bodycams, backup coverage/additional assistance/Mutual Aid, In-Service training, joint training with Fire Department and EMS. Committee members asked questions related to shift coverage, parking and narrow roadways, current construction projects and access for responders. Current concerns were discussed and sgt. Osterman spoke about thefts from construction sites and thefts of delivered packages to residents.

4. *Review of Fire Department CIP recommendations for 2019 – 2023*  
Chief Malmquist presented the Fire Department CIP recommendations for 2019-2023. These included the following:

2019 – Replacement of 1987 Tender	\$425,000
2019 – Replacement of Self Contained Breathing Apparatus	\$245,500
2021 – Replacment of 2001 Brush Truck	\$60,000
2022 – Replacement of 1997 Engine	\$580,000
2022 – Replacment Firefighter Turnout Gear	\$60,000

Committee had discussion on each item and the following topics, possible further reduction of fleet, alternate funding options such as grants and

revenue from Lake Elmo Park Reserve, staffing/response options to reduce costs,

Chief Malmquist updated on the new ISO rating, effective July 2018, that was obtained by a joint effort of Public Works and Fire Department. We were able to reduce our rating from a 6/9 to a 5 throughout Lake Elmo. This has the potential to save homeowners approximately \$250 on the annual insurance premium of a \$350,000 home, if their insurance carrier uses ISO.

Adminsitrator Handt updated on the future fire station.

Motion: "Move CIP recommendations forward as is".

Motion Cullen Case, Second Lisa McGinn, Approved 5-0

5. *Old Business/Action Items*

Chief Malmquist updated on status of Rescue/Engine purchase. The FD Truck Committee will be revisiting at a meeting, Wednesday May 30<sup>th</sup> at Fire Station. Also advised on \$2,000 grant received for equipment purchase and application to DNR for grant funding.

Committee inquired as to status of inspection program. Chief Malmquist explained by training and utilizing part time Firefighters doing data entry and follow up annual inspections we are in the process of gearing up the program.

Safe Haven update. Advised on several very impactful inspections already.

6. *New Business*

None

7. *Next meeting*

TBD

8. *Adjourn – 4:53*

Motion Lisa McGinn, Second Cullen Case, Approved 5-0