



Village of South Jacksonville
Public Protection Committee
 Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Monday, September 14, 2015
7:15 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair John Gotschall called the meeting to order at 7:20 p.m.	Noted
Roll Call	<p>Present: Chair John Gotschall, Trustees: Kem Wilson, Stacy Pinkerton, Mike Elliott, Steve Waltrip and Paula Belobrajdic-Stewart.</p> <p>Also present: Village Clerk Dani Glascock; Fire Chief David Hickox; Interim Police Chief Mike Broaddus.</p>	
Approval of Agenda	Steve Waltrip made a motion to approve the Agenda as presented, Mike Elliott seconded, and motion carried unanimously.	Motion carried
Approval of Minutes	Mike Elliott made a motion to approve the Public Protection Committee minutes of July 9, 2015, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Memorandum of Understanding for Automatic Mutual Aid	1 Chief Hickox presented the Trustees with a Memorandum of Understanding between the Village and the Jacksonville Fire Department for Automatic Mutual Aid. Much discussion ensued regarding discretion needed when sending personnel to the City and also financial impact to the Village. Chief Hickox stated the agreement would provide for one (1) engine and four (4) personnel to be sent to the City during a fire and would also allow for joint training. It was suggested that if the Village enters into the agreement with the City that the matter be revisited after a year and that statistics are kept to assist the Village with being fiscally responsible. Discussion ensued regarding certifying personnel for grain bin rescue and Chief Hickox will check with the City to see if they have any instructors that could provide the training/certification. It was the consensus of the Trustees to revisit this agreement once they hear back from the Village attorney.	Noted
Police Uniforms	2 Chief Broaddus modeled the new uniforms recently purchased for the police officers. He stated the Village purchased uniforms for the full-time officers this year and will include money in next year's budget for the part-time officer uniforms.	Noted
Squad Car Tires	3 Chief Broaddus stated that after determining the grade of tires was not appropriate for the squad cars, they are in the process of obtaining new tires for all five (5) squad cars. To date, three (3) cars have been fitted with the new tires and two (2) more are being scheduled. The tires were purchased from D&C Tires in South Jacksonville for a cost of \$3,225. D&C Tires will keep two (2) of the squad tires in stock and agreed to change a tire as long as the squad is located in the Village at no extra charge.	Noted
Shooting Nationals Update (Sgt. Josh Hallock)	Chief Broaddus noted that Sgt. Josh Hallock left today for shooting nationals in New Mexico and will be representing the Village. It was the consensus of the Trustees to	Noted

	reimburse Sgt. Hallock for a portion of his costs as he is representing the Village. Chief Broaddus noted that Hallock has purchased his own uniforms, ammo, lodging and airfare.	
Old Business	None.	Noted
New Business	None.	Noted
Adjournment	There being no further business for discussion, Mike Elliott made a motion to adjourn at 7:44 p.m., Paula Stewart seconded; and the motion carried unanimously.	Motion carried



 John Gotschall, Chair



 Stacy Pinkerton, Co-Chair