



Village of South Jacksonville
Public Protection Committee

Village Hall Board Room
 301 Dewey Drive, South Jacksonville, Illinois
Thursday, November 5, 2015

5:45 p.m.
Minutes

TOPIC	DISCUSSION	ACTION
Call to Order	Chair John Gotschall called the meeting to order at 5:45 p.m.	Noted
Roll Call	Present: Chair John Gotschall, Trustees: Kem Wilson, Stacy Pinkerton, Mike Elliott, Steve Waltrip and Paula Belobrajdic-Stewart. Also present: Village Clerk Dani Glascock; 1 st Assistant Fire Chief Mike McEvers; 2 nd Assistant Fire Chief Brian Glascock; Interim Police Chief Josh Hallock; and Village Attorney Dan Wright.	
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 September 14, 2015, Kem Wilson seconded, and motion carried unanimously.	Motion carried
Purchase Ford F350 4x4 Pickup	1 1 st Asst Fire Chief Mike McEvers and 2 nd Asst Fire Chief Brian Glascock provided details regarding the Ford F350 4x4 Pickup truck. Cost = \$26,870.00 (Illinois government pricing). The truck would be used as a brush truck to assist with field fires and would contain a skid pump in the bed of the truck. Purchase of the truck would be a joint effort of the Village, Fire Department, and SJFD Auxiliary. After purchase, the truck would be equipped with light bars, radios, brush guard, bedliner, and skid pumper. Once the new truck is fully functional, the old pickup truck will be sold as surplus equipment. Discussion ensued. It was the general consensus of the Trustees to recommend purchase of the truck.	Noted
Regional & National Championship Shooting Matches	2 As a follow-up to the September committee meeting, Trustee Waltrip stated that Chief Josh Hallock has returned from shooting matches in Memphis (regional championship – 3 days) and New Mexico (regional/national championship – 9 days). Chief Hallock provided highlights of the matches to the Trustees. Discussion ensued. It was the general consensus of the Trustees to recommend reimbursement of the entire amount of Chief Hallock's costs associated with the matches, which included ammo, registration fees, lodging and airfare, totaling \$4,012.34.	Noted
Old Business	None.	Noted
New Business	1 st Asst Fire Chief Mike McEvers stated they have reviewed and recommend to the Village hiring an additional fireman. Joseph Bye, EMT-B, is 21 years of age, works 7 days and then has 7 days off and would be a huge asset to the Village. Brief discussion ensued. It was the general consensus of the Trustees to recommend appointment of the new fireman.	Noted

Adjournment	There being no further business for discussion, John Gotschall made a motion to adjourn at 6:04 p.m., Mike Elliott seconded; and the motion carried unanimously.	Motion carried
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John Gotschall, Chair



Stacy Pinkerton, Co-Chair