## MEETING NOTICE AND AGENDA VILLAGE OF NORTH PRAIRIE PUBLIC SAFETY AND PROTECTIVE SERVICES June 8, 2016 at 4:00 P.M Village Hall - 130 N Harrison St.

Call to Order. Roll Call.

Motion to approve previous meeting's minutes.

- 1. Discussion, action as necessary, regarding overall budget status for both Fire Department and Police Department.
- 2. Discussion, action regarding monthly and end of year reports for both Fire Department and Police Department.
- 3. Discussion, action as necessary, regarding cost for repair/replacement of radar unit and computer equipment for Police Department.
- 4. Discussion, action as necessary, to amend disorderly conduct Ordinance 196.
- 5. Discussion, action as necessary, to review, with possible recommendation to Village Board, the change in EMS Service charges.
- 6. Discussion, action as necessary, to discuss the promotional process for Assistant Chief for Fire Department.
- 7. Discussion, action as necessary Fire Department pre-employment medical physicals (i.e. where, what and cost to have them done)
- 8. Discussion, action as necessary, outside event approvals for sending apparatus from the Fire Department for Village representation.
- 9. Discussion, action as necessary, update on Fire Department and any consolidation updates.
- 10. Discussion, action as necessary, of Part-Time EMT position and scheduling.
- 11. Discussion, action as necessary, regarding Fire Department staffing and job duties as a function of, specifically part-time workers stationed at Fire Department weekdays 8am-4pm.
- 12.Adjourn.

June 6, 2016

Donna Samuels, Chair Brian Peters, Member Susan Lutz, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Village Office at 262-392-2271.