

Police Committee Meeting  
January 3, 2020  
Village of Arena Office

Attendance: Chad Sackett, Dwight Reimann, Courtney Norton, Nicholas Stroik & Wyatt Miller

1. Call to Order at 5:00 pm
2. Roll Call Chad Sackett - here, Dwight Reimann - here, Nicholas Stroik - here, Courtney Norton - here, Wyatt Miller
3. Public Comment - none at this time
4. Monthly Report -
  - a. November - Motion to approve the November monthly report by Chad Sackett and seconded by Dwight Reimann
  - b. Decembers will be sent out and we will approve at the next meeting.
5. Staffing
  - a. Current - 2 FT and 1 PT
    - i. Iowa Grant SW Emergency Response Team both for Chief Stroik and Officer Miller with 1 training per month.
  - b. Future - one in internship and is a potential in the Academy in May and PT ad out and will finish in February.
6. Scheduling -
  - a. pager is working, one 8 hrs and the other is 8 hrs and the rest is on call. Response time is 5 to 7 minutes from homes. (off duty but on-call)
  - b. Schedule working well with their hours
  - c. Grant shifts coming up through Iowa Co with 4 hr shifts (seatbelt and OWI)
7. 2020 Budget
  - a. 2020 squad equipment - squad has not arrived, monies moved from 2019 to 2020 for the schedule delivery, one item ordered for installation
  - b. New AED - possibly next year
  - c. RMS - report management software - new Zerker system, other services use this as well, versus Arena only system
    - i. 7 programs to run and document all information from every call
    - ii. \$5991 for a RMS program to link and streamline process to Zerker
      1. Wages for a part time person between now and April would be \$7000
    - iii. \$2000 warrants, enter guns, NCIC checks - possible for future
    - iv. Going from 7 to 3 programs each call (Mock, Trax, Zerker)
      1. Mock and Trax are linked  
Motion to use unused \$6000 part-timer officer funds to equipment/software for purchase of Zerker RMS by Dwight Reimann and seconded by Chad Sackett. Motion carried.
8. Policy Review

- a. RR 1-19 benefits - Stroik has 380 vacation hrs and Village wants him to use it by December 2021 plus additional 200 hours this year and next year.
  - i. Plans to use most of it
  - ii. Contract to sign
    - 1. Sick time - policy still to be determined
    - 2. Carry over - policy still to be determined
  - iii. Motion to approve signing of contract if none of the previous sick or carry over policies have changed. Motion by Chad Sackett and seconded Dwight Reimann. Motioned carried.
- 9. 2020 Squad Update
  - a. Projected build date - starting in December (estimated 90 days to build), changed to start build date January 6 or 9th of 2020.
    - i. \$750 part and service voucher for the delay
  - b. Projected delivery date - April potential delivery date
  - c. Projected upfitting date - once final date is determined then a schedule will be determined for upfitting.
- 10. Motion to adjourn at 6:06pm by Chad Sackett and seconded by Dwight Reimann. Motion carried.

Respectfully Submitted by  
Courtney Norton