# PUBLIC HEALTH & SAFETY COMMITTEE MEETING MINUTES

March 25, 2024

#### I. Roll call

Members in Attendance: Karen Mills, Chairman

Gary Pilafas, Vice Chairman

Anna Newell, Trustee Gary Stanton, Trustee Karen Arnet, Trustee Pat Kinnane, Trustee William McLeod, Mayor

**Management Team Members** in Attendance:

Dan O'Malley, Deputy Village Manager

**Arthur Janura, Corporation Counsel** 

Alan Wax, Fire Chief

**Pete Gugliotta, Director of Dev Services** 

Kasia Cawley, Police Chief

Jon Pape, Assistant Village Manager Joe Nebel, Director of Public Works Rachel Musiala, Finance Director Monica Saavedra, Director of HHS Justin Roach, Senior IT Specialist Freddy Segura, GIS Manager

Andy LoBosco, Sr. Program Mgr. – Eng. Ric Signorella, Multimedia Manager

The Public Health and Safety Meeting was called to order at 7:20 p.m.

# II. Approval of Minutes

Trustee Newell stated that the minutes of February 26, 2024 should be corrected to indicate that Trustee Arnet was in attendance and not absent.

Motion by Trustee Pilafas, seconded by Trustee Stanton, to approve the Public Health and Safety minutes from February 26, 2024, with correction. Voice vote taken. All ayes. Motion carried.

#### III. Public Comment

## **REPORTS (INFORMATION ONLY)**

# 1. Police Department Monthly Report.

Trustee Mills expressed her condolences on the loss of K-9 Dozer. She also reported that the Police Department assisted the Niles Police Department during an organized protest in their town and received a thank you from Niles.

The Police Department Monthly Report was received and filed.

## 2. Health & Human Services Monthly Report.

The Health and Human Services Monthly Report was received and filed.

# 3. Emergency Management Monthly Report.

The Health and Human Services Monthly Report was received and filed.

# 4. Fire Department Monthly Report.

Trustee Mills reported thanked the Fire Department on the nice phone call from a resident on Berkley who was impressed by how quickly and efficiently the Fire Department handled a recent fire.

The Fire Department Monthly Report was received and filed.

- III. President's Report
- IV. Other
- V. Items in Review
- VI. Adjournment

Motion by Trustee Kinnane, seconded by Trustee Arnet, to adjourn the meeting at 7:24 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:		
Debbie Schoop, Executive Assistant	Date	