STATE OF WISCONSIN COUNTY OF WALWORTH TOWN OF DARIEN

Special Joint Meeting Town of Darien Board of Supervisors and Village of Darien Trustees Tuesday, November 15, 2022 6:00 p.m. Joint Darien Fire Department Station, 602 Gerry Way, Darien, Wisconsin 53114

Call to Order

Village of Darien President, Jane Stiles called the Joint Meeting to the Town of Darien Board of Supervisors and Village Board of Trustees to order at 6:00 p.m. Joint Darien Department Fire Station, Darien, Wisconsin.

Roll Call - Town of Darien

Clerk Marilyn S. Larson called the roll for the Town Board: Chairperson Cecil Logterman, Supervisors: Kevin Schutt, Bud Wojcik, Dale Wheelock, and Rich Keyzer. Treasurer Rick Logterman and Town Attorney was excused.

Roll Call - Village of Darien

Village Administrator Clerk/Treasurer Lindsey Peterson Called the roll for the Village President Jane Stiles, Trustees: Ken Truckey, Elizabeth Baumann, Kevin Atkinson, Greg Epping, and Sandi Seefeldt. Will Volar was absent.

Others Present: Darien Fire Chief Scott Fisher and Captain Todd Neurmann from Walworth County Sherriff's Department.

Presentation from Captain Todd Neumann from Walworth County Sherriff's Office regarding the County Radio replacement project.

Captain Todd Neumann from Walworth County Sherriff's Office presented the radio replacement project to the Town of Darien Board of Supervisors and Village of Darien Trustees with an anticipated go live in mid-2024. There was opportunity for questions from the Boards to Capt. Neumann.

Discussion and possible action to approve quotes from Radicom for replacement of Darien Fire/EMS Department radios

Fire Chief Fisher provided an overview of the radios and quantities included in the quotes provided by Radicom. Fire Chief explained there are currently 38 members on the roaster; but the reason for 50 mobile radios there are several applicants in the process of applying. Village Trustee Baumann was concerned that the Village of Darien had a significantly more request of radios than the Village of Fontana Fire/EMS, Police, and Public Works. Discussion amongst the Board Members the quotes from Radicom. The dual band radios should last the department 7/10 years; the batteries, cords, or antennas may need to be replaced during the years of usage. These radios are protected from dust and water. President Stiles concerned about so many radios in addition to 12 portable radios in the vehicles. Chairperson Logterman suggested to contact some business in the area to assist in the covering a portion of the cost of the radios. Supervisor Keyzer stated he wants to make sure that any volunteer of the department has the best of everything to be safe. Supervisor Schutt moved to approve the total sales quote from Radicom of \$342,707.90 with the Town of Darien's portion \$188,935.42 which includes 50 portable radios and radios for the trucks which will paid in 2024; seconded by Supervisor Keyzer; carried. 5 yes / 0 No. Trustee Truckey moved to approve the total sales from Radicom of \$342,707.90 with the Village of Darien's portion \$153,773.48 which includes 50 portable radios and radios for the trucks which will be paid in 2024; seconded by Trustee Seefeldt; carried. 5 yes / 1 No. Still needed is the quote of the control stations which are required at the Darien Fire Station.

Discussion and possible action on the purchase of two new thermal imaging cameras for the Darien Fire/EMS Department

Fire Chief Scott Fisher explained the Cross Iron Fire Association will purchase two new thermal imaging cameras for \$18,000 and the bill will be paid through the Village of Darien. Supervisor Schutt moved to approve of the purchase of two thermal cameras paid by Cross Iron Fire Association through the Village of Darien's account; seconded by Village President Stiles; carried unanimously approved.

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Discussion and possible action on the purchase of new turnout gear for the Darien Fire/EMS Department

<u>Trustee Truckey moved to approve the purchase of three sets of turn-out gear which includes helmet, gloves, boots, and jacket not to exceed \$11,400; seconded by Trustee Atkinson; carried unanimously approved.</u>

Adjournment

There being no further business to come before the Special Joint Meeting Town Board of Supervisors and Village of Darien Trustees; 7:35 p.m. <u>adjournment unanimously.</u>

Approved by the Darien Town Board	
Cecil R. Logterman	Date
Submitted by, Town Clerk	
Marilyn S. Larson	