

COUNCIL COMMITTEE MINUTES FORM

COUNCIL COMMITTEE: **FINANCE COMMITTEE MEETING**

DATE: January 27th, 2025

TIME: BEGINNING: 6:00 PM

END: 7:02 PM

PURPOSE: The purpose of the meeting is to discuss Flock Cameras for the Oregon Police Department as well as the Oregon Fire Department's 2024 Annual Report, Lieutenant Job Description, and Apparatus Plan for 2025.

COMMITTEE MEMBERS/OTHERS IN ATTENDANCE:

Council members Dennis Walendzak, Terry Reeves, Kathy Pollauf, Steve Hornyak, Paul R. Drake III, Steven Salander, and Beth Ackerman. Also in attendance was Mayor Michael Seferian, City Administrator Joel Mazur, Public Service Director Paul Roman, Police Chief Brandon Begin, Finance Director Nick Roman, Fire Chief Clayton O'Brien, Asst. Fire Chief Mark Mullins, and Clerk of Council Cassy Rawson.

SUMMARY: Mrs. Pollauf started the meeting by reading a letter aloud that Mr. Dunaway wrote and sent in because he could not be in attendance.

Chief Begin turned the meeting over to their representative from Flock to present information on the cameras and what they would offer the City of Oregon.

The representative from Flock gave their presentation on how Flock cameras would be utilized within the City.

Chief Begin clarified that the cameras would not be monitored. They would only be used for investigative purposes. Photos that are taken of license plates are only stored for 30 days. There is also an audit trail so that activity can be monitored. They did share the location of where the cameras will be located for safety purposes. They will let residents

know that there are cameras within the city. These cameras will assist with investigations as well as amber and silver alerts. They are using grant funding for the purchase of the cameras. These cameras will also assist with decreasing pursuits.

Mr. Salander asked how many cameras they are looking to install.

Chief Begin stated 12 falcon cameras in high traffic areas.

Mr. Walendzak asked how long does the hardware and software systems last.

Chief Begin stated the cameras are owned by Flock, so this is subscription-based service. They will upgrade and fix cameras under the agreement.

Mr. Drake asked if they would ever be dirty and not work or if there if fog, would they not work.

The Flock presenter Mr. Pepper stated he has never seen that issue and they are tall enough to be out of the reach of the public.

Mr. Hornyak asked if it works with Ipass or other cameras.

Mr. Pepper stated he does not know at this time.

Mrs. Pollauf handed the meeting over to Chief O'Brien.

Chief O'Brien stated he is going to highlight certain areas of their 2024 Annual Report.

He spoke about staffing changes including EMS reform allowing them to provide ALS services from their own stations and adding 11 part-time and full-time employees. He presented statistical data including overlapping calls, run volume, response times, and incidents they are responding to. He also presented a financial overview for that year.

They increased fire inspections, continued to host and attend public events, held training classes and monthly trainings with Jason Wells, and hosted a company officer boot camp. They highlighted those who have completed schooling, transitioned to AT&T for better service, accepted grants, added additional staff, and celebrated retirements.

Chief O'Brien shared an overview of the Lieutenant job description that they are seeking Council approval for at the next Council meeting and the apparatus replacement plan for 2025. Mrs. Pollauf called for a motion to adjourn the meeting. Mr. Walendzak motioned to adjourn, and Mr. Salander seconded. Meeting adjourned.

RECOMMENDATION (If Any): None.