



PUBLIC SAFETY COMMITTEE REGULAR HYBRID MEETING MINUTES JUNE 17, 2024

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom.

CALL TO ORDER & ROLL CALL

Chair Wotton called the meeting to order at 5:00 p.m.

Committee Members: Councilmembers Rob Wotton, Cara Christensen, and Catherine Cotton.

City Staff:

Brian Lynch, Police Chief; Mike Bailey, Fire Chief; Mike Chambless, City Administrator; Deana Dean, City Clerk (remote); Gretchen Garrett, Deputy Clerk; Michael Liebetrau, Police Evidence and Records Technician; and Andrew Jongekryg, IT Support.

AGENDA APPROVAL

The agenda was approved as amended.

PUBLIC COMMENTS

There were no public comments.

MINUTES

1. The minutes dated June 3, 2024, were approved as presented.

AGENDA BILLS

2. **AB24-079:** Authorization for Fire Department Vehicle Purchase. Chief Bailey spoke to this item including reimbursement by the City's insurance, WCIA, anticipated delivery date, and budget amendment. Additional information provided by City Administrator Mike Chambless and City Clerk Deana Dean. Committee questions followed.

Approved to move this item forward as a **non-consent** item on the June 24, 2024, Council meeting agenda.

DISCUSSION

3. Fire 1st Quarter 2024 Accreditation Report. Presentation provided by Chief Bailey who reviewed the report which included the department's work plan, incidents, performance measures, fire inspections, property loss, and property saved. This item will be included in the June 24, 2024, City Council agenda as information only.
4. Fire Department Staffing/Service Mode. This item was stricken to be heard at a future committee meeting.

NEW BUSINESS

There was no new business.

ITEMS FOR FUTURE DISCUSSION**ADJOURNMENT**

The meeting was adjourned at 5:34 p.m.

DRAFT

*Minutes taken by Gretchen Garrett, Deputy City Clerk.
Recorded meeting audio is available on the City website after the meeting.
Minutes approved at the _____ Public Safety Committee Meeting*