

PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE

**Minutes of Meeting
Mon, July 27, 2009**

Present: Nick Houk, Ken Miller, Mark Rowe

Absent: Jesse Hall, Robert Sanders

Also Present: Mayor Carolyn Schutte, Fire Chief Kent Cantrell, Deputy Chief Paul Tribble, Police Chief John McGovern, Finance Director, Steve Marriott, Doug Ritchie

1. Approval of Agenda

2. Approval of Minutes, March 11, 2009 meeting

Mark Rowe – Motion to approve minutes

Ken Miller - Second

Minutes for the March 11, 2009 meeting were approved as printed by unanimous voice vote.

3. Approval of Financial Report

Chief Cantrell reviewed the Financial Report.

After the Finance Department reviewed it was found that the Spendable Cash Balance was \$12,000 to high.

4. Police Department: Budget Requests for FY 2010

Chief McGovern discussed the projected 2010 expenditures.

5. Fire Department: Budget Requests for FY 2010

Chief Cantrell discussed the projected 2010 expenditures.

Nick Houk - Motion to approve Police and Fire Projected Expenditures for 2010

Ken Miller - Second

Police Department and Fire Department request for fund usage from FY2010 Public Safety Sales Tax funds were approved by unanimous voice vote.

6. Old Business

Kent Cantrell informed the committee that the ambulance repairs discussed at the March 11, 2009 meeting had not been necessary, therefore those funds set aside at that meeting had been released back to the spendable cash reserve.

A brief discussion was held regarding salaries and raises. No action was taken

7. New Business

None

8. Remarks

None

Adjourned 5:20pm

Minutes recorded by Sherry Marcell, Administrative Assistant to Fire Department.

PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE

**Minutes of Meeting
Thurs., Aug. 26, 2010**

Present:, Nick Houk, Mark Rowe, Robert Sanders

Absent: Jesse Hall, Ken Miller

Also Present: Mayor Carolyn Schutte, Fire Chief Kent Cantrell, Deputy Chief Paul Tribble, Police Chief John McGovern, Lt. Jeff Kimsey, Doug Ritchie

1. Approval of Agenda

2. Approval of Minutes, July 27, 2009 meeting

Nick Houk – Motion to approve minutes

Mark Rowe – Second

All Approved

3. Approval of Financial Report

Chief Cantrell reviewed the Financial Report.

Discussion followed.

Was determined Chief Cantrell and Chief McGovern will put together a presentation for the City Council at their Nov. 15 meeting regarding salaries/raises.

4. Police Dept. Budget Requests for FY 2011

Lt. Jeff Kimsey discussed projected 2011 expenditures.

Robert Sanders – Motion to approve Police Projected Expenditures for 2011

Nick Houk – Second

All Approved

5. Fire Dept. Budget Requests for FY 2011

Chief Kent Cantrell discussed projected 2011 expenditures.

Nick Houk – Motion to approve Fire Projected Expenditures for 2011

Mark Rowe – Second

All Approved

6. Old Business

Police Chief John McGovern discussed their past year expenditures

Fire Chief Kent Cantrell discussed their past year expenditures.

7. New Business

Next PSST meeting was set for Thurs. Nov. 4, 2010 @ 6:00pm

Meeting Adjourned 8:05pm

PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE

Minutes of Meeting

Thurs., Sept. 12, 2013

4:00pm @ Fire Station

Present: Gene Hanson, Mark Rowe, Jesse Hall

Absent: Nick Houk, Robert Sanders

Also Present: Fire Chief Kent Cantrell, Deputy Chief Paul Tribble, Police Chief John McGovern, Captain Clint Reno, Lieutenant Chris Webber, City Councilman Brent McElwee, Doug Ritchie

1. Approval of Agenda

2. Approval of Minutes, Dec. 5, 2012 meeting

Motion - Gene Hanson

Second - Jesse Hall

All Approved

3. Review of Financial Report

Chief Cantrell reviewed the Financial Report.

Motion – Jesse Hall

Second – Gene Hanson

All Approved

4. Approval of Police Department fund use for FY 2014

Captain Reno - reviewed the allocation request for the police department.

Motion – Jesse Hall

Second – Mark Rowe

All Approved

5. Approval of Fire Department fund use for FY 2014

Chief Cantrell - reviewed the allocation request for the fire department.

Motion – Jesse Hall

Second – Gene Hanson

All Approved

6. Open Discussion

Jesse Hall wanted to make sure that The Standard was going to be made aware of the meeting. Chief Cantrell assured him the minutes would be sent.

7. Remarks

Doug Ritchie will be taking Robert Sanders place on the PSST Committee. Put on next Agenda to vote for Committee Chairman.

Adjourned - 4:40pm

**PUBLIC SAFETY SALES TAX
OVERSIGHT COMMITTEE
Minutes of Meeting**

Tuesday, September 18, 2018

1600 hours @ Fire Station

Present: Doug Richey, Mark Spohn, Nick Houk, City Councilman Brent McElwee, Ron Smith

Absent: Jesse Hall

Also Present: Fire Chief Paul Tribble, Deputy Chief Scott O'Dell, Police Chief Clint Reno, Captain Chris Weber, Lieutenant Larry Tarrant, Lieutenant Paul White, City Manager Molly McGovern, Director of Administrative Services Steve Marriott

1. Recognition of Agenda- Nick Houk

2. Approval of Minutes, March 6, 2018

Motion- N. Houk

Second- D. Richey

All approved

3. Review of Financial Reports

Presented by Steve Marriott

4. Approval of Police Department fund use for FY 2019

Equipment purchases and other possible expenditures including new radio tower for MARRS radio system.

Introduced by Clint Reno

Presented by Larry Tarrant

Motion- M. Spohn

Second- R. Smith

All approved

5. Approval of Fire Department fund use for FY 2019

Minor equipment purchases including SCBA compressor replacement and other funds for grant writing fees and 800 mHz radios.

Presented by Paul Tribble

Motion- N. Houk

Second- D. Richey

All approved

6. Old Business- None

7. New Business- None

8. Open Discussion- None

9. Remarks- Welcome to Ron Smith for his first meeting as a new Committee member. Also, welcome to City Manager, Molly McGovern at her first PSST meeting.

Adjourned- 1658 hours

**PUBLIC SAFETY SALES TAX
OVERSIGHT COMMITTEE
Minutes of Meeting**

Wednesday, August 21, 2019

1600 hours @ Fire Station (actual start time 1615 hours)

Present: Doug Richey, Mark Spohn, Ron Smith, Jesse Hall

Also Present: Fire Chief Paul Tribble, Deputy Chief Scott O'Dell, Police Chief Clint Reno, Captain Chris Weber, Lieutenant Larry Tarrant, Lieutenant Paul White, City Manager Molly McGovern

- 1. Recognition of Agenda-** Jesse Hall
- 2. Approval of Minutes, Sept. 18, 2018**

Motion- R. Smith

Second- M. Spohn

All approved

- 3. Review of Financial Reports**
- 4. Approval of Police Department fund use for FY 2019**

Presented by L. Tarrant- requests for equipment purchases/upgrades, two new vehicles, vehicle safety equipment, gear and personal protective equipment, portable radios and batteries, servers, computers and tablet upgrades.

Also, provided an update on the MARRS radio implementation. Anticipation for going "live" around the end of September.

Presented by C. Reno- request and information for new Computer Aided Dispatch and Records Management System software.

Motion- D. Richey

Second- R. Smith

All approved

5. Approval of Fire Department fund use for FY 2019

Presented by Paul Tribble- requests for minor equipment including a gear washer, funds to hire a grant writer and 800 mhz radios.

Motion- M. Spohn

Second- R. Smith

All approved

6. Old Business- None

7. New Business- None

8. Open Discussion-

Inquiry was made to both departments about employee retention...Police department stated while one employee was moving out of state to be with family, a replacement for the position is already in the hiring process. And while the fire department has one employee out on military leave, the department is currently fully staffed.

J. Hall challenged to get both departments to educate the public on the use of the Public Safety Sales Tax funds. The community has had mistrust on the use of these funds and it is pertinent to relay to the public the longevity and success of these funds.

D. Richey remarked that the patience it takes to hold off purchases is very admirable.

9. Remarks- None

Adjourned- 1651 hours