

**Public Safety Committee
Meeting Minutes
August 31, 2021**

Members Present: Alderwoman Janet Stack
Alderwoman Jennifer Warren

Excused Member: Alderman Chris Farrar

Other Present: James Whiteford, Fire Chief
Mike Fillback, Director of Police
Kevin Head, City Administrator
Jeff Berkbigler, City Attorney
Jeanne Wojcieszak, Director of Finance
Anna Roseman, Fire Department

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:34 p.m. in the Governor Edwards Conference Room, 118 Hillsboro Avenue, with a quorum present: Alderwoman Janet Stack and Alderwoman Jennifer Warren. Alderman Chris Farrar was excused.

Public Comment: None

Approval of Minutes:

- Motion by Alderwoman Stack, second by Alderwoman Warren to approve minutes from the Public Safety Committee meeting held Tuesday, August 10, 2021. Motion carried with Stack and Warren voting aye.

Police Department:

Action Item(s):

- *Approval of a Resolution Authorizing Purchase of One (1) Hybrid 2021 Ford Explorer Police Interceptor from Morrow Brothers Ford, Inc., and Associated Equipment Not to Exceed \$58,400.43*

This purchase is for a replacement vehicle that was involved in an accident. This is an unbudgeted item and the City should receive a partial reimbursement from the insurance company. The cost of \$58,400.43 includes the vehicle and equipment.

Motion by Alderwoman Stack, second by Alderwoman Warren to approve a Resolution Authorizing Purchase of One (1) Hybrid 2021 Ford Explorer Police Interceptor from Morrow Brothers Ford, Inc., and Associated Equipment Not to Exceed \$58,400.43.

Motion carried with Stack and Warren voting aye.

- *Approval of Sole Source Resolution Authorizing the Purchase and Installation of One (1) AutoVu SharpV Camera Kit in a Total Amount Not to Exceed \$16,000*

This is a budgeted item for Fiscal Year 2021/2022 to purchase a camera kit to be installed along the entry route into the City. This camera works as a License Plate Reader.

Motion by Alderwoman Stack, second by Alderwoman Warren to approve a Sole Source Resolution Authorizing the Purchase and Installation of One (1) AutoVu SharpV Camera Kit in a Total Amount Not to Exceed \$16,000. Motion carried with Stack and Warren voting aye.

Fire Department:

Action Item(s):

- *Approval of a Resolution Authorizing the Single Source Purchase of One Rosenbauer Ext Custom Pumper Mounted on a 2021 Commander Chassis an Amount Not to Exceed \$650,000.00*

This purchase is a replacement for Fire Pumper 1320 with severe corrosion problems. The City of Edwardsville will be utilizing the Houston-Galveston Area Council's Cooperative Purchasing Program (HGACBuy) to ensure competitive pricing. Payments will be split evenly between Fiscal Year 2021/2022 and Fiscal Year 2022/2023.

Motion by Alderwoman Stack, second by Alderwoman Warren to approve of a Resolution Authorizing the Single Source Purchase of One Rosenbauer Ext Custom Pumper Mounted on a 2021 Commander Chassis an Amount Not to Exceed \$650,000.00. Motion carried with Stack and Warren voting aye.

- *Approval of an Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City Of Edwardsville*

E-One Cyclone II Fire Pumper 1320 was removed from service with severe corrosion problems. Banner Fire Equipment has offered to trade the pumper for \$6,500.00 in service credits.

Motion by Alderwoman Stack, second by Alderwoman Warren to approve of an Ordinance Authorizing the Trade In of Certain Surplus Personal Property Owned by the City Of Edwardsville. Motion carried with Stack and Warren voting aye.

Informational Item(s):

- *Ambulance Demonstration*

Edwardsville Fire Department brought the recently remounted ambulance Unit 1341 for a demonstration.

Old Business: None

New Business:

- **Concerns about propane tanks on 1st Avenue**
The Office of the Fire Safety Marshal (OSFM) conducted an inspection in 2016 and deemed the propane tank on 1st Avenue safe. It was recommended that OSFM do a current inspection of the propane tank.

The next regular scheduled meeting of the Public Safety Committee is Tuesday, September 14, 2021, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Stack, second by Alderwoman Warren. With no further business at hand the meeting was adjourned at 5:53 p.m. Motion carried with Stack and Warren voting aye.



Janet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

Approved Signature: /s/ Janet Stack, by staff liaison_____

Approved Date: 9-28-2021