

**BOARD OF PUBLIC SAFETY MINUTES
JANUARY 9TH, 2023**

PUBLIC HEARING

4:00pm
Council Chambers
City of Anderson, IN
120 E Eighth Street

MEMBERS PRESENT

Mike McKinley, Chairman
Sam Dixon, Member
David Clendenen, Member

OTHERS PRESENT

Tim Lanane, Assistant City Attorney
Barbara Joy, Board Secretary

CALL TO ORDER

Mr. McKinley called the meeting to order at 4:00 PM.

BUSINESS

POLICE DEPARTMENT

Mr. McKinley: We have a new hire for approval today.

Chief Lee: I have Dillon Armstrong with me today. He served the APD for about four years. He is an Anderson resident. In June he decided to try Indianapolis Metro Police Department. He tried it for about six months and it is not his type of policing. He would like to come back. It is worthy of noting that in his personnel file that when he worked for us, he had several letters of recognition and also the recipient of meritory service award. I would request that the board give us permission to bring him back.

Mr. Clendenen: I make a motion to approve the new hire.

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

(Anderson City Clerk Sheila Ashley swears in new officer)

Chief Lee: If I may while I am still at the podium, in the next few months we will be bringing you a significant number of policies to approve. It is a pretty big stack right now. They have to go thru FOP approval, then we will bring them to you soon. Basically, the restructure of the numbering format. The content is almost identical to what we already have.

Tim Lanane: Is it basically just a realignment of the policies.

Chief Lee: There are some minor changes: Grammar. No major departure. There are some state mandated policies now. The vehicle pursuit policy has taken effect and we found that our current policy is the same as the states mandate already. Thank you.

MINUTES

Mr. McKinley: We have minutes from 12-12-22. I have looked at them and they look ok.

Mr. Clendenen: I make a motion to accept the minutes from 12-12-22

Mr. Dixon: Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

(City Clerk Sheila Ashley swears in new officer)

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid for January 9th, 2023. I am showing \$2,806,724.08, of which \$115,767.53 is the Police department.

Mr. Clendenen: I make a motion to accept the claims of the Police department as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: The Fire Department I am showing \$119,613.68.

Mr. Clendenen: I make a motion to accept the claims of the Fire department as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: Combined Payroll I am showing \$2,571,342.87.

Mr. Dixon: I make a motion to accept the combined payroll total as stated

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

FIRE DEPARTMENT

Deputy Chief Cawthorn: Before you there is a proposal for our heart monitors. The last couple of we have replaced all of our heart monitors. They will need preventative maintenance every year. The contract you have before you is a four-year contract, however it is pay every year. I want to ask for your approval for the overall contract, it is payable every year. Which is \$66,188.47 total. That is \$16,547.12 yearly for four years. This is the only company we can go thru; the company is Stryker that we are need to maintain the Stryker monitors.

Mr. Dixon: What are these for.

Deputy Chief Cawthorn: These are our heart monitors for our paramedics to use. We do EKG's, four lead heart monitor, intitle C02 so we can see how much C02 they are actually expelling as well as full range of vitals. It does connect wirelessly and uploads to our report and our patient care charts. We can also transmit that information to the hospital if we so choose. We have all of the equipment; this is just the service. It covers all parts and labor and they come to us. You are trained how to use the equipment when you become a paramedic.

Mr. Clendenen: I make a motion that we approve the price \$66,188.47

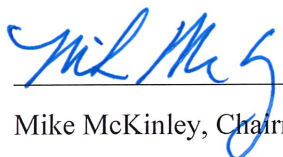
Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

ADJOURNMENT

Mr. McKinley: If we have no other business then this meeting is adjourned.

Adjournment 4:11 PM



Mike McKinley, Chairman



Barbara J Joy – Board Secretary