

**BOARD OF PUBLIC SAFETY MINUTES
JANUARY 14thTH, 2019**

PUBLIC HEARING

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

MEMBERS PRESENT

Mike McKinley, chairperson
Sam Dixon, Member

OTHERS PRESENT

*See attached sign sheet
Alexander Newman, Asst. City Attorney
Barbara Joy, Board Secretary

CALL TO ORDER

Mike McKinley called the meeting to order at 4:00 PM. Sam Dixon preformed the invocation. Mike McKinley led the Pledge of Allegiance.

MINUTES

Mr. McKinley: I move to accept the minutes from the 11/1/18, 11/13/18, 11/29/18 and the 12/10/18 meetings.

Mr. Dixon: Second.

Mr. McKinley: Second. All in favor aye (2-0). Motion passed.

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid. I am showing \$ 2,604,376.09, of which \$127,544.12 is the police department.

Mr. Dixon: I move that we accept the Police Department claims in the amount of \$127,544.12.

Mr. McKinley: Second. All in favor aye (2-0). Motion passed. Next are the Fire Department claims in the amount \$109,566.54.

Mr. Dixon: I move that we accept the Fire Department claims in the amount of \$109,566.54.

Mr. McKinley: Second. All in favor aye (2-0). Motion passed. The combined payroll is in the amount of \$2,367,265.43.

Mr. Dixon: I move that we accept the combined payroll in the amount of \$2,367,265.43.

Mr. McKinley: Second. All in favor aye (2-0). Motion passed.

ANDERSON POLICE DEPARTMENT

Mr. McKinley: Joel you have bids for us?

Joel Sandefur: The Police department has received three bids to equip 2019 patrol cars. Barbara e-mailed you a letter from me with the bid amount. JTN Services in the amount of \$5641.10 per unit. Emergency Vehicle Services (EVS) in the amount of \$5967.31 per unit. American Eagle Equipment in the amount of \$5372.47. We recommend American Eagle Equipment. They are the lowest bid and we have used them before and were satisfied with the work they did.

Mr. Dixon: I move that we accept the bid from American Eagle in the amount of \$5372.47 per unit to equip the 2019 patrol cars.

Mr. McKinley: Second. All in favor aye (2-0). Motion passed.

Ken DeLa Bastide: I have a couple of questions. When do expect to have the cars in service?

Joel Sandefur: As soon as they have them done. They will start the work on them this month. They have some of our cars now just waiting on approval.

Ken DeLa Bastide: The money was budgeted?

Joel Sandefur: Yes sir.

FIRE DEPARTMENT

Chief Cravens: On December 17th the Deputy volunteer fire department caught fire and burnt down. The Anderson Fire Department has some surplus equipment and we come before the board to approve the disposition of a fire truck. Under Indiana code #522-22-8. It is a surplus of equipment and apparatus. We cannot use it anymore on the front lines. It will be taken off of our books and Insurance.

Mr. McKinley: I move that we approve the disposition of fire truck.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (2-0). Motion passed.

Todd Cawthorn: Before you. You have a quote from Penn Care. At Decembers meeting the board was gracious enough to approve a purchase of a used ambulance from Union Township Fire Department with the intention of remounting the box or module on the back of it. Before you there is a quote from First Priority Emergency Vehicles and Penn Care for the remounting of that box on a new chassis. Remounting of ambulance should done by only certified remount specialist and everyone of those places goes thru Penn Care dealer. When we first started using First Priority we shopped around and looked at different companies that all did remounts thru Penn Care. The one quote you have before you is from Penn Care, it does represent the cheaper of the two between Braun itself and First Priority Vehicles. First Priority Vehicles is out of New Jersey, it is the one we have used for our last two. They were actually the best ones we have had done in a very long time. Their service man lives in Chesterfield so that is good for us. We have been very pleased with their work. So, I am asking for approval for \$171,337.00 to remount the used box that we purchased from Union Township.

Mr. Dixon: Is this all guaranteed?

Todd Cawthorn: Yes, for all of it.


Mr. McKinley: Any warranty come with it?

Todd Cawthorn: Yes, on the back page is the warranty information. The chassis 3years/36,000 miles bumper to bumper, the remount 3years/36,000 miles, electrical 6 years/72,000 miles, components as provided by OEM manufacturers and paint 5years/60,000 miles.

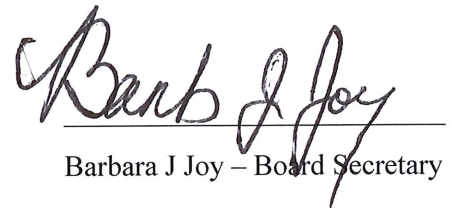
Mr. Dixon: I move we accept the quote of \$171,337.00.

Mr. McKinley: Second. All in favor aye (2-0). Motion passed.

Meeting Adjourned at 4:15 PM



Mike McKinley – Chairman



Barbara J Joy – Board Secretary