

**BOARD OF PUBLIC SAFETY MINUTES
JANUARY 24th, 2022**

PUBLIC HEARING

4:00pm

VIA: ZOOM

City of Anderson, IN

120 E Eighth Street

MEMBERS PRESENT

Mike McKinley, Chairman

Sam Dixon, Member

OTHERS PRESENT

Paul Podlejski, City Attorney

Barbara Joy, Board Secretary

CALL TO ORDER

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

BUSINESS

MINUTES

Mr. McKinley: We have minutes from 1-10-22. Do you see anything wrong? If not, I need a motion to accept the minutes from 1-10-22

Mr. McKinley: Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid for January 24th 2022. I am showing \$1,412,196.63, of which \$80,343.33 is the Police department. I make amotion to accept the claims of the Police department as I stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

Mr. McKinley: The Fire Department I am showing \$226,980,74. 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 2-0 no. Motion passed.

Mr. McKinley: Combined Payroll I am showing \$1,104,872.56. I make a motion to accept the combined payroll as I stated.

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

ANDERSON FIRE DEPARTMENT

Chief Cravens: We have a disposition of a vehicle. We have a 1995 Chevrolet silver toned. It has not been used in six years.

Mr. McKinley: I make a motion to approve the disposition of the 1995 Chevrolet truck.

Mr. Dixon Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

Mr. McKinley: Next, we have ambulance purchase.

Deputy Chief Cawthorn: When we started to do the pricing this year there has been a drastic increase in prices. We were able to find that they had a demo that is already built and we can take possession of fairly quickly. It was built last year under last years pricing. That allowed us to save \$14,000.00. It does fall within our budget regarding pricing to purchase an ambulance in 2022. The total cost is \$238,077.00 for a brand-new build. It is on the same chassis as we have purchased in the past. I am asking for approval based on savings by going with this demo. Life time warranty on the box itself and it will still have the same as a new vehicle.

Mr. McKinley: I make a motion that we start the process of the purchase of the demo ambulance.

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

Ken DeLaBastide: So how many ambulances do you own?

Deputy Chief Cawthorn: We will stay with our six. Three front line and three back up. We will be getting rid of one when we get this one in, hopefully we will be able to trade it in.

MUNICIPAL DEVELOPMENT

City Attorney Paul Podlejski: I have some bids for some demolitions here. The first bid is for 3518 Henry St and 3523 Henry St. The first bid is from Fredericks in the amount of 2523 Henry is \$13,000.00. 3518 Henry is for \$7500.00. The next bid is from Joey Key, Rescue Demolition. The first one is for 3518 Henry for \$5995.00, the one for 3523 Henry it is \$5999.00. The next quotes are from Cox Recycling in the amounts of \$8410.00 for 3518 Henry and \$8980.00 for 3523 Henry. The next one is from Davis Excavating. For 3518 Henry St the amount is \$9200.00 and for 3523 Henry it is \$11350.00 The last bid is from Salty Dog Trash LLC. 3518 Henry St the amount is \$6500.00 for 3523 Henry that amount is \$6500.00

Mr. McKinley: I am going to make two separate motions. The first one is for 3518 Henry St; I make a motion that we accept the bid from Rescue Demolition in the amount of \$5995.00

Mr. Dixon: Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

Mr. McKinley: Now 3523 Henry I make a motion to award the bid from Rescue Demolition in the amount of \$5999.00

Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

Mr. McKinley: Now an emergency demo.

Trinna Davis Simmons: We had to go in and take the property down at 604 West 29th St. The roof fell in and the building was falling out so Todd did an emergency demo. It is completed now. Davis Excavating did the demo, I am not sure of what the cost was.

Mr. McKinley: Not sure how to make a motion since it is already done. I will make a motion to approve the emergency demo that has already been done at 604 West 29th St

Mr. Dixon: Second.


Barbara Joy: On the call of the roll the vote was as follows: yes 2-0 no. Motion passed.

MISC.

ADJOURNMENT

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

Adjournment 4:17 PM



Mike McKinley, Chairman



Barbara J Joy – Board Secretary