

BOARD OF PUBLIC SAFETY MINUTES
APRIL 8TH, 2019

PUBLIC HEARING

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

MEMBERS PRESENT

Mike McKinley, chairperson
NiCale Rector, Member
Sam Dixon, Member

OTHERS PRESENT

*See attached sign sheet
Barbara Joy, Board Secretary

CALL TO ORDER

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

MINUTES

Mr. McKinley: Has everybody had a chance to look over the minutes?

Ms. Rector: Yes, I did. I make a motion that we approve the minutes from the March 25th, 2019 Meeting.

Mr. Dixon: Second

Mr. McKinley: All in favor aye (3-0) Motion passed.

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid. I am showing \$1,216,928.72, of which \$71,721.14 is the Police department.

Ms. Rector: I would make a motion that we accept the Police Department claims in the amount of \$71,721.14.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed. Next are the Fire Department claims in the amount \$73,741.12.

Ms. Rector: I would a motion that we accept the Fire Department claims in the amount of \$73,741.12.

Mr. Dixon: Second

Mr. McKinley: All in favor aye (3-0). Motion passed. The combined payroll is in the amount of \$1,071,466.46

Ms. Rector: I would make a motion that we accept the combined payroll in the amount of \$1,071,466.46.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed.

FIRE DEPARTMENT

Mr. McKinley: Chief do you have anything today.

Chief Cravens: Yes, I am here to ask the board for approval. Per state statute number 5-22-10-1. We have planned in our budget for a pumper truck. The world's largest convention is this weekend. This gives me a chance to go and negotiate with many companies to get the best price for the city.

Ms. Rector: Chief this something we have done the past three years. Every time there is the fire convention and if you have money in the budget to buy we send you down there with authorization.

Chief Cravens: Everything is already appropriated in the budget. If not when you get there you get in a bidding package that can take up to six months. Then by time you get the equipment it could take up to a year, verses we will have this truck in the next thirty to sixty days.

Ms. Rector: You have been able to negotiate some good deals.

Chief Cravens: Yes, there have been times we can get the trucks cheaper than we did in the prior year.

Ms. Rector: I made a motion that we go ahead and approve the chief to purchase a new engine pump as appropriated in the city budget while at the fire convention.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed.

Chief Cravens: This replaces engine 6 at 29th St station.

Ms. Rector: I make a motion that we adjourn.

Mr. Dixon: Second

Mr. McKinley: Meeting adjourned

Meeting adjourned at 4:15 PM


Mike McKinley – Chairman


Barbara J Joy – Board Secretary