

**City of Lodi Public Safety Committee Meeting
Minutes of August 6th, 2019**

1. Call to Order:

The Public Safety Committee meeting was called to order by Chair Eric Hansen at 4:00pm.

Committee Members Present: Eric Hansen, Ann Groves-Lloyd, Paege Heckel.

Staff Present: Wayne Smith, Melissa Randall-O'Neil, Julie Ostrander.

Others: Suzanne Miller, Jim Ness, Jay Gawlikowski.

2. Public Input:

None.

3. Minutes of the July 9th, 2019 Meeting:

MOTION (Groves-Lloyd/Heckel) to approve the minutes of the July 9th, 2019 Public Safety Committee meeting. Motion carried.

4. Building Permit Monthly Report:

The committee reviewed the building permit summary report.

5. ECCJMC Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

The committee reviewed the July, 2019, Municipal Court Monthly Financial Report.

Ostrander provided a Court Summary Financial Report starting in the month of January 2017 and ending in the month of July 2019. This report will provide monthly and annual comparison information. A breakdown of the court's budget for 2020 was requested.

6. EMS Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

Gawlikowski briefed the committee on account information and entries that had been cleared out and moved back to the crew fund. Profit and Loss is right on schedule at a 48% expense for the year.

7. Fire Department Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

Gawlikowski briefed the committee on the Deposit Detail report and Revenue Expense report. Groves-Lloyd expressed the importance of having statistical and historical data with numerous fire apparatus due for replacement in the upcoming years. Heckel and Fire Chief Annen are working on providing this information to the committee.

8. Police Department Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

Current line items over budget: uniform expenses (new hires), squad car fleet maintenance (auto-repairs), and building maintenance (building repair after flood damage). The K9 balance and Asset Forfeiture balance have remained at the same

balance/untouched. Smith briefed the committee on priority calls for service that took place in the month of July, 2019.

9. Recommendation on Agreement with School District Relating to Crossing Guards:

The committee consensus was to forward the agreement to the Finance and HR Committee meeting for recommendation. Discussion took place on an agreement between the city and the school district relating to crossing guards. \$4,100 is budgeted in 2020 for crossing guards.

10. Discussion on Fire Truck Age/Condition:

Engine 10 is set to be replaced in 2023 at an estimated cost of \$750,000. A total of 6 fire apparatus are all coming up for replacement within the next 10-12 years. The cost of building maintenance and fire apparatus maintenance was discussed. If the Fire Department remained at its current location, any new apparatus would need to be modified to fit in the fire apparatus bays. The preliminary report on the building feasibility study is complete but has not yet been presented (to be set at a later date).

11. Pedestrian Safety Recommendations: Highway 60 and Lodi Street:

This topic was postponed to the September 3rd, 2019 meeting.

12. Discussion on 2020 Budget:

Ostrander and Smith highlighted several line items for the Police Department 2020 budget, most notably a 2% salary increase for current staff and the replacement of two squad cars, the 2011 Ford & 2014 Ford. Ostrander explained a line item that previously showed as a miscellaneous expense has been dissolved and more descriptive line items were added for those expense.

13. Next Meeting Date and Agenda Items:

The next regular meeting is September 3rd, 2019 at 4:00pm at City Hall.

- Pedestrian Safety Recommendations: Highway 60 and Lodi Street.

14. Adjourn:

MOTION (Heckel/Groves-Lloyd) to adjourn at 5:20pm. Motion Carried.

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department.