

**City of Lodi Public Safety Committee Meeting**  
**Minutes of September 3<sup>rd</sup>, 2019**

**1. Call to Order**

Chair Hansen called the Public Safety Committee meeting to order at 4:00 PM.  
Committee Members Present: Eric Hansen, Ann Groves-Lloyd, Paegge Heckel  
Staff Present: Julie Ostrander, Kennan Buhr, Wayne Smith, Melissa Randall-O'Neil  
Others: Suzanne Miller, Russ Schafer, Jim Ness

**2. Public Input**

None

**3. Approve Minutes of the August 6<sup>th</sup>, 2019 Meeting**

MOTION (Groves-Lloyd/Heckel) to approve the minutes of the August 6<sup>th</sup>, 2019 meeting. Motion carried.

**4. 2020 Budget: Lodi Area EMS (Director Schafer) / Lodi Area Fire**

**EMS:** The EMS 2020 Proposed budget (with and without health insurance) was reviewed by the committee. Four full time EMS staff members would be eligible for health insurance if health insurance were to be budgeted. The estimated cost is \$1,630.00 for a family plan and \$655.00 for a single plan. Groves-Lloyd felt strongly that full time employees should receive benefits. There was a slight increase to the volunteer/second calls line item (increased calls for service), the Medical Director (to provide training and oversight) and a 2 ½ to 3% wage increase for current staff. The EMS Director's wage also increased after a wage study had been completed with surrounding municipalities. Schafer advised the assessments for the city and two towns were not correct in the proposed budget as the new funding formula that was approved had not yet been adjusted on the proposed budget. The bottom line items would remain the same but the assessments to the municipalities will change.

**Fire:** The fire budget is pending discussion.

**5. 2020 Budget Update: Draft of Police Budget**

Smith briefed the committee on updates to the 2019/2020 budget. Grant revenue from the state for LE Bar Buddies showed a surplus but balances out to \$0. The Law Enforcement contract with the Columbia County Sheriff's Department was added to the 2019 budget. A request was made to move a new alarm purchase from 2020 to 2019 as well as once computer purchase from 2020 to 2019.

**6. Pedestrian Safety Recommendations- Highway 60 and Lodi St.**

Options explored included timed yellow flashing lights (for morning and afternoon hours) and the possibility of stop signage. If signage were to be placed, it would require a survey/study as it is a state highway. Groves-Lloyd requested additional information from Buhr/Ostrander on the timed flashing lights to be brought back to the committee at the next meeting.

**7. Building Permit Monthly Report**

The committee reviewed the Lodi Building Permit Summary.

**8. ECCJMC Monthly Report**

The committee reviewed the Municipal Court Monthly Financial Report and the Municipal Court Summary Comparative Monthly Financial Report. Hansen advised 10/16/19 is a tentative date for the Eastern Columbia County Municipal Court budget discussion.

**9. EMS Monthly Report**

Call volume was average for the month of August. CPR Revenue came in from classes taught by EMS. The commission did authorize updates to carpeting and office furniture with funds that were carried over last year. The 2009 ambulance was sold, with the 2013 and new ambulance running/in service. The next ambulance is set to be replaced in 2023.

**10. Fire Department Monthly Report**

The committee reviewed the disbursement summary, check detail, deposit detail, bank accounts/fund balances and revenue vs expense reports. One expense is owed in back payroll taxes from 2015 due to a check that was signed but never sent in. Call numbers are now being provided to the committee for their review.

**a. LAFD Calls (July-August 2019)**

The committee reviewed the LAFD Calls for Service report.

**11. Police Department Monthly Report**

The committee reviewed the Public Safety Income Statement, Asset Forfeiture Sheet, K-9 Balance Sheet and K-9 Income Statement.

**a. Police Call Report**

Smith briefed the committee on calls for service in the month of August. Usage of Narcan and treatment options through Columbia County MATRS (Medications, Assisted Treatment and Recovery Support) was also discussed.

**12. Next Meeting Date and Agenda Items**

The next regular meeting is October 1<sup>st</sup>, 2019 at 4:00 PM. Agenda items will include

- Update on Pedestrian Crossing/Safety Recommendations Highway 60 and Lodi St.
- Fire Budget

**13. Adjourn**

MOTION (Heckel/Groves-Lloyd) to adjourn at 4:55 PM. Motion carried.

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

DRAFT