

**City of Lodi Public Safety Committee Meeting
Minutes of 09/07 2021**

1. Call to Order

Chair Hansen called the Public Safety Committee meeting to order at 4:00pm.

Committee members present: Eric Hansen, Tim Ripp, Nick Strasser

Others Present: Brenda Ayers, Wayne Smith, William Nichols, Melissa Randall-O'Neil

2. Meeting Etiquette. Skipped -no attendees online

3. Public Input. None

4. Approval of Minutes from August 4, 2021

MOTION (Strasser/Ripp) to approve the minutes from the August 4th, 2021, meeting. Roll call vote taken- Aye (Hansen, Strasser, Ripp); Nay (0). **Motion carried.**

5. Building Permit Monthly Report

The building permit cumulative summary report was reviewed. There was an increase in projects for the Month of August and two NSFD. A question arose on the project at 230 Water St. and fuel dispensing area. No additional discussion took place.

6. ECCJMC Monthly Report

The ECCJMC summary comparative monthly report was reviewed. No discussion or questions on financials.

7. EMS Monthly Report

Attached reports were reviewed. Hansen asked Smith if he knew any details about the crash involving Lodi EMS. Smith only knew that it occurred in Middleton and Middleton PD would have taken the report on it. Hansen noted significant damage to the ambulance involved and chassis/cab beyond repair. No additional discussion or question on financials.

8. Fire Department Monthly Report

Attached report reviewed. Strasser was absent/excused from the last Fire Commission meeting. Only update to provide to the committee was that the Fire Commission passed the budget, and it should be presented to Finance & HR soon. No additional discussion or questions on financials.

9. Police Department Monthly Report

Smith discussed calls for service/month of August were at 568, averaging 18 per day. As of August 31st, 2021, the PD was at 4,065 calls for service. No trends or concerns currently. One ICAC (Internet Crimes Against Children call is an ongoing/active investigation). No major issues at the Fair or over Labor Day weekend. Numerous parking citations were issued in the temporary no parking area of Fair Street. There were also a few non-custodial arrests. When Strasser asked for clarification on non-custodial arrests, Smith advised it involved a cite/release

rather than an in custody booking/transport to the Jail. Discussion on financials: The K9 balance and Asset Forfeiture balance remain unchanged. Income Statement Revenue: Bar Buddies Grant not applied for, will remain at \$10,000. Income Statement Expense line items likely to go over: LE Subscription/Support Agreements, Operating Supplies, Uniform & Recruitment. Other expense line items were under for the year and Smith felt that the PD would be under budget or just at budget for the year. Hansen asked what was covered under Covid-19 Supplies. Smith advised two UVC lights and that cost was offset 100% by a grant written by Lt. Nichols. No additional discussion or questions on financials.

10. Next meeting date and time

The next regularly scheduled Public Safety Committee meeting is Tuesday October 5th, 2021, at 4:00pm.

11. Adjourn

MOTION (Strasser/Ripp) to adjourn at 4:16pm. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

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