

**City of Lodi Public Safety Committee Meeting
Minutes of 02/02/2021**

1. Call to Order

Chair Hansen called the Public Safety Meeting to Order at 4:00pm.

Committee members present-Eric Hansen, Nick Strasser, Steven Clemens (remote)

Others Present- Mayor Ann Groves-Lloyd, Julie Ostrander, Brenda Ayers, Melissa Randall-O'Neil, Jennifer Sweeney, Wayne Smith

2. Virtual Etiquette Announcement

Chair Hansen reviewed the virtual etiquette announcement for the meeting.

3. Public Input

There was no public input.

4. Approval of the Minutes from December 1st, 2020

MOTION (Clemens/Strasser) to approve the minutes of December 1st, 2020 meeting. Roll call vote taken- Aye (Clemens, Hansen, Strasser); Nay (0). **Motion carried.**

5. Building Permit Monthly Report

No report provided and there was no discussion.

6. ECCJMC Monthly Report

The committee reviewed the 2021 Summary Comparative Monthly Financial Report.

Strasser noted we were about \$7,000 under in 2020 from the previous year (likely due to Covid-19).

7. EMS Monthly Report

No report provided and there was no discussion.

8. Fire Department Monthly Report

The committee reviewed the monthly reports provided. No additional discussion took place.

8.a Fire Station Site Selection Committee

Groves-Lloyd advised each Municipality (Town of Lodi, West Point & City of Lodi) were to identify a representative to serve on the Fire Station Site Selection Committee. Nick Strasser agreed to be a representative for the City of Lodi. Strasser asked if a formal motion needed to be made to appoint someone at Council. Groves-Lloyd indicated she did not believe so but would follow-up on this.

8.b Update Regarding Purchase of Fire Engine 11

Groves-Lloyd noted Ostrander is working with PNC and financing locked in. Ostrander advised PNC is in the process of underwriting. Groves-Lloyd discussed wording on the

contract with Municipalities, financing, percentages and hoped for a resolution with all Municipalities by the end of the month.

9. Police Department Monthly Report

The committee reviewed monthly reports provided. Smith noted 260 calls for service by January 25th, 2021. 2020 calls for service were 5021, with a 13.75 average per day (some days being busier than others). Job offer is in, to a new employee, with an anticipated start date of February 15th, 2021. Lieutenant Nichols applied for, and the City was awarded, a grant for two mobile UVC Sterilizers that can be used in buildings or vehicles. Year-end expenditures were over on squad car maintenance due to repairs on Taurus's. Start of 2021, only expense on vehicles has been routine maintenance. Year-end recruitment expenses were over due to hiring processes, but Smith was hopeful that the staffing levels would now be maintained. Hansen noted multiple parking citations and asked if the department issued a similar number of citations in 2020. Smith advised the police department did issue about the same number of citations in early 2020 (although the end of 2020 remained relatively quiet regarding weather events) Smith also provided an update on where information is posted for residents in the community regarding snow emergencies. Covid-19 exposure and law enforcement vaccination update also provided.

10. Next Meeting Date and Time

The next regularly scheduled Public Safety Committee Meeting is March 2nd, 2021 at 4:00pm.

11. Adjourn

MOTION (Strasser/Clemens) to adjourn at 4:21pm. **Motion carried.**