

## **Safety Services Committee Meeting Minutes February 14, 2023**

**Called to Order:** 5:00 pm

**Present:** Janet Cooper, Lisa Evans

**Staff:** Police Chief Jamey Mills, Finance Director Pat Wirthlin and Executive Assistant - Jackie Bain

**Visitors:** none

**Appointment of Committee Chairperson:** Ms. Evans made a motion to appoint Janet Cooper as the Committee Chairperson. All yes

**Proceedings:** Ms. Evans made a motion to approve the proceedings from the January 24, 2022 Safety Services Committee Minutes Ms. Cooper seconded the motion

### DISCUSSION: PURCHASE OF TWO CRUISERS AND UPFITTING

Chief Mills stated that he has budgeted for two new vehicles in 2023 using the department's vehicle replacement policy. Annual maintenance costs were reviewed with the committee. The Chief is requesting to make the following purchases: Two Chevy Tahoes from Tim Lally Chevrolet In the Amount Of \$87,764.00, Cruiser Graphics from DigiMax in the amount of \$3,680.00, Motorola Solutions for Two Mobile Video Recorders in the amount of \$15,480.38, Cruiser Upfitting from Parr Public Safety Equipment in the amount of \$36,938.30.

***The Committee Agreed to Recommend That the Law Director Draft an Ordinance for The Purchase of:***

- ***Two Chevy Tahoes from Tim Lally Chevrolet In the Amount Of \$87,764.00***
- ***Cruiser Graphics from DigiMax in the amount of \$3,680.00***
- ***Motorola Solutions for Two Mobile Video Recorders in the amount of \$15,480.38***
- ***Cruiser Upfitting from Parr Public Safety Equipment in the amount of \$36,938.30***

DISCUSSION: PURCHASE OF A COMPUTER AND SOFTWARE REGARDING  
BWC FOOTAGE

Chief Mills discussed and reviewed information with the committee regarding Motorola Solutions quotes for video redacting equipment in the amount of \$8,745.00. Chief Mills noted that the funds will come out of the Drug Forfeiture Fund – and not Capital Improvement Fund.

***The Committee Agreed To Recommend That The Law Director Draft An Ordinance For The Purchase Of A Computer And Software Regarding BWC Footage from Motorola Solutions In The Amount Of \$8,745.00***

There being no additional business Ms. Evans made a motion to adjourn the meeting at 5:15pm Seconded by Ms. Cooper

Respectfully submitted,  
Jackie Bain, Administrative Assistant

"These minutes have been approved and adopted by Janet Cooper and Lisa Evans via email on February 15, 2023."