

# **PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE**

**Minutes of Meeting**

**Thurs., Sept. 12, 2013**

**4:00pm @ Fire Station**

Present: Gene Hanson, Mark Rowe, Jesse Hall

Absent: Nick Houk, Robert Sanders

Also Present: Fire Chief Kent Cantrell, Deputy Chief Paul Tribble, Police Chief John McGovern, Captain Clint Reno, Lieutenant Chris Webber, City Councilman Brent McElwee, Doug Ritchie

**1. Approval of Agenda**

**2. Approval of Minutes, Dec. 5, 2012 meeting**

Motion - Gene Hanson

Second - Jesse Hall

All Approved

**3. Review of Financial Report**

Chief Cantrell reviewed the Financial Report.

Motion – Jesse Hall

Second – Gene Hanson

All Approved

**4. Approval of Police Department fund use for FY 2014**

Captain Reno - reviewed the allocation request for the police department.

Motion – Jesse Hall

Second – Mark Rowe

All Approved

**5. Approval of Fire Department fund use for FY 2014**

Chief Cantrell - reviewed the allocation request for the fire department.

Motion – Jesse Hall

Second – Gene Hanson

All Approved

**6. Open Discussion**

Jesse Hall wanted to make sure that The Standard was going to be made aware of the meeting. Chief Cantrell assured him the minutes would be sent.

**7. Remarks**

Doug Ritchie will be taking Robert Sanders place on the PSST Committee. Put on next Agenda to vote for Committee Chairman.

**Adjourned - 4:40pm**