

PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE
Minutes of Meeting

Friday, December 22, 2023

10:00 am @ Fire Station

(10:02 am start time)

Present: John McGovern, Brad Eales, Bill Westerheide, Les O'Dell, Domonique Purnell

Also Present: Fire Chief Joe Maddick, City Manager Molly McGovern

1. Approval of Agenda-

Motion- B. Westerheide

Second- B. Eales

All Approved

2. Approval of Minutes, August 15, 2023

Motion- B. Eales

Second- L. O'Dell

All approved

3. Review of Financial Reports

None available; City Manager will email out

PSST collect 1.1 million annually; as of October 2023, approximate balance \$900,000; Fire and Police balances about equal

4. Approval of Fire Department fund use for Ambulance Purchases

Presented by: Chief Joe Maddick

Notes: Cost of ambulances have increased approximately \$50,000 since last year; average delivery date is about 24-26 months out

Price guarantee with contract if ordered now; approximate cost \$285,000-\$300,000

Request to take to Council when official contract received from ambulance production company

Board suggested to check for the potential for a third at the same time

Motion- B. Eales

Second- B. Westerheide

All approved

5. Old Business-

Marijuana Tax review; funds received for October 2023, \$11,084

6. Remarks

Welcome to Domonique Purnell

Adjourned- 1044 hours

Motion- B. Westerheide

Second- J. McGovern

All Approved