

**PUBLIC SAFETY SALES TAX
OVERSIGHT COMMITTEE
Minutes of Meeting**

Wednesday, August 19, 2020

1600 hours @ Fire Station

Present: Doug Richey, Mark Spohn, Ron Smith, Jesse Hall, Nick Houk, Brent McElwee

Also Present: Interim Fire Chief Bill Stewart, Deputy Chief Scott O'Dell, Captain Chris Weber, Lieutenant Larry Tarrant, Lieutenant Paul White, City Manager Molly McGovern, Assistant Chief Joe Maddick, Assistant Chief Camron White

1. Recognition of Agenda

Motion- J. Hall
Second- R. Smith
All approved

2. Approval of Minutes, Aug. 21, 2019

Motion- J. Hall
Second- R. Smith
All approved

3. Review of Financial Reports- Presented by Molly McGovern

4. Approval of Police Department fund use for FY 2021

Presented by L. Tarrant
Review of FY 2020 expenditures. Requests include: 4 police vehicles and an animal control truck, gear and PPE, radio replacement parts (including an additional radio), technology equipment, MARRS radio annual contract maintenance.

Motion- J. Hall
Second- B. McElwee
All approved

5. Approval of Fire Department fund use for FY 2021

Presented by S. O'Dell, J. Maddick, C. White

Review of FY 2020 expenditures- to be purchased: thermal imaging camera replacement.

Requests include: new ambulance, heart monitor/defibrillator, radios for 800MHz, grant writing fee and minor equipment funds.

Motion- D. Richey

Second- J. Hall

All approved

6. Old Business- None

7. New Business- None

8. Open Discussion-

Inquiry was made about PSST funds being used without the knowledge of the Oversight Committee. Discussion concluded the Oversight Committee is intended for transparency for use of the funds and to ensure that purchases are appropriate per the terms of the funds usage.

While the items proposed to be purchased by fire and police must be presented to the committee, expenditures in the personnel allocations may be adjusted and the council has the right to approve funds higher than the original amount requested.

9. Remarks-

J. Hall noted that Bill Griffey, Sr. passed this last year and that he was instrumental in the start of the PSST.

Adjourned- 1722 hours