

EMERGENCY SERVICE AND POLICE
COMMITTEE MEETING MINUTES
November 4, 2021

In Attendance:

Members: Chairman Sean Wilson, Councilman Clarence Liberty

City Staff: John Doyle, Michele Brown, Chief Cordova, Amber Box, Tracey York, Miriam Jones

Guests: Mayor Jerry Brown, Councilman Ed Conley

Media: Darrell Maurina

Absent: Councilman Michael Curtis

1. **Call to Order and Citizen Comments:** Chairman Wilson called the meeting to order at 3:30pm. No Citizen comments.
2. **Approval of minutes- October 14, 2021-** Councilman Liberty made a motion to approve the October 14, 2021 meeting minutes. Chairman Wilson seconded the motion. Motion passed.
3. **2022 Final Police Budget-** The final budget for Police, Animal Shelter, Court and Fire Protection was presented to the committee. Councilman Liberty and Chief Cordova discussed replacing tasers and pistols for all of the Officers. Councilman Liberty stated that if we can afford the payment in the budget then move forward with all new tasers. There was a request from Officers for new pistols. Current pistols are an older model. Councilman Liberty agrees the pistols need to be replaced.
4. **Grant Updates-** Chief Cordova stated that all of last fiscal year's grants have been closed out. All funds have been received. Effective October 31 the 2022 grant cycle started. The last two weeks of December will be the Holiday Enforcement DWI Grant cycle.
5. **Police Department Updates**
 - i. **Police Department Statistics-** Chief Cordova provided the Police Department's statistics broke down by each officer to include incidents and citations. Councilman Liberty would like quarterly stats only moving forward.
6. **Other Business**
 - i. **Fire Department- Final Agreement-** Mr. Doyle provided the proposed draft letter from the City to Waynesville Rural Fire Department giving a one year advance written notice of non-renewal required by agreement. Mr. Doyle also provided the contract between the City and Saint Robert for fire protection services. Chairman Wilson would like to entertain a motion to accept the agreement and send to City Council. Councilman Liberty made a motion. Chairman Wilson seconded the motion. Motion passed.
 - ii. **911 County Contract-** A letter was received from Pulaski County 911 Communications wanting to amend the contract price for services that are provided. The current amount of \$5,465.46 was established in 2012 and has continued to be the annual amount for services since that date. Beginning January 2022, the annual amount for services will be \$8,305.38, and shall be automatically renewed annually or terminated as documented in the current signed agreement. Chairman Wilson made a motion to send agreement to City Council for approval. Councilman Liberty seconded the motion. Motion passed.

Having no further business, Chairman Wilson adjourned the meeting at 4:18pm.

Next meeting is scheduled for January 13, 2022 at 3:30pm.