

**Public Safety Committee
Meeting Minutes
May 09, 2023**

Members Present: Alderman Chris Farrar
Alderman Andrea Miracle

Member Excused: Alderman SJ Morrison

Other Present: James Whiteford, Fire Chief
Mike Fillback, Director of Police
Brendan McKee, Deputy Fire Chief
Jeanne Wojcieszak, Director of Finance
Cathy Hensley, Communication Coordinator
Anna Roseman, Fire Department

The Edwardsville Public Safety Committee meeting was called to order by Alderman Chris Farrar at 5:30 p.m. in the Governor Edwards Conference Room, 118 Hillsboro Avenue with a quorum present: Alderman Chris Farrar and Alderman Andrea Miracle. Alderman SJ Morrison was excused.

Public Comment: N/A

Approval of Minutes:

- Motion by Alderman Miracle, second by Alderman Farrar to approve minutes from the Public Safety Committee meeting held Tuesday, April 25, 2023. Motion carried, Farrar and Miracle voted aye.

Police Department:

Action Item(s):

- Approval of a Sole Source Resolution Authorizing the Purchase of Lexipol Policy Software for the Police Department of the City of Edwardsville in a Total Amount of \$44,157.05
The Lexipol Policy Software will assist the Edwardsville Police Department in creating policies and procedures. Assuring the information is reviewed and up-to-date with current laws and best practices on a regular basis.

Motion by Alderman Farrar, second by Alderman Miracle for an Approval of a Sole Source Resolution Authorizing the Purchase of Lexipol Policy Software for the Police Department of the City of Edwardsville in a Total Amount of \$44,157.05. Motion carried, Farrar and Miracle voted aye.

Fire Department:

Action Item(s):

- Approval of a Sole Source Resolution Authorizing the Purchase of Lexipol Policy Software for the Fire Department of the City of Edwardsville for a Total Amount of \$25,230.10

The Lexipol Policy Software will assist the Edwardsville Fire Department in creating policies and procedures. Assuring the information is reviewed and up-to-date with current laws and best practices on a regular basis.

Motion by Alderman Farrar, second by Alderwoman Miracle for an Approval of a Sole Source Resolution Authorizing the Purchase of Lexipol Policy Software for the Fire Department of the City of Edwardsville for a Total Amount of \$25,230.10. Motion carried, Farrar and Miracle voted aye.

- Approval of a Resolution Authorizing the Single Source Purchase of One Lucas 3 CPR Chest Compression System and Maintenance Contract for a Cost Not to Exceed of \$28,889.00

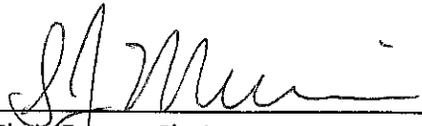
Motion by Alderman Farrar, second by Alderwoman Miracle to table the Approval of a Resolution Authorizing the Single Source Purchase of One Lucas 3 CPR Chest Compression System and Maintenance Contract per the request from Fire Chief Whiteford. Motion carried, Farrar and Miracle voted aye.

Old Business: None

New Business: None

The next regular scheduled meeting of the Public Safety Committee is Tuesday, May 30, 2023, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderman Farrar, second by Alderwoman Miracle. With no further business at hand the meeting was adjourned at 5:45 p.m. Motion carried, Farrar and Miracle voted aye.



Chris Farrar, Chair

Approved Date: 5/30/23

Minutes prepared by: Anna L. Roseman, Fire Department

Approved Signature: /s/ Chris Farrar, by staff liaison