

**Public Safety Committee
Meeting Minutes
May 31, 2022**

Members Present: Alderwoman Janet Stack
Alderman Chris Farrar
Alderwoman Jennifer Warren

Other Present: James Whiteford, Fire Chief
Mike Lybarger, Deputy Police Chief
Anna Roseman, Fire Department
Charles Bolinger, Intelligencer

The Edwardsville Public Safety Committee meeting was called to order by Alderwoman Janet Stack at 5:32 p.m. in the Governor Edwards Conference Room, 118 Hillsboro Avenue, with a quorum present: Alderwoman Janet Stack, Alderman Chris Farrar and Alderwoman Jennifer Warren.

Public Comment: None

Approval of Minutes:

- Motion by Alderwoman Stack, second by Alderman Farrar to approve minutes from the Public Safety Committee meeting held Tuesday, May 10, 2022. Motion carried, Stack, Farrar and Warren voted aye.

Police Department:

Action Item(s):

Approval of a Resolution Authorizing Purchase of Three (3) Hybrid 2022 Ford Explorer Police Interceptors from Morrow Brothers Ford, Inc., and Associated Equipment Not to Exceed \$147,003.97

This purchase has been budgeted and approved for the Fiscal Year 2022/2023. Funding will be provided through Capital Equipment line.

Motion by Alderwoman Stack, second by Alderman Farrar for Approval of a Resolution Authorizing Purchase of Three (3) Hybrid 2022 Ford Explorer Police Interceptor from Morrow Brothers Ford, Inc., and Associated Equipment Not to Exceed \$147,003.97. Motion carried, Stack, Farrar and Warren voted aye.

Fire Department:

Action Item(s):

- *Approval of a Resolution Authorizing the Single Source Purchase of One LUCAS 3 CPR Chest Compression System Not to Exceed \$17,202.35*

This Single Source Resolution is for the purchase of one (1) LUCAS 3, chest compression system, with LUCAS desk-top battery charger, LUCAS external power supply, and LUCAS 3 battery rechargeable LiPo for a price not to exceed \$17,202.35. The amount of \$17,000.00 has been budgeted and approved for the Fiscal Year 2022/2023. Funding will be provided through Capital Equipment line and the remaining \$202.35 will come from

the Edwardsville Fire Department (EFD) operational budget.

Motion by Alderwoman Stack, second by Alderman Farrar for an Approval of a Resolution Authorizing the Single Source Purchase of One LUCAS 3 CPR Chest Compression System Not to Exceed \$17,202.35. Motion carried, Stack, Farrar and Warren voted aye.

Informational Item(s):

- *Fire Department's End of Quarter Statistics*
Fire Chief James Whiteford provided January through March 2022 Fire and EMS call statistics. This included: monthly and year-to-date call totals/percentages, mutual aid given and received, training hours, performance intervals and property saved totals.

Old Business: NONE

New Business: NONE

The next regular scheduled meeting of the Public Safety Committee is Tuesday, June 14, 2022, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Stack, second by Alderman Farrar. With no further business at hand the meeting was adjourned at 5:48 p.m. Motion carried, Stack, Farrar and Warren voted aye.



Janet Stack, Chair

Minutes prepared by: Anna Roseman, Fire Department

Approved Signature: /s/ Janet Stack, by staff liaison_____

Approved Date: 6-28-2022