

**Public Safety Committee
Meeting Minutes
August 8, 2023**

Members Present: Alderman SJ Morrison
Alderwoman Andrea Miracle

Member Excused: Alderman Chris Farrar

Other Present: James Whiteford, Fire Chief
Mike Lybarger, Police Major
Brendan McKee, Deputy Fire Chief
Cathy Hensley, Communication Coordinator
Anna Roseman, Fire Department

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

Public Comment: None

Approval of Minutes:

- Motion by Alderman SJ Morrison, second by Alderwoman Miracle to approve minutes from the Public Safety Committee meeting held Tuesday, July 25, 2023.

Discussion: None

MOTION CARRIED UNANIMOUSLY.

Police Department: None

Fire Department:

Action Item(s):

- Motion by Alderman SJ Morrison, second by Alderwoman Miracle for "Approval of a Resolution Authorizing the Sole Source Purchase of 2023 Ford F550 Crew Cab 4x4 with Service Body and Associated Equipment at a cost not to exceed \$86,888.90".

Discussion:

- Correction to the not to exceed price to \$85,889.00
- The aging 2007 Ford F250 is scheduled for replacement and is in need of expensive engine repairs. The cost of the engine repairs exceeds one half the value of the vehicle.
 - o Rebuild the engine (\$12,000 - \$16,000)
 - o Replace with new engine (\$20,000)
 - o Buy new vehicle
- Funded through the Capital Equipment Fund and Fire Department operations budget

Action:

- Chief Whiteford to remove the Sole Source Purchase from the resolution because this is a State of Illinois Department of Central Management Services Joint Purchasing Contract through Morrow Brothers Ford in Greenville, Illinois.

MOTION CARRIED UNANIMOUSLY.

Old Business: None

New Business: None

The next regular scheduled meeting of the Public Safety Committee is Tuesday, August 29, 2023, at 5:30 p.m. at City Hall.

Motion to adjourn by Alderwoman Miracle, second by Alderman Morrison. With no further business at hand the meeting was adjourned at 5:41 p.m.

MOTION CARRIED UNANIMOUSLY.



Chris Farrar, Chair

Approved Date: 9/12/23

Minutes prepared by: Anna Roseman, Fire Department

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