



AGENDA

PUBLIC SAFETY COMMITTEE MEETING

Monday, March 28, 2016 – 3:00 p.m.

City Hall Conference Room

425 N. Richardson

Roswell, NM 88201

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Approval of minutes from the February 22, 2016 Public Safety Committee Meeting.

REGULAR ITEMS

1. Request to authorize purchase of equipment for the Fire Department.

NON-ACTION ITEMS

1. Police Department Report and Fees discussion (Chief Smith)
2. Fire Department Report (Chief Graham)
3. Code Enforcement Report (Supervisor Bill Bartlett)
4. Emergency Management Report (Emergency Manager Karen Sanders)

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 15-56.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: 3/21/2016

Regular Meeting of the Public Safety Committee
Held in the Conference Room at City Hall
February 22, 2016

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 15-56.

ROLL CALL

The meeting convened at 3:10 p.m. with Chair Denny presiding and Councilors Sanchez and Velasquez present with Councilor Sandoval being absent.

Staff present: Mike Mathews, Devin Graham, Phil Smith, Brad McFadin and Karen Sanders.

APPROVAL OF AGENDA and MINUTES

Councilor Sanchez moved to approve the February 22, 2016 regular Public Safety Committee Meeting Agenda as presented and the Minutes from the January 25, 2016 Public Safety meeting. Councilor Velasquez was the second. A voice vote was unanimous and the motion passed with Councilor Sandoval being absent.

REGULAR ITEMS

None

NON-ACTION ITEMS

Police Department Report

Chief Smith discussed the Police Department Report and informed which individuals receive the report each month.

Fire Department Report

Chief Graham gave an update on the Fire Department stating the department is currently 17 short on shift. Also discussed were the new uniforms for shift personnel.

Code Enforcement Report

Mike Mathews discussed the monthly report for Code Enforcement. Also discussed was the working relationship between Code Enforcement and the Police Department. Both departments have been working well together to address problem locations in the city.

Emergency Management Report

Karen Sanders gave an update on the winter storm and the process of applying for reimbursement. Also discussed was an upcoming training class on severe weather training by the National Weather Service. Dates and times will be in the next Friday Report. This training is free of charge and open to the public.

ADJOURN

The meeting adjourned at 3:41 p.m.