

Public Safety Committee Meeting
Held at Roswell City Hall Large Conference Room
Tuesday, July 13, 2021, at 4:30 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 21-7.

The meeting convened at 4:30 p.m. with Councilor Jeanine Best presiding, Councilor Judy Stubbs, and Councilor Savino Sanchez, present. Councilor Angela Moore absent. Councilor Moore joined the meeting in person at 4:39.

Staff Present: Mike Mathews, Deputy City Manager; Jill Pollock; Matt Miller, Chief RFD; Phil Smith, Chief RPD; Daniel Fuller, Deputy Chief RFD; Toby Franco, Code Enforcement; Jim Burres, COR. Teri Best, PVRCC, participating via phone.

AGENDA APPROVAL

1. Councilor Stubbs moved to approve the agenda as presented. Councilor Sanchez was the second. A voice vote was unanimous, and the motion passed with Councilor Moore being absent.

APPROVAL OF MINUTES

2. Councilor Stubbs moved to approve minutes, as presented, from the June 15, 2021 Public Safety Meeting. Councilor Sanchez was the second. A voice vote was unanimous, and the motion passed with Councilor Moore being absent.

REGULAR ITEMS

3. Condemnation Resolution 20-XX: Councilor Stubbs moved to send Resolution 20-XX, containing 6 properties, to the full council on the consent agenda, as presented, with a recommendation to approve. Councilor Sanchez was the second. A voice vote was unanimous, and the motion passed with Councilor Moore being absent.

4. Purchase of Priority Dispatch: Councilor Stubbs moved to send approval for the purchase of Priority Dispatch Structured Emergency Call Taking Protocol software, materials, training and certification of dispatchers to the August 12, 2021 City Council meeting, with recommendation to approve. Councilor Sanchez was the second. A voice vote was unanimous, and the motion passed with Councilor Moore being absent.

NON-ACTION ITEMS

None

INFORMATION

9. Department Updates: No department updates were given. There were no questions from the Councilors.

CHAIR ANNOUNCEMENT/REPORTS

10. Monthly Reports for Police, Fire, Consolidated Dispatch, Emergency Management and Animal Control departments are located in the Public Safety agenda packet.

11. Next meeting will be August 17, 2021

ADJOURNMENT

The meeting adjourned at 4:43 p.m.