

CALL TO ORDER

Public Safety Committee Chairman Dinius called the meeting to order at 7:30 PM.

ROLL CALL

Present: Dinius, Richardson and Twitchell.
Absent: Rapoza and Smyth.

APPROVAL OF MINUTES

M/M by Twitchell, 2nd by Richardson to approve the minutes with the following corrections: on page 1, under other present, remove the name of Mark Earnest since he had not attended the meeting; on sections discussing the '410' plan, put a slash between the numbers 4 and 1, to actually read as: 4/10 Plan. Voice vote, motion carried unanimously.

PEOPLE TO BE HEARD

No people to heard.

APPROVAL OF AGENDA

M/M by Richardson, 2nd Twitchell to approve the agenda with the following deletions: delete Fire Department from Item A; and remove Item B. Voice vote, motion carried unanimously.

NEW BUSINESS:

Item A: Police
Liability Ins.
for Police Dept.

REVIEW POLICE LIABILITY INSURANCE FOR POLICE DEPT.

At this time, it was indicated that the following individuals were also in attendance at the meeting: Mayor Gary Vanasse, Police Chief Jack McDonald and Mr. Ted Woodruff.

Referring Back to
People to be heard

Peter Twitchell expressed his appreciation to Police Chief Jack McDonald by indicating that he had received good comments regarding the Police Department. Chairman Dinius also expressed his appreciation also to the Police Department for their work.

Referred back to
Item A

At this time, Police Chief McDonald reviewed and discussed with the Public Safety Committee the police liability insurance process from when it first occurred to the current status. Indicated that the same report was also given to Council at their last Council meeting, which resulted in scheduling a teleconference between: City Council, City Manager, Police Chief McDonald, Finance Director, Denali Insurance, Alaska Municipal League and including Richard Block & Associates who did the consulting for the Police Department.

Police Chief McDonald also indicated that their recommendation would be to go with Alaska Municipal League joint Police Liability Insurance option.

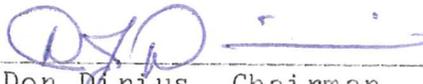
Public Safety Committee further reviewed the options and further discussed in detail what was included in each option.

Public Safety Committee further discussed the options the Denali Insurance Brokers and Alaska Municipal League each had to offer and also what the premiums were.

Item A continued M/M by Richardson, 2nd by Twitchell to accept the Alaska Municipal League's law enforcement liability insurance package. Voice vote, motion carried unanimously.

ADOURNMENT M/M by Richardson, 2nd by Twitchell to adjourn the meeting (no time specified in tape).

PASSED AND APPROVED THIS 1st DAY OF May, 1991.


Don Dinius, Chairman

ATTEST:



Anna McGowan, City Clerk