

City of Bethel
Public Safety Commission
Regular Meeting of
December 2, 1996

- I. CALL TO ORDER**
The meeting was called to order at 6:10 by Chairman Vanasse.
- II. ROLL CALL**
Present: Shari Neth, Gary Vanasse, Tom Hildreth, John Hastie, Bruce Day.
Absent: Andrew & Richardson
- III. APPROVAL OF MINUTES**
motion M/M Ms. Neth 2nd by Tom Hildreth to approve the minutes as presented.
vote Voice vote passed unanimously.
- IV. APPROVAL OF AGENDA**
motion M/M by Shari Neth, 2nd by Bruce Day to approve the agenda as presented
vote Voice vote passed unanimously.
- V. Chiefs' Reports**
Chairman Vanasse reported that Chief Eilers was out of town and the Police Department wasn't going to be represented during this meeting.

Fire Chief Young stated that Ms Andrew had some concerns about the Village Inn. In follow up on that issue He is going to do a fire Inspection of the Village Inn. Chief Young passed out copies of thank you letters made out to contributors. Shari Neth stated that she wanted to send thank you letters to the contributors from the Public Safety Commission.
Mr. Hildreth stated that the Mayor had said L.J. was going to send out certificates. Chief Young stated up until now there was not a list of the contributors and that Bruce Perry was still working on getting addresses and contribution amounts from the last ones.
- VI. COMMISSION MEMBER COMMENTS**
Bruce Day asked about the equipment grant and why the Public Safety Commission was not included in the advisory board.

Admin assistant Coker explained that the advisory board for the grant was done to be in compliance with the Grant before the City Manager Signed it and was done with his approval.

Gary Vanasse stated that he as disappointed that a representative from the commission was not at this meeting.

motion M/M by Tom Hildreth to have a Public Safety Commission meeting from 7 to 14 days from now as schedules and information allow, with Chief Eilers about this grant issue.

vote **Voice vote** Passed unanimously.

Discussion - Ms. Neth thought it would be appropriate to speak to Ken Weaver first.

Chairman Vanasse stated that he would rather pass a motion now then to hold an emergency meeting later. Some things on the list are good and some have already been purchased.

Bruce Day stated that he felt this is something the Commission should have some input on.

John Hastie stated that he didn't think the advisory board was done in accordance with the approval of the Council.

Chairman Vanasse stated that he would think that the City Manager would have the power to appoint an advisory board.

John Hastie also pointed out that the grant paper stated that a public meeting should be held. And that it could be done in conjunction with the proposed Public Safety Commission meeting to be held on this issue.

Chairman Vanasse said he didn't have a problem with that.

John Hastie requested a copy of the entire grant be sent to all members along with Mr. Schadle's recommendations.

Bruce Day said he'd like to hear more about this reclassification of position. He felt that the evidence custodian should be a police officer.

John Hastie discussed the statistical report in the Chief of Police management reports. He asked what kind of reports could be generated to determine the amount of time officers spend on calls and various other activities. He stated he would like to help the Department with time management. He requested copies of the officer activity logs be sent to him. Tom Hildreth suggested Mr. Hastie be the Commission statistician. Gary stated he didn't see a problem with this and if there was a problem with it, to have the Chief call him.

Shari Neth stated that she had a meeting on December 3, at 2:00pm on the alcohol issue everyone is invited to attend. She also thanked Gary for Serving as chairman for the past year. (she left the meeting)

Bruce Day said he like Mr. Hastie's idea about generating a time management report.

Chief Young stated that he was familiar with the program the police department uses and it's an old DOS based program that is very difficult to use and the support company is difficult to deal with.

Chairman Vanasse welcomed back Admin assistant Kathy Coker to the Commission. He also stated that in January there will be two opening on the Commission. And in January the commission will be selecting a new chairperson.

VII. PEOPLE TO BE HEARD

There were no people to be heard.

VIII. OLD BUSINESS

Item A. Animal Control Fees

There was a discussion about the proposed fees schedule.

Motion

M/M by Tom Hildreth 2nd by Bruce Day to approve the proposed changes with the exception of not raising the adoption and euthanizing fees.

Item B. E 911 System

There was a discussion about the purchasing agents memo stating the RFP's were not responded to therefore the City was going to

go with a Sole source contract with GTE.

John Hastie stated that he'd like to see this proceed with caution so the city doesn't pay more for what they get.
It was suggested that a member of the Commission attend the January 10, meeting with 9-1-1 Inc. and GTE.

Item C. Alcohol Issue

Gary simply apprised the Commission of the meeting Shari Neth was going to have with the city manager on December 3, at 2:00 pm.

IX. NEW BUSINESS

Item A: New Street Lights Proposal

M/M by Tom Hildreth 2nd by Bruce Day to request the police department to give a recommendation to the Public Safety Commission as to the location of new street light additions. No vote tabled until next meeting.

X. ADJOURNMENT

motion M/M by Tom Hildreth 2nd by Bruce Day to adjourn at 8:35 pm.
Voice vote passed unanimously.
Next meeting January 6, 1997

PASSED AND APPROVED THIS _____ DAY OF _____, 1996.

Chairman Bob Himshoot Jr.