

AGENDA

CITY COUNCIL PUBLIC SAFETY MEETING

Special Called Meeting

Wednesday, January 20th, 2016 at 5:30 PM

Administrative Conference Room at City Hall

- A. Welcome & Call to Order
- B. Introductions
- C. Certification of Quorum
- D. Organization of the City Council Public Safety Committee
 - 1. Purpose/Mission
 - 2. Membership – Five Members
 - a. 2 City Council Members
 - b. City Manager
 - c. Chief of the Police Department
 - d. Chief of the Fire Department
 - e. Mayor, *ex officio*
 - i. *Ex officio member is not counted in determining quorum and is a non-voting member*
 - 3. Term Limits
 - a. Council Members- 2 years with appointments in January
 - b. City Staff Members (by position), permanent
 - 4. Meeting Schedule
 - 5. Minutes- Action minutes taken by a staff member or their representative.
- E. Fire Department
 - a. Updates
 - i. County Fire Evaluation/Substation
 - ii. Brevard Rescue Squad
 - iii. Apparatus Replacement Needs
 - iv. SCBA and Compressor Replacement/Equipment Upgrades Grant
 - b. Proposals
 - i. Proposal for future Fire staffing in the evenings
- F. Police Department
 - a. Informational
 - i. Body Cameras
 - ii. Firearms Range, future need
 - iii. Community Connections Meeting
 - iv. 911 Board Funding
 - v. Telecommunications
 - vi. Update on Funding Potential
- G. Schedule Next Meeting
- H. Adjourn