

**MINUTES**  
**CITY COUNCIL PUBLIC SAFETY MEETING**  
Special Called Meeting

**Wednesday, January 20<sup>th</sup>, 2016 at 5:30 PM**  
Administrative Conference Room at City Hall

**Members Present:** Maurice Jones, Chair, Council Member  
Mac Morrow, Vice Chair, Council Member  
Jim Fatland, City Manager  
Phil Harris, Police Chief  
Craig Budzinski, Fire Chief  
Jimmy Harris, Mayor

**Others Present:** Shawn Miller, Police Dept. Deputy Chief  
Mark Norton, Fire Dept. Assistant Chief

**A. Welcome & Call to Order**

M. Jones, Chair, called the meeting to order at 5:30 PM on 1/20/16.

**B. Introductions**

Those present introduced themselves.

**C. Certification of Quorum**

Quorum was certified

**D. Organization of the City Council Public Safety Committee**

1. Purpose/Mission

A brief history of the formation of the City Council Committees was provided. The Committee decided to revisit a mission statement at the next meeting.

2. Membership

J. Fatland provided a brief outline of the Committee membership. A motion was made and approved unanimously to add up to 2 citizens to the Committee. It was specified that this would not include Volunteer Fire Fighters.

3. Term Limits

Term limits were outlined for the Committee.

4. Meeting Schedule

J. Fatland explained the benefits of a regular meeting schedule and the aim to eventually create one for the committee. It was suggested that meetings be quarterly.

5. Minutes

This being the first Committee meeting, no minutes were presented, however the process was explained.

**E. Fire Department**

1. Updates

C. Budzinski provided information on the need for a fire substation and the County Fire Evaluation for emergency services. He also explained the difficulties in response time with the Rescue Squad and the need for the replacement of a FD8 Rescue Truck. The Chief also informed the Committee that he had applied for a FEMA grant for new SCBA equipment with the help of a contractor.

2. Proposals

The Committee discussed options for paid evening staffing at Brevard Fire Dept. No action was taken.

**F. Police Department**

1. Informational

Chief Harris gave an explanation and presentation on the use of body cameras by the Patrol Officers. The Committee heard a presentation on the need for a new Firearms Range. M. Jones and P. Harris discussed the value of the Community Connections meetings they have been holding. P. Harris expressed his recommendation against a joint BPD & County dispatch center and shared that BPD had received a grant to use on 911 services. He also stated that the department was always working towards finding funding sources and grants.

**G. Schedule Next Meeting**

The Committee decided that they would have a meeting before the next budget and after the contractor's draft recommendation for County Emergency Services is released.

**H. Adjourn**

There being no further business, the meeting adjourned on January 20<sup>th</sup>, 2016 at 7:43 PM.

X

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Maurice Jones  
Chair, Council Member

X

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Kerry Lindsay  
Secretary