

## Public Safety Bond Sub-Committee Meeting Minutes

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1. Meeting called to order @ 7:21 pm
  - a. Meeting hosted by Fire Chief Steve Parker & C Shift Battalion Chief Jerry Cromer
2. Members Present
  - a. Bronson Blackson
  - b. Rodger Cramer
  - c. Meredith MacLeod
  - d. James Webb
  - e. Timothy Yarbrough
3. Members Absent
  - a. Michele Holmes
4. Election of Officers
  - a. Motion to elect Meredith MacLeod as Chairperson made by Blackson/2<sup>nd</sup> by Webb/Approved 5-0.
  - b. Motion to elect Rodger Cramer as Vice-Chair made by Macleod/2<sup>nd</sup> by Rodger/Approved 5-0.
  - c. Motion to elect Bronson Blackson as Secretary made by Rodger/2<sup>nd</sup> by Yarbrough/Approved 5-0.
5. Project evaluation benchmarks reviewed as part of package. No action taken
6. Discussed current projects currently under consideration
  - a. Discussed the scope of the Fire Station #2 relocation project.
  - b. Reviewed history of the project.
  - c. Discussed the City's public safety systems-foundation of the community.
  - d. Discussed pros and cons of alternate fire station locations.
  - e. Discussed possible voter opposition to project.
  - f. Review Bond Debt/Current plan for debt issuance as outlined by the Director of Finance and included in the project briefing hand-out.
  - g. Discussed committee communication strategies including a possible open-house event at Fire Station #2.
  - h. Discussed the cost of not moving forward with the re-location plan. Future repair and maintenance costs + poor location to serve future residential growth.
  - i. No other action taken.
7. Discussed potential additional projects for future consideration
  - a. What are the Police Department needs?
  - b. Discussed current City Council approved CO issuance for upgrading Justice Center.
  - c. Chief Parker confirmed with Chief Fuller the Police Departments ability to host the next sub-committee meeting.
  - d. Next meeting (April 21 @ 7:00 pm) to be held at the Justice Center and be hosted by Police Chief Fuller.
  - e. B. Blackson discussed with panel the want to add a "Safety Town or Safety Education Center" to Fire Station Project Chief Parker advised the Coppell FD is currently constructing a "Safety Town" that will be assessable to CFBISD students.
  - f. Discussed sub-committee timeframe for completing review. Discussion centered on this information being communicated to the entire Bond Committee at the April 28<sup>th</sup> meeting.

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- g. No other action taken.
- 8. Consider additional agenda items for future meetings
  - a. Discussed committee members' fact finding for other potential projects.
  - b. Discussed future Agenda Item (What items to always include on the Agenda)
- 9. Adjournment at approximately 9: 05 pm



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Acting Subcommittee Secretary

Fire Chief Steve Parker