

## MINUTES

### LONE PEAK PUBLIC SAFETY DISTRICT BOARD MEETING

MARCH 26, 2009

Board Members in Attendance: Thomas Whitchurch (Chair), Kent Hastings, Brian Brunson, Larry Mendenhall, Jim Perry.

Others in Attendance: Craig Carlisle, Brad Freeman, Kip Botkin, Ted Stillman, Konrad Hildebrandt, Barry Edwards, Brian Gwilliam, Laurie Adams

Invocation – Thomas Whitchurch

1. Police Vehicles – Kip requested authorization to purchase two vehicles. He presented bids reflecting the cost of vehicles. He had been able to obtain a bid for 2 Durango's (4 wheel drive) that nearly matched the bid he received for the Crown Vic's. Although the Dodge Charger's came in as the lowest cost, the performance has been so poor that Kip recommended not purchasing them. After last winter, Kip strongly recommended the Durango. He had great results in the snow with traction, etc. The two vehicles could be spread out on a lease option if the budget could not handle an outright purchase. He told the Board that there would be no vehicles purchased in next year's budget. Larry made a **motion** to purchase two Dodge Durango's, not to exceed \$51,500. Brian seconded the motion and the voting was unanimous. With the approval to purchase the Durango's, Kip requested that he be allowed to surplus two 2004 Dodge Intrepids. Kent made the **motion** to surplus 2 – 2004 Dodge Intrepids. Larry seconded the motion and the voting was unanimous.
2. Byrne & CHRP Grant Application Approval – Kip reviewed the different grants that have become available from the stimulus package. The Byrne JAG grant is for \$16,835. It is proposed to use the funds to purchase camera systems for the older marked units. Some of the cars still have the old VHS units which are costly to maintain. The CHRP Grant is a competitive grant and would allow the District to hire two officers with costs covered at 100% for entry level wages & benefits for 3 years. Kent made the **motion** to authorize the Byrne Grant application and its intended use and authorize applying for the CHRP Grant. Brian seconded the motion and the voting was unanimous.
3. SCBA's – Authorization to Purchase - Craig reviewed the proposal with the Board. He reminded the Board that a firefighter's number one piece of safety equipment is his air pack (SCBA – Self Contained Breathing Apparatus). Fourteen of the department air packs are older than 10 years. He reported that a previous grant to purchase 8 fell through. There is a liability issue to consider if OSHA finds our air packs out of compliance. Craig requested that they be allowed to purchase 18 air packs not to exceed \$5,100 each (showing the Board a bid from LN Curtis for that amount) and putting them on a 10 year lease with the first payment coming in next year's budget. After a short discussion Kent made a **motion** to authorize the purchase of 18 air packs, with the possibility of looking to accrue money to purchase smaller amounts every 5 years instead of every 10. Thomas seconded the motion and the voting was unanimous. Staff was instructed to get two more bids before awarding the bid.
4. Preliminary Budgets FY 09-10 - The Board briefly reviewed the budgets and ask questions they had to staff. The Board felt comfortable with the numbers. Brian did question the assessment on

Fire/EMS asking why Highland did not see the decrease like the other two cities. Staff said they would look into the matter.

5. Department Reports - The Board was given time to ask questions or make comments regarding the annual reports from the departments.
6. Personnel Policies & Procedures – Ted reported that David Church would have the proposed changes to the Personnel Policies & Procedures at the next meeting in May.
7. Dispatch – Barry updated the Board on recent meetings and discussions.
8. Financial Report – Staff reviewed the report with the Board.
9. Minutes of November 6, 2008 - Kent made a **motion** to approve the minutes. Brian seconded the motion and the voting was unanimous.