

Public Safety Advisory Board

September 17, 2019

3:00 p.m.

Lee's Summit Police Department – Admin Conference Room

10 NE Tudor Road, Lee's Summit, Missouri

3:00 p.m. Chairman Trammell called the Public Safety Advisory Board to order

ROLL CALL:

- Council Liaison Fred Demoro Chairman Bruce Trammell Vice Chairman Neil Ullery Board Member Dorothy Hedrick Board Member Fred Pickard Board Member Kenneth Davis Board Member Jim Pryde Board Member Bill Morrow Board Member Fred Delibero Board Member Ken Carter
- Present Present Absent Present Absent Present Present Present Absent
- <u>Staff Present:</u> Fire Chief Mike Snider Assistant Fire Chief Jim Eden Police Chief Travis Forbes Major Mark Liebig Chief Counsel of Public Safety Beth Murano



1. PUBLIC COMMENTS:

No comments were made.

2. BOARD COMMENTS:

No comments were made.

3. APPROVAL OF AGENDA:

Chairman Trammell requested approval of the agenda.

On motion of Board Member Pickard, second by Board Member Morrow, the Board voted unanimously to **APPROVE** the agenda of September 17, 2019. None opposed.

4. APPROVAL OF MINUTES:

Chairman Trammell requested approval of the minutes.

On motion of Board Member Pickard, second by Board Member Morrow, the Board voted unanimously to **APPROVE** the minutes of August 20, 2019. None opposed.

5. COMMITTEE REPORTS:

A. Animal Control – Neil Ullery

On September 16, 2019, the Hearing Board met to discuss a dog bite involving a neighboring dog. After reviewing all documentation and hearing testimony from the owner, the dangerous dog declaration was overturned.

B. Miscellaneous Issues - Fred Pickard

No issues to report.

C. Ordinance Review – Dorothy Hedrick

No issues to report.

D. Tow Committee - Fred Pickard, Kenneth Davis, Jim Pryde

No issues to report.

E. Traffic Safety - Fred Pickard, Dorothy Hedrick

No issues to report.

6. OLD BUSINESS:

There being no items to discuss, the Board moved on to New Business.

7. NEW BUSINESS:

A. Hazardous Material Permit - City of Lee's Summit, 805 NE Main Street

Battalion Chief Mike Weissenbach explained the permit application submitted by the City's Public Works Department is for a facility located at 805 NE Main Street containing two 3,800-gallon aboveground fuel storage tanks and dispensing equipment for gasoline and diesel fuel. Staff recommends approval of the application based on the following stipulations:

The equipment used for storage and dispensing of motor vehicle fuel meets the requirements of the 2018 International Fire code and other referenced documents.

On motion of Board Member Delibero, second by Board Member Morrow, the Board voted unanimously to **RECOMMEND APPROVAL** of the Hazardous Material Permit for the City of Lee's Summit located at 805 NE Main Street; and for it to be submitted to the City Council for review. None opposed

8. DEPARTMENT REPORTS:

B. Fire Department – Fire Chief Mike Snider

- 1) An Incident Report for the month of August was presented and discussed.
- 2) An update was provided on other various Fire Department issues.

C. Police Department – Police Chief Travis Forbes

- 1) An Incident Report for the month of August was presented and discussed.
- 2) An update was provided on other various Police Department issues.

D. Public Works -

An update was not provided due to the absence of Public Works representation.

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

Meeting adjourned at 3:32 p.m.