

LEE'S SUMMIT

MISSOURI

Minutes of the

Public Safety Advisory Board

April 16, 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	Present	Staff Present:	Guests:
Chairman Bruce Trammell	Present	Interim Fire Chief Dan Manley	Dale Coy
Vice Chairman Neil Ullery	Present	Assistant Fire Chief Jim Eden	
Board Member Dorothy Hedrick	Absent	Police Chief Travis Forbes	
Board Member Fred Pickard	Absent	Major Michael Childs	
Board Member Kenneth Davis	Present	Police Legal Advisor Beth Murano	
Board Member Jim Pryde	Present	Senior Staff Engineer Scott Ward	
Board Member Bill Morrow	Present		
Board Member Fred Delibero	Absent		
Board Member Ken Carter	Present		

1. PUBLIC COMMENTS:

Mr. Coy inquired into the City's utilization of Nixle to disseminate public safety information to its citizens. Chief Manley provided some scenarios that may occur in Lee's Summit allowing a notification to individuals utilizing Nixel.

2. BOARD COMMENTS:

No comments were made.

3. APPROVAL OF AGENDA:

Chairman Trammell requested approval of the agenda.

On motion of Board Member Davis, second by Board Member Morrow, the Board voted unanimously to **APPROVE** the agenda of April 16, 2019. None opposed.

4. APPROVAL OF MINUTES:

Chairman Trammell requested approval of the minutes.

On motion of Vice Chairman Ullery, second by Board Member Davis, the Board voted unanimously to **APPROVE** the minutes of March 19, 2019. None opposed.

5. COMMITTEE REPORTS:

A. Animal Control - Neil Ullery

No issues to report.

B. Miscellaneous Issues - Fred Pickard

Chairman Trammell recognized Board Member Ken Davis for his induction into the Lee's Summit High School Hall of Fame.

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. Public Safety Communications Study – Interim Fire Chief Dan Manley

Chief Manley explained the three phases of the Public Safety Communications Study and answered questions.

8. DEPARTMENT REPORTS:

A. Fire Department – Interim Fire Chief Dan Manley

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

B. Police Department – Police Chief Travis Forbes

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

C. Public Works - Senior Staff Engineer Scott Ward

An update was provided on various Public Works issues.

9. ROUNDTABLE:

Various items were discussed.

10. ADJOURNMENT:

The meeting was adjourned at 3:45 p.m.