

# Minutes of the

# **Public Safety Advisory Board**

February 18, 2020 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	Fire Chief Mike Snider	Dale Coy
Vice Chairman Neil Ullery	Present	Assistant Fire Chief Jim Eden	
Board Member Dorothy Hedrick	Resigned	Chief Travis Forbes	
Board Member Fred Pickard	Present	Major Mark Liebig	
Board Member Kenneth Davis	Present	Chief Council of Public Safety Beth Murano	
Board Member Jim Pryde	Present		
Board Member Bill Morrow	Present		
Board Member Fred Delibero	Absent		
Board Member Ken Carter	Absent		

#### 1. PUBLIC COMMENTS:

No comments were made.

# 2. BOARD COMMENTS:

Chairman Trammell stated Board Member Dorothy Hedrick has resigned from the Public Safety Advisory Board effective on this date, February 18, 2020.

# 3. APPROVAL OF AGENDA:

Chairman Trammell requested to amend the agenda by removing Item 7A – Communications Study, and for it to be placed on the March 2020 agenda.

On motion of Board Member Morrow, second by Board Member Davis, the Board voted unanimously to **APPROVE** the agenda of February 18, 2020 as amended. None opposed.

# 4. APPROVAL OF MINUTES:

Chairman Trammell requested approval of the minutes.

On motion of Vice Chairman Ullery, second by Board Member Morrow, the Board voted unanimously to **APPROVE** the minutes of January 21, 2020. None opposed.

# 5. COMMITTEE REPORTS:

# A. Animal Control - Neil Ullery

No issues to report.

# B. Miscellaneous Issues - Fred Pickard

No issues to report.

# C. Ordinance Review - OPEN

No issues to report.

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

No issues to report.

# E. Traffic Safety - Fred Pickard

No issues to report.

# 6. OLD BUSINESS:

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

# 7. NEW BUSINESS:

There being no items to discuss, the Board moved on to Department Reports.

# 8. DEPARTMENT REPORTS:

# A. Fire Department - Fire Chief Mike Snider

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

# C. 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 3:28 p.m.