

## Public Safety Committee-Minutes

**Meeting Date: February 21, 2019**

**Fire Department**

**Call to Order:** Chairman Harrison  
PM

**Meeting Location: Carthage**

**Time Called to Order: 5:30**

### **Attendance:**

Chairman Harrison, Councilman Collier, Councilman Newport, Administrator Short, Chief Dagnan, Chief Williams.

Citizen/Other: Morgan Housh, Ceri Otero, Joe Ellis, Kip Smith, David

### **Old Business**

Councilman Collier made the motion to accept the minutes from the previous meeting as written. Motion passed.

### **Citizen Participation**

1. Chief Dagnan spoke on the Art.A.Fair on behalf of Wendi Douglas. The organization, Council on Arts, is planning and Art.A.Fair on April 13th from 10:00am to 5:00pm. They are requesting street closures including the inside of the Square, the south side of the Square, Main Street from 4th to 5th (both lanes) and the south side only of 4th Street. The council will be meeting with the Public Services committee as well. They also have event insurance for the event. Councilman Newport made a motion to approve the street closures on April 13th from 10:00am to 5:00pm for the Art.A.Fair. Motion passed.

2. Kip Smith and Joe Ellis spoke to the committee on holding a homemade boat race at Spring River in Kellogg Lake Park. The race will take place on Saturday, July 20th. This event is being called the Carthage Paddle Battle. He would also like to have food trucks and beer garden, live music, and boat vote on Friday, July 19th. Kip provided the committee with an overview of the event. The committee discussed the event and let Kip know that he will need to speak with the Public Services Committee. He will also need to have event insurance before the event can take place. With the sale of beer of Friday night he would have to have at least two Carthage officers present and more depending on the size of the event. Kip would like the Fire Department to be present on the day of the race with the rescue boat in case of an emergency. Kip will come back to next month's Public Safety meeting to discuss in greater detail what roads they are requesting closed and any other details that will need approved. No motion was taken.

### **New Business**

1. The committee discussed the MOU between Office of State Courts Administrator (OSCA) and the Carthage Municipal Division of Jasper County for participation in the Debt Collection Program and Tax Offset Program. In order to participate in the program, it is required to have this MOU. OSCA requires there be a separate MOU for the tax intercept and the debt collection

program. This has been discussed in the previous meeting. Councilman Newport made a motion to take the MOU to full council for vote. Motion passed.

2. Chief Williams spoke with the committee on some equipment to be declared surplus. He has 13 bunker coats, 16 bunker pants, and 15 SCBA units. Councilman Newport made a motion to present to full council for a resolution to declare the items surplus. Motion passed.

### 3. Staff Reports

#### a. Police

i. The CPD and CFD held a radio installation, firmware, and programming check on the NexEdge radios, both mobiles or portables on Wednesday February 20th. Multiple agencies participated.

#### b. Fire

i. Chief Williams spoke with the committee on Station 2.

### **Adjournment**

Councilman Newport made a motion to adjourn. Motion passed.

**Next Meeting Date: March 18, 2019**

**Next Meeting Location: Carthage Police Department**