

## **PUBLIC PROTECTION & SAFETY COMMITTEE**

### **SPECIAL JOINT MEETING WITH THE CITY FINANCE COMMITTEE**

#### **MINUTES**

**DATE:** Wednesday, September 1, 2010

**TIME:** 6:00 p.m.

**PP & S MEMBERS PRESENT:** Alderpersons Kittelson, Montemayor, Dekker and Heidemann

Call to order – Special Joint Meeting of the 2010-11 Public Protection & Safety Committee. The meeting was called to order at 6:00 p.m. by Chairperson Kittelson.

The Pledge of Allegiance was recited.

Finance Committee Chairperson Hammond presented opening comments.

Discussion took place regarding determination of meeting dates and times. The dates proposed were September 28<sup>th</sup> and 29<sup>th</sup>, October 5<sup>th</sup> and 6<sup>th</sup>, and October 12<sup>th</sup> and 13<sup>th</sup>. Alderperson Rindfleisch suggested three daytime and three nighttime meetings. Times were proposed as follows: Sept. 28<sup>th</sup> – 7 p.m., Sept. 29<sup>th</sup> – 12 noon, Oct. 5<sup>th</sup> – 7 p.m., Oct. 6<sup>th</sup> – 12 noon, Oct. 12<sup>th</sup> – 7 p.m., and Oct. 13<sup>th</sup> – 12 noon. Alderperson Montemayor moved to have the meetings as proposed. Seconded by Alderperson Heidemann. Motion carried. All ayes.

Discussion took place regarding determination of locations. Alderperson Dekker moved to hold three meetings at the Blue Harbor Conference Center and three meetings at the Mead Library Rocca Room. Seconded by Alderperson Montemayor. Motion carried. All ayes.

Finance Chairperson Hammond suggested inviting CATV 8 to broadcast the meetings. The Mayor will make the contact.

Discussion took place regarding designation of a moderator. Following discussion, Alderperson Dekker moved to have City Clerk Susan Richards as the primary facilitator and Mike Kinzel as the backup. Seconded by Alderperson Montemayor. Motion carried. All ayes.

Discussion commenced regarding the format of the presentation. Finance Director Amodeo presented information regarding ambulance service revenue and cost from January 1, 2008 through July 31, 2010, and a cost perspective on a “yes” vote. Finance Director Amodeo turned the presentation over to Fire Chief Hermann to outline potential reduction in capabilities and services associated with a “yes” vote. Chief Hermann commented that he was charged with reporting on service levels if roughly \$1,000,000 was taken out of the fire department

budget. He added that if this is not the case, he, along with the other City department heads and the public, need to know that. The Chief indicated that the Council needs to decide where employees will be eliminated before a discussion can take place on levels of service. He then spoke about changes in the fire service if 12 employees were eliminated from the fire department.

Aldersperson Montemayor moved to hold a joint meeting of Public Protection & Safety Committee and the Finance Committee on September 13, 2010 to review items requested from the Finance Department. Seconded by Aldersperson Heidemann. Motion carried. All ayes.

ADJOURNMENT: The meeting was adjourned at 7:59 p.m.

JEAN KITTELSON – CHAIRMAN

JK:lmh