

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
March 14, 2013

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. at the Municipal Building located at 201 W. Gray Street on the 14th day of March, 2013, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Keith Allen, W.E. Duff, George Henderson, Don Holyfield and Eddie Sims
ABSENT:	Member Don Allen, Malaka Elyzagi, Jim Wheatley and David Wilson
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (present) Brandon Brooks, OU (absent)
STAFF PRESENT:	Jim Maisano, Deputy Police Chief Captain Tom Easley Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department James Fullingim, Fire Chief Jim Bailey, Deputy Fire Chief
OTHERS PRESENT:	Councilmember Gallagher Councilmember Lockett

The meeting was called to order by Chair Holyfield.

Item 2, being:

APPROVAL OF THE AGENDA OF THE MARCH 14, 2013, MEETING.

Member Sims moved that the agenda of the March 14, 2013, meeting be approved, which motion was duly seconded by Member Henderson;

Items submitted for the record

1. Citizens Public Safety Oversight Committee March 14, 2013, meeting agenda

and the question being upon approving the agenda of the March 14, 2013, meeting, a vote was taken with the following result:

YEAS: Members Keith Allen, W.E. Duff, George Henderson, Don Holyfield and Eddie Sims

NAYES: None

Chair Holyfield declared the motion carried and the agenda of the March 14, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 14, 2013.

Member Allen moved that the Citizens Public Safety Oversight Committee minutes of February 14, 2013, be approved, which motion was duly seconded by Member Duff;

Items submitted for the record

1. Amended Citizens Public Safety Oversight Committee February 14, 2013, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of February 14, 2013, a vote was taken with the following result:

YEAS: Members Keith Allen, W.E. Duff, George Henderson, Don Holyfield and Eddie Sims

NAYES: None

Chair Holyfield declared the motion carried and the amended Citizens Public Safety Oversight Committee minutes of February 14, 2013, were approved.

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Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the December financial reports.

Chair Holyfield asked if the committee could receive a report that showed line item expenditures from the PSST fund.

Fire Department Report

Chief Fullingim discussed the different types of equipment used by the Fire Department. The Fire Engines are referred to as pumpers. They carry between 500 to 750 gallons of water and 4 to 5 firefighters. They typically respond to most calls within the city. The Fire Department also uses a fire engine with a ladder. The ladder is typically 55 feet long with a 1,000 gallon per minutes master stream nozzle. This is used mainly as an elevated master stream. He also discussed the Command Vehicle and how it is used. He then explained the purpose and use of the water tender/tanker. It has a 3,000 gallon water capacity and is used primarily to shuttle water to fires in rural locations.

Police Department Report

Captain Easley reported there are currently 20 police vacancies. The Police Academy began February 8, 2013 and end July 25, 2013. The Department is expecting to begin an academy in October. The Citizen's Police Academy will begin February 26, 2013 and end May 20, 2013.

The COP activity for February was 129 hours partnerships, 51 hours problem solving and 186 hours education for a total of 366 hours.

The committee discussed the TEAM program and the Adopt a School program.

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Item 5; being:

DISCUSSION OF HIGH PRIORITY CAPITAL NEEDS OF POLICE AND FIRE.

See discussion below.

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Item 6; being:

DISCUSSION OF CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT.

The committee discussed the annual report and the inclusion of the priority capital needs of Police and Fire. Additional wording was added to the report.

At this time, member Henderson left the meeting and there was no longer a quorum.

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Item 6; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held April 11, 2013

1. Citizen's Public Safety Oversight Committee Annual Report.

Item 7, being:

MISCELLANEOUS DISCUSSION.

No discussion.

The meeting adjourned at 5:00 p.m.