

The Public Safety Committee met in regular session on Wednesday, February 8, 2012 at 7:07 p.m. at the Seabrook Fire Station #1, 1850 East Meyer, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed below.

THOSE PRESENT WERE:

LAURA DAVIS	CHAIRPERSON
RAY COOK (absent)	SVFD FIRE CHIEF
NONA HOLOMON (absent)	CHIEF OF POLICE
ROY HUNTER (absent)	CLEMC CHIEF
JAMES BRUMM	CLEMC
GARRY MACK	SVFD PRESIDENT
JEFF GALYEAN	EMERGENCY MANAGEMENT COORDINATOR
DON HOLBROOK	COUNCIL MEMBER
SEAN WRIGHT	POLICE CAPTAIN
TOM MERCHANT (absent)	EL LAGO REPRESENTATIVE
MEREDITH BRANT	ASSISTANT CITY SECRETARY

Chairperson Laura Davis called the meeting to order at 7:07 p.m.

NEW BUSINESS

1. Review submitted Public Safety Fund Requests.

There were no additional requests.

Officer Galyean gave an update on equipment requested.

- The light tower has been ordered and received.
- The barricade trailer is being built.
- The cots have been ordered.
- The Lucas II machine (chest compression device) has been ordered.
- AED (defibrillator) covers and mounts have been ordered.

2. Update on specifications for the mobile command unit.

Officer Galyean stated that to date the entities have not met on this item so there is nothing to report.

3. Finalize recommendations for use of remaining bond funds to present to City Council. (This item was tabled at the January 11, 2012 meeting.)

Motion was made by Mr. Mack and seconded by Councilor Holbrook

To untable this item.

MOTION CARRIED BY UNANIMOUS CONSENT TO UNTABLE THE ITEM.

Mr. Mack stated that according to the bylaws ED takes recommendations to the membership for any item over \$2,500. This item will be discussed at the March business meeting.

Chair Davis recommended that the item be on the March agenda at which time recommendations from the ED will be available for consideration

4. Update on events affecting public safety since last meeting.

Captain Wright stated that there is currently a situation affecting traffic on SH 146. A contractor working on the road improvements struck a gas line creating a gas leak. SH 146 has been shut down at Red Bluff and traffic rerouted to avoid this hazard. Once the line is capped and there is no danger to the public the traffic on SH 146 can resume.

Officer Galyean stated that the government has implemented new NIMS (National Incident Management System) guidelines. As a result, he will be teaching classes at City Hall for city staff in May. Of note is a special event which will occur Memorial Day weekend, Bikers on the Bay, which public safety entities should be aware of.

5. Review/approve minutes of the Public Safety meeting of January 11, 2012.

Motion was made by Mr. Mack and seconded by Councilor Holbrook

To approve the minutes as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

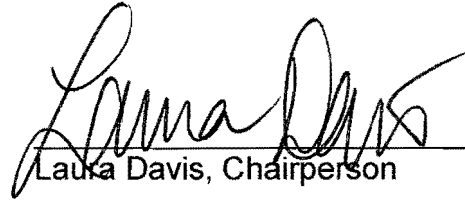
6. Future meeting dates and agenda items.

The next meeting is scheduled for March 14. Agenda items to be considered:

- Recommendation for the use of remaining bond funds.
- Update on command vehicle.
- Consider re-allocating \$15,000 for electronic message sign; fill out request for next meeting.
- Training issues for NIMS compliance.
- Discuss reserves.
- Routine items.

Upon motion the meeting was adjourned at 7:35 p.m.

APPROVED THIS 14TH DAY OF MARCH, 2012.



Laura Davis, Chairperson

Meredith Brant
Assistant City Secretary