

**CITY OF COOPER CITY
PUBLIC SAFETY ADVISORY BOARD MINUTES
NOVEMBER 8, 2018
6:30 PM**

1. CALL TO ORDER

Chair Ryan Shrouder opened the meeting at 6:30 PM.

2. ROLL CALL

Present were Ryan Shrouder, Lori Green, Brenda Kezar, Patrick Lynn, Julio Gonzalez, Carol Bilotti and Lorenzo Calhoun arrived at 7:03 PM.

3. PUBLIC COMMENTS

No public Comments.

4. CONSENT AGENDA

a. Minutes

1. Public Safety Advisory Board Minutes August 13, 2018
2. Public Safety Advisory Board Minutes August 27, 2018
3. Public Safety Advisory Board Minutes September 4, 2018
4. Public Safety Advisory Board Minutes October 22, 2018

MOTION: To approve Consent Agenda

Moved by Boar Member Green. Seconded by Board Member Gonzalez. All aye on roll call Vote. Motion passed

5. REGULAR AGENDA

On September 12th, City Commission expanded PSAB's scope to include conditions of contractual terms in its final recommendation.

a. Discussion regarding specific services to be include in recommendation for renewal of Police Contract.

1. Vacancy Credits
2. Minimum Road Patrol Staffing Levels
3. Deployment of Positions / Staff
4. Lobby Coverage Hours

b. Discussion regarding specific services to be include in recommendation for renewal of Fire Contract.

1. Deployment of Positions / Staff
2. Capital Replacement of Fire Apparatus

MOTION: To direct BSO to obtain the cost of having 24-hour lobby coverage

Moved by Board Member Green. Seconded by Board Member Kezar. All aye on roll call Vote. Motion passed

MOTION: To direct BSO to obtain costs on 7 road patrol deputies on at all times. **Moved by Board Member Gonzalez. Seconded by Board Member Bilotti.**

MOTION: Vacancy credits only apply to non-road patrol officers and average cost be used. A minimum staffing of 7 road patrol officers minus the Sargent on at all times and if they fail to staff the remedy would be time and a half to Cooper City.

Moved by Board Member Bilotti. Seconded by Board Member Bilotti. Motion passed.

MOTION: To table Item 5-b-1 and 5-b-2

Moved by Board Member Kezar. Seconded by Board member Calhoun. No vote called.

MOTION: To table all items not motioned on Items 5-a-3, 5-b-1 and 5-b-2

Moved by Chair Shrouder. Seconded by Board Member Kezar. All aye on roll call Vote. Motion passed.

6. BOARD MEMBER CONCERNS

None

7. CITY MANAGER COMMENTS

None

8. ADJOURNMENT

The meeting adjourned at 8:41 PM.