

**CITY OF COOPER CITY
PUBLIC SAFETY ADVISORY BOARD
AGENDA
MAY 14, 2018
6:30 PM**

1. CALL TO ORDER

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

2. ROLL CALL

Present were Carol Bilotti, Ryan Shrouder, Lewis Nadel, Lori Green, Lorenzo Calhoun, Max Pulcini and Brenda Kezar. Steve Carl, Patrick Lynn and Julio Gonzalez were absent.

3. PUBLIC COMMENTS

4. CONSENT AGENDA

a. Minutes

- 1. Public Safety Advisory Board Minutes April 11, 2018**

MOTION: To approve Consent Agenda

Moved by Board Member Nadel. Seconded by Board Member Pulcini. All aye on roll call Vote. Motion passed

MOTION: To add Members Concerns to Regular Agenda

Moved by Chair Shrouder. Seconded by Board Member Pulcini. All aye on roll call vote. Motion passed

4. REGULAR AGENDA

a. Member Concerns (*added to agenda by Motion*)

MOTION: To allow any board member to contact City Manager Bruce Loucks for information. Moved by Ryan Shrouder Seconded by Lewis Nadel. All aye on roll call vote. Motion passed

Mike Bufalo, 11648 SW 55 St, spoke on his experience with the firefighter's pension plan.

Lisa Dodge, 10950 SW 48th Street, spoke on her experience as a municipal police officer.

b. Review of Matrix Report

c. Current police and fire staffing levels

MOTION: The City Manager Schedule Police Chief Cates and Fire Chief Caruso to attend a meeting. **Moved by Board Member Nadel. Seconded by Board Member Pulcini. All aye on roll call vote. Motion passed.**

MOTION: Short Recess

Moved by Chair Shrouder. Seconded by Board Member Pulcini. All aye on roll call vote. Motion passed

d. Review of current Public Safety Contract

MOTION: For staff to obtain actuary numbers for the Pension plan for both BSO and the City.

Moved by Chair Shrouder Seconded by Board Member Pulcini. All aye on roll call vote. Motion passed.

MOTION: To amend Item a-1 to read 2nd or 4th Monday of the month.

Moved by Chair Shrouder Seconded by Board Member Pulcini. All aye on roll call vote. Motion passed.

MOTION: For staff to Contact Board Member Carl about his availability.

Moved by Chair Shrouder Seconded by Board Member Pulcini. All aye on roll call vote. Motion passed.

5. CITY MANAGER COMMENTS

6. ADJOURNMENT

The meeting adjourned at 8:37 PM.
