

**CITY OF COOPER CITY
PUBLIC SAFETY ADVISORY BOARD MINUTES
June 11, 2018
6:30 PM**

1. CALL TO ORDER

Chair Ryan Shrouder opened the meeting at 6:40 PM.

2. ROLL CALL

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

3. PUBLIC COMMENTS

Public comments were taken during the course of the meeting.

4. CONSENT AGENDA

a. Minutes

1. Public Safety Advisory Board Minutes May 14, 2018

MOTION: To approve Consent Agenda

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

5. OLD BUSINESS

a. Review of Previous Matrix Report

b. Current police and fire staffing levels

c. Review of current Public Safety Contract

1. Vacancy credits

2. Minimum staffing levels

3. BSO's contribution toward City's Pension obligation

Howard Meltzer, 9700 SW 55th Ct, spoke about the City's pension obligations.

MOTION: To direct the City Attorney to make a legal opinion as to Cooper City's obligation on the remaining employees in the pension if we renew the contract or under a new contract.

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

Mike Bufalo, 11648 SW 55 St, spoke about his experience with the fire fighters pension plan.

MOTION: To direct the City Manager to request a representative from the BSO Finance Department to present the new contract.

Moved by Board Member Lynn Seconded by Board Member Bilotti. All aye on roll call Vote. Motion passed

David Nall, 3620 NW 89th Way, spoke on his concerns about the police station staffing and his concerns with obtaining information from the City.

4. Contractual yearly increases
5. Valuation/Inventory of Contractual return of assets

6. REGULAR AGENDA

- a. Matrix New Report – regarding cost to go in-house
- b. Review of draft new proposed BSO contract (2019 thru 2024)
 1. City vs. School Board’s obligations (funding SRD under new state law)
- c. Question and Answer with Police Chief Cates
- d. Scheduling of PSA Board Workshops

MOTION: To hold a Workshop on June 25, 2018. **Moved by Chair Shrouder. Seconded by Board Member Pulcini. All aye on roll call Vote. Motion passed.**

Chair Shrouder asked if the City Commission could be invited to the workshop. The City Attorney responded that he would research.

MOTION: To direct staff and the City Attorney to retrieve the exhibits listed for indirect services on the proposed budget for fire. **Moved by Board Member Green. Seconded by Chair Shrouder. All aye on roll call Vote. Motion passed**

MOTION: To direct City Staff to contact the Sheriff’s Office on missing correspondence. **Moved by Chair Shrouder. Motion died for a lack of second (no call for a second on the motion made).**

MOTION: To define the previous Motion to have the Mayor contact the Sheriff’s Office on missing correspondence. **Moved by Board Member Bilotti Seconded by Board Member Green. All aye on roll call Vote. Motion passed**

7. BOARD MEMBER CONCERNS

- a. Correspondence from Board Member Pulcini

8. CITY MANAGER COMMENTS

9. ADJOURNMENT

The meeting adjourned at 9:12 PM.