

**CITY OF COOPER CITY
PUBLIC SAFETY ADVISORY BOARD
MINUTES
AUGUST 13, 2018
6:30 PM**

1. CALL TO ORDER

Chair Ryan Shrouder opened the meeting at 6:36 PM.

2. ROLL CALL

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

3. PUBLIC COMMENTS

Public comments were taken during the course of the meeting.

4. CONSENT AGENDA

a. Minutes

- 1. Public Safety Advisory Board Minutes July 9, 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. REGULAR AGENDA

- a. Matrix Presentation of "Cost of Services"**

6. NEW BUSINESS

- a. Meeting Schedule**

MOTION: To approve a workshop on August 27, 2018 at 6:30 PM with BSO representatives

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

Mike Bufalo, 11648 SW 55 St, spoke on his experience with the fire department.

Andrew Gross, 5010 Regency Isles Way, spoke on his experience with the Fire department and the ladder truck.

MOTION: To direct matrix to include in the equipment costs 2 rescue trucks, engine and a ladder truck

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

MOTION: To direct matrix to have the salary range and benefits be equal with the current levels and competitive not mid-point or lower

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

MOTION: To direct matrix to maintain the same staffing levels at 55.

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

MOTION: To amend the following motion to direct Matrix to maintain the same staffing levels at 56.

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

MOTION: To schedule the next meeting on September 4, 2018 at 6:30 PM.

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

7. BOARD MEMBER CONCERNS

None.

8. CITY MANAGER COMMENTS

Acting City Manager Elianor thanked the Board and advised the Board to provide her with any questions they may have.

9. ADJOURNMENT

The meeting adjourned at 9:01 PM