

**CITY OF COOPER CITY  
PUBLIC SAFETY ADVISORY BOARD  
MINUTES  
SEPTEMBER 4, 2018  
6:30 PM**

**1. CALL TO ORDER**

Chair Ryan Shrouder opened the meeting at 6:40 PM

**2. ROLL CALL**

Present were Ryan Shrouder, Lori Green, Max Pulcini, Patrick Lynn, Carol Bilott, Brenda Kezar, Julio Gonzalez and Lewis Nadel. Lorenzo Calhoun arrived at 6:58PM. Absent was Steve Carl.

**3. PUBLIC COMMENTS**

**MOTION:** To move Public Comments Item 3 to after the Regular Agenda  
**Moved by Board Member Nadel. Seconded by Board Member Pulcini. All aye on roll call Vote. Motion passed**

**4. CONSENT AGENDA**

**a. Minutes**

**1. Public Safety Advisory Board Minutes August 13, 2018**

**MOTION:** To Table Consent Agenda Item 4-a-1 until the next meeting  
**Moved by Chair Shrouder. Seconded by Board Member Pulcini. All aye on roll call Vote. Motion passed**

**5. REGULAR AGENDA**

**a. Discussion on final report from Matrix Consulting Group**

**Robert Finn from Matrix Consulting Group presented a report to the Board.**

**Andrew Gross, 5010 Regions Way spoke on his experience with the Fire department equipment.**

**MOTION:** To have Matrix contact BSO to gather information and requirements for apparatuses.

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

**MOTION:** To recommend to the Commission to adjust the Boards timeline.

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

**MOTION:** To schedule the next meeting for October 22, 2018

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

## **6. BOARD MEMBER CONCERNS**

## **7. CITY MANAGER COMMENTS**

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

## **8. ADJOURNMENT**

The meeting adjourned at 8:59 PM.