

Public Safety Committee - May 10, 2019

The Public Safety Committee met on Friday, May 10, 2019 at 12:00 noon in the Council Chambers at City Hall.

Present: Jay Christensen, Jeanna Rudolph & Troy Schaben

Absent: None

Also Present: Mayor Mike Kolbe, Sharon Kroger, Gene Gettys, Jane Smith, Fire Chief Roger Bissen, Chad Butler, Bruce Blum and Tim Pederson

Chairman Christensen called the meeting to order.

A motion was made by Rudolph and seconded by Schaben to approve the agenda. The motion carried unanimously.

No conflicts of interest were stated.

The Public Safety Committee and the Fire Department Board members discussed changes made to the Fire Department Constitution and By-Laws. The Committee made the following motions as recommendations to the Council.

A motion was made by Schaben, seconded by Rudolph to add Section 3 to Article II of the Constitution:

***SECTION 3.*** *Voting power on the Board shall consist of the Chief, two Assistant Chiefs, two Captains, three Lieutenants and the two members elected by the Department. The President shall only vote if there is a tie vote on any action item taken by the Board. The Secretary shall not have any voting power on the Board.*

The motion carried unanimously.

A motion was made by Rudolph, seconded by Schaben to approve the Fire Department Constitution and By-Law changes made online during the meeting. The motion carried unanimously.

A motion was made by Schaben, seconded by Rudolph to approve the Automatic Mutual-Aid Agreement between the Harlan Fire Department and Kirkman Fire Department with one change to the first sentence of Note #1: This Automatic Aid Agreement is put in place to assist our neighboring Fire Department when **either** lack personnel to respond. The motion carried unanimously.

City staff will make the necessary changes and present the updated By-Laws and Constitution to the members of the Fire Department for a vote.

Final approval will be made by the City Council.

With all business completed, the meeting was adjourned.

*“These minutes are as recorded by the City Clerk and are subject to Council approval at the next regular meeting.”*