

## **AGENDA**

### **BOARD OF PUBLIC SAFETY**

**Wednesday, June 7, 2017**

**6:30 p.m.**

### **CITY HALL AUDITORIUM**

1. Awards or Pinning Ceremonies, if any.
2. Vote to accept the minutes of the Regular meeting held May 3, 2017.
3. Vote to accept the minutes of the Special meeting held jointly with City Council and the Board of Finance on May 15, 2017.
4. Vote to open the meeting to the public.
5. Vote to accept the Fire Chief's, Deputy Fire Chief's and Purchasing Agent's recommendation to award a contract to Resource Management Associates, Inc. of Tinley Park, IL, for Promotion Testing Services for the Fire Department for the amount of \$19,950.00, having been approved by City Council on June 5, 2017.
6. Vote to accept Lt. Rouleau's and the Purchasing Agent's recommendation and authorize the Mayor to award by line item, and execute and administer a contract for Protective Police Gear, as follows:
  - Keisler Police Supply of Jeffersonville, IN, for the annualized estimate of \$16,385.10
  - Connecticut Police Supply of Newington, CT, for the annualized estimate of \$3,502.50This was approved by City Council on June 5, 2017.
7. Vote to accept the Fire Chief's, Deputy Fire Chief's and Purchasing Agent's recommendation to purchase Radio Communication Equipment off State Contract #14PSX0073, having been approved by City Council on June 5, 2017.
8. Vote to accept Police Chief Maniago's Report.
9. Vote to accept Officer Pisarski's Traffic Operations Unit Report.
10. Vote to accept Fire Chief Brunoli's Report.
11. Vote to accept Deputy Fire Chief Pepler's Report.
12. Vote to accept Training Officer Tripp's Report.
13. Vote to accept the Emergency Management Report.
14. Vote to accept the Fire Marshal's Report.
15. Vote to accept the EMS Provider Activity Report.
16. Vote to consider business by Volunteer Fire Departments.
17. Vote to consider business by Department Heads.

18. Vote to consider business by Mayor and members of the Board of Public Safety.
19. Adjournment.