CITY OF LAWRENCE Board of Public Works & Safety December 9, 2021 Regular Meeting Minutes

MEMBERS PRESENT: Chairman Doug Reeser, Board Members Shawn Wright-Browner and Mark Clark (virtually via zoom)

<u>STAFF PRESENT</u>: City Attorney Kaitlin Voller, Fire Deputy Chief of Administration Robert Wallace (virtually) and Board Secretary Renea Rafala

Chairman Reeser called the meeting to order at 5:00p.m and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Clark moved to approve the minutes of the regular meeting from November 10, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS: none

NEW BUSINESS:

a. Chairman Reeser read the request for Approval of Service Agreement between Lawrence Fire Department and Ascension St. Vincent Public Safety Medical. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

COMMENTS OF ADMINISTRATION: none

CITIZENS COMMENTS: none

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:02 p.m., by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary