CITY OF LAWRENCE Board of Public Works & Safety August 25,2022 Special Meeting Minutes

<u>MEMBERS PRESENT</u>: Chairman Doug Reeser, Board Members Shawn Wright Browner, and Mark Clark.

<u>STAFF PRESENT</u>, Chief of Staff David Hoffman, Chief of Fire Dino Batalis via mobile, Attorney Kaitlin Voller, and Board Secretary Diana Munoz.

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

<u>APPROVAL OF MINUTES</u>: Mr. Clark motioned for the approval of the minutes for July 28,2022 and carried 3-0.

<u>UNFINISHED BUSINESS</u>: None

<u>NEW BUSINESS</u>: Mr. Reeser read the request for approval of Purchase Agreement with MacQueen Equipment, LLC (Fire Department procurement of Ladder). After discussion, Mr. Clark motioned for approval and the motion was second by Mrs. Wright 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 5:12 pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Diana Munoz, Board Secretary