

CITY OF LAWRENCE
Board of Public Works & Safety
March 10, 2022
Regular Meeting Minutes

MEMBERS PRESENT: Vice Chairman Mark Clark and Board Member Shawn Wright-Browner.

STAFF PRESENT: Deputy Chief of Police Curtis Bigsbee, Fire Chief Dino Batalis, Captain of Police Tracey Cantrell, City Attorney Kaitlin Voller, Administrative Assistant Diana Munoz.

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

APPROVAL OF MINUTES:

Mr. Clark motioned for the approval of the minutes of the regular meeting from February 24, 2022. The motion was seconded by Mrs. Browner and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Mr. Clark read the request for approval of Services Contract with Koorsen Fire & Security, regarding Fire Station 37. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
- b. Mr. Clark read the request for approval of LFD- ZOLL Medical Corporation Lease. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
 1. Mr. Clark read the request for approval of LFD lease of X Series Advanced Manual Monitor/Defibrillator and associated equipment (\$7,191.62 per month; 120 months). Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
 2. Mr. Clark read the request for approval of ALS/BLS Software Solutions Master Application Service Provider Agreement. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
 3. Mr. Clark read the request for approval of Master Lease Agreement with ZOLL Medical Corporation. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
- c. Mr. Clark read the request for approval of Opioids Litigation Action Items. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
 1. Mr. Clark read the request for approval of Resolution 01, 2022 ~ opt back into the opioid's settlement pursuant to Ind. Code § 4-6-15-2. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
 2. Mr. Clark read the request for approval of two Participation Agreements (Distributor Settlement and Janssen Settlement) required by the Settlement Agreements. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
 3. Mr. Clark read the request for approval of Notice of Election to opt back into opioids settlement under Ind. Code § 4-6-15-2. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
 4. Mr. Clark read the request for approval of Amendment to existing attorneys' fees agreement (reducing attorneys' fees owed). Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
- d. Mr. Clark read the request for approval of Resolution 02, 2022 - Disposal of Police Vehicle Equipment. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
- e. Mr. Clark read the request for approval of Charles Madsen as a reserve officer. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.
- f. Mr. Clark read the request for approval of Marc Hostetler as a reserve officer. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.

g. Mr. Clark read the request for approval of Sean White as a reserve officer. Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 2-0.

COMMENTS OF ADMINISTRATION: Acknowledgment of City Attorney Kaitlin Voller and Board members from Fire Chief Dino Batalis.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:25pm by the unanimous vote of the Board.



~~Doug Reeser, Chairman~~

Mark Clark, Vice Chairman



Diana Munoz, Board Secretary