

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

August 12, 2014

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, August 12, 2014, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on August 4, 2014, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mr. Finkel moved to approve the claims as presented, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There was no old business.

Under new business, Police Chief Keith England submitted a proposed update to the Police Department's Rules and Regulations. The primary piece is having the Board to recognize the SOP as they update their policies and procedures to get them over to an SOP format that will still fall underneath the Board's oversight. The second major piece is the modification of the Hiring Promotion Board to add an external civilian component, so the Board will be comprised of three members outside the Department, and three members inside the Department. This will be an effort to increase transparency and hopefully get public input. Under discussion, Mr. Finkel asked if this would be a "living" document, progressing as time goes, and one of the things he brought up earlier when this was reviewed in the Spring, was the educational requirements of Officers, finding out what a good meeting standard is for our demographic population. Chief England said yes. Mr. Williams moved to approve the Rules and Regulations, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun opened four loose equipment bids for the new fire truck, but because there were a significant number of items that could be bid, no prices were given; they will be reviewed, and taken under advisement. The four companies that turned in loose equipment bids are:

Sentinel Emergency Solutions
Freeburg, FL 62243

Medical Emergency Services (MES)
Indianapolis, IN 46250

Fire Service, Inc.
St. John, IN 46373

Fire Apparatus & Supply Team
Lincoln, IL 62656

Mr. Williams moved to take the bids under advisement, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun opened and read two bids for a new fire truck. The following companies, along with their bid amounts, are listed below:

Fire Apparatus & Supply Team
Lincoln, IL 62656

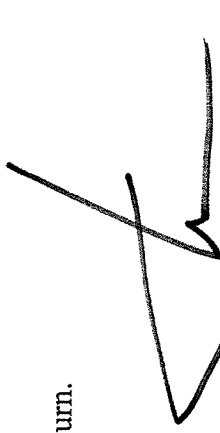
\$525,710.00

Fire Service Inc.
St. John, IN 46373

\$594,700.00; if paid for at time of order, discounted price would be \$578,493.00

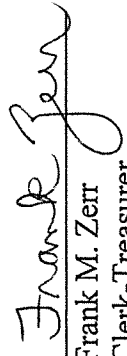
Mr. Williams moved to take the bids under advisement, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

There being no further business, Mr. Williams moved to adjourn.



Thomas D. DeBaun
Mayor

ATTEST:


Frank M. Zerr
Clerk-Treasurer