PUBLIC SAFETY COMMITTEE MEETING

MONDAY, MAY 4, 2020 | 6 PM

1st committee meeting

The Committee will meet in the Mauldin City Hall at 5 East Butler Road in the 2nd Floor Conference Room at 6 p.m.

Please note that members of the public may not attend this meeting in-person. The meeting will be available remotely through Webex. Please visit the City’s website at https://cityofmauldin.org/your-government/meeting-minutes-agendas/ to access the meeting via audio and videoconferencing.
AGENDA

1. Call to Order

2. Public Comment

3. Reading and Approval of Minutes
   a. Public Safety Committee Meeting: March 2, 2020 (Pages 3-4)

4. Reports or Communications from City Officers
   a. Department Reports

      Police Chief Bryan Turner
      Budget Review

      Administrative Judge Angela Martin
      Budget Review

      Interim Fire Chief Brian McHone
      Budget Review

5. Unfinished Business-

6. New Business
   a. Authorization to Proceed on Disposal of Surplus Equipment (Pages 5-6)

7. Public Comment

8. Committee Concerns

9. Adjourn
Minutes  
Public Safety Committee  
March 2, 2020  
6:00 p.m.  
4th committee meeting

Members present were Chairwoman Carol King, Committee members Dale Black and Mayor Merritt. Administrative Judge Angela Martin, Police Chief Bryan Turner and Brandon Madden, City Administrator, were also present. Fire Chief Bill Stewart was not present.

1. Call to Order- Chairwoman King

2. Public Comment- None

3. Reading and Approval of Minutes  
   a. Public Safety Committee Meeting: February 10, 2020  
      Councilman Black made a motion to accept the minutes with Mayor Merritt seconding. The vote was unanimous (3-0).

4. Reports or Communications from City Officers  
   a. Department Reports  
      Police Chief Bryan Turner  
      Budget Review  
      Chief Turner said the department is about 7% under budget

      Administrative Judge Angela Martin  
      Budget Review  
      The department is 12% under budget

      Fire Chief Bill Stewart  
      Budget Review  
      The Fire Department budget is about 5% under

5. Unfinished Business-

6. New Business  
   a. Mutual Aid Agreements  
      The City of Goose Creek and Horry County have requested our assistance with some ongoing cases. Both agencies are asking for a mutual aid agreement. Chief Turner said most of our mutual agreements are with closer agencies. These agencies are requesting assistance from us. If we need anything from either agency, we can
request the same from them. Councilman Black asked if we had one with Horry County for a bike festival. Chief said that was North Myrtle Beach, and this is not a request for that festival.

Councilman Black made a motion to send this to council with Mayor Merritt seconding. The vote was unanimous (3-0).

7. Public Comment- None

8. Committee Concerns- None

9. Adjourn- Chairwoman King adjourned the meeting.

Respectfully Submitted
Cindy Miller
Municipal Clerk
PUBLIC SAFETY COMMITTEE
AGENDA ITEM

MEETING DATE:  May 4, 2020

AGENDA ITEM:  6a

TO:  Public Safety Committee
FROM:  Interim Fire Chief Brian McHone
SUBJECT:  Authorization to Proceed on Disposal of Surplus Equipment

REQUEST

Authorization is requested to move forward with the listing of surplus property from the Fire Department on the Gov Deals online auction website.

HISTORY/BACKGROUND

The Fire Department has several old, outdated, and/or damaged equipment and vehicles which is stored at several locations around the City as surplus property. Many of the items have been replaced with new equipment and vehicles.

Per City policy, the surplus property may be sold using internet auction sites. This process requires staff hours to both set up and manage the process. This whole process can be managed easily with the use of the Gov Deals website.

ANALYSIS or STAFF FINDINGS

The items proposed to be sold are included on the attachment to this agenda. Given that the equipment being proposed to be sold is estimated to have a value in excess of $15,000, per City policy, City Council approval prior to the sale of the equipment is required. The Fire Department does not use any of the items currently, nor does the department intend to use in the future. All revenue from the sale of the equipment will be added to the Capital Projects Fund.

TIMELINE

Should City Council approve the sale, the items can be listed on Gov Deals within sixty days.

RECOMMENDATION

Staff recommends the Public Safety Committee and the City Council approve the sale of the old/damaged equipment and vehicles.

ATTACHMENTS

List of surplus equipment and vehicles
<table>
<thead>
<tr>
<th>#</th>
<th>Model</th>
<th>ITEMS</th>
<th>EST. Price Ea.</th>
<th>EST. Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>32</td>
<td>AP 50</td>
<td>SCBA w/2 Cylinder/1 Facepiece &amp; Voice Amp</td>
<td>$450.00</td>
<td>14,400.00</td>
</tr>
<tr>
<td>3</td>
<td>AP 75</td>
<td>SCBA w/2 Cylinder/1 Facepiece &amp; Voice Amp</td>
<td>$450.00</td>
<td>1,350.00</td>
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<tr>
<td>50</td>
<td></td>
<td>30 Min. Cylinders</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>AV 3000</td>
<td>Face Piece</td>
<td>$50.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>34</td>
<td>AV 3000</td>
<td>Voice Amp</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td>Escape Packs</td>
<td>$100.00</td>
<td>400.00</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>RIT Bags</td>
<td>$200.00</td>
<td>400.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>17,550.00</strong></td>
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**EST. Total**

<table>
<thead>
<tr>
<th>Year</th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>1984</td>
<td></td>
<td>American LaFrance (OUT of SERVICE)</td>
</tr>
<tr>
<td>1995</td>
<td>F-350</td>
<td>Ford Haz-Mat Truck (36844 miles)</td>
</tr>
<tr>
<td>1997</td>
<td>F-150</td>
<td>Ford Pick up (148,307 miles)</td>
</tr>
<tr>
<td>2003</td>
<td></td>
<td>Chevy Blazer (132,165)</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>$12,300.00</strong></td>
</tr>
</tbody>
</table>

**EST. Total** 29,850.00