



City of Elkins Public Safety Committee Meeting

January 8, 2024
9:00 AM
401 Davis Avenue
Council Chamber, 2nd Floor

Charter Authority of the Public Safety Committee: Monitor and report to council on the activities of, condition of and proposed plans for municipal public safety assets, including police, fire, and emergency services. Review and propose to Council capital investment in public safety equipment and infrastructure.

AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Minutes**
 - a. Proposed minutes for the meeting of November 6, 2023
4. **Reports**
5. **Adjournment**



CITY OF ELKINS AGENDA ITEM REPORT

Meeting Date:	January 8, 2024
Section:	Minutes
Category:	Action Item
Agenda Item Name:	Proposed minutes for the meeting of November 6, 2023
Recommended By:	City Clerk
Summary:	Minutes proposed for the committee's Nov. 6 meeting
Fiscal Impact:	n/a
Recommendation:	Consider for approval.
Attachments:	1. Public Safety - 2023_11_6 - minutes_proposed

**PUBLIC SAFETY COMMITTEE
REGULAR MEETING
MINUTES**

*401 Davis Avenue
City Hall, Council Chambers
November 6, 2023
10:00 a.m.*

Present were Committee Members: Dave Parker, Lisa Severino, Erika Plishka

Also present were: Jerry Marco (Mayor), Gerry Roberts (City Attorney), Steve Himes (Fire Chief), Travis Bennett (Police Chief), Mike Kesecker (Operations Manager), Jessie Wagler (Code Enforcement), Jeremy Deighan (Communication Specialist), Liz Roberts (Executive Secretary).

MINUTES

Dave Parker, **MOVED APPROVAL OF THE MINUTES OF THE AUGUST 14, 2023, MEETING.** The motion carried.

REPORTS

- Steve Himes gave an update on the Fire Department.
- Travis Bennett gave an update on the Police Department.
- Jessie Wagler gave an update on Code Enforcement projects.
- Mike Kesecker gave an update on Operations Department.

Dave Parker **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 10:27 a.m.

The foregoing minutes were approved at the meeting of _____, 2023

Name & Title

Signature