



City of Elkins Public Safety Committee Meeting

October 7, 2024

10:00 AM

Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.

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 July 1, 2024
4. **Reports**
5. **New business**
6. **Announcements**
7. **Adjournment**



CITY OF ELKINS AGENDA ITEM REPORT

Meeting Date:	October 7, 2024
Section:	Minutes
Category:	Action Item
Agenda Item Name:	Proposed minutes for the meeting of July 1, 2024
Recommended By:	City Clerk
Summary:	Minutes proposed for the meeting of July 1
Fiscal Impact:	n/a
Recommendation:	Consider for approval
Attachments:	1. Public Safety Committee - 2024_07_01 - minutes_proposed

**PUBLIC SAFETY COMMITTEE
REGULAR MEETING
MINUTES**

*401 Davis Avenue
City Hall, Council Chambers
July 1, 2024
10 a.m.*

Present were members. D. Parker (chair), E. Plishka, L. Severino.

Also present were: Mike Kesecker (operations manager), Gerry Roberts (city attorney), Steve Himes (fire chief), Travis Bennett (police chief), J. Deighan (communications), and Sutton Stokes (city clerk).

PUBLIC COMMENT

There was no public comment.

MINUTES

Severino **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 1, 2024.** The motion carried.

REPORTS

Public safety officials gave reports.

The meeting adjourned at 10:21 a.m.

Name & Title

Signature