

**MEASURE H OVERSIGHT COMMITTEE
MEETING MINUTES**

February 12, 2014

Chairperson Mantarro-Moore called the February 12, 2014 Measure H Committee Meeting to order at 5:30 p.m. with the following in attendance:

ROLL CALL Committee Members Cerny, Foster, Shepherd, Silveria, Chairperson Mantarro-Moore

APPROVAL OF THE MINUTES of the regular meeting of August 14, 2013.

It was moved by Cerny/Seconded by Silveria to Approve the Minutes of the Regular Meeting of August 14, 2013. Motion passed by the following vote:

AYES: Committee Members Cerny, Foster, Silveria, Chairperson Mantarro-Moore
NOES: None
ABSENT: None
ABSTAIN: Committee Member Shepherd

CITIZEN COMMUNICATIONS – None.

APPROVAL OF THE AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING.

It was moved by Foster/Seconded by Shepherd to Approve the Agenda as Posted (or Amended) and Certification of Posting. Motion passed by the following vote:

AYES: Committee Members Cerny, Foster, Shepherd, Silveria, Chairperson Mantarro-Moore
NOES: None
ABSENT: None

★ Congratulations and Welcome to the newly appointed Committee Member Len Shepherd.

Mr. Shepherd introduced himself to the Committee.

CONSENT CALENDAR

1. **Resolution No. 2014-01** approving the annual report of the Committee regarding the Expenditure of Measure H Revenues for the Year Ended June 30, 2013.
2. Acceptance of the Fiscal Year 2013-14 Mid-Year Budget Report.
3. Update on the Installation of Mobile Data Computers in Police Vehicles.
4. Committee approval of 2014 Meeting Dates. (C. Heidorn)

It was moved by Silveria/Seconded by Foster to approve Consent Calendar Items 1 – 4 as recommended by staff. Motion passed by the following vote:

AYES: Committee Members Cerny, Foster, Shepherd, Silveria, Chairperson Mantarro-Moore
NOES: None
ABSENT: None

NEW BUSINESS – None.

REPORTS

- Deputy Fire Chief Nicholes presented a brief update on the SCBA Project. All SCBAs should be in service within the next 30 days.

The Committee requested that Deputy Chief Nicholes provide a demonstration when the SCBA Project is complete.

Committee requested that Staff arrange a tour of Police and Fire for newest Committee Member Shepherd.

- Acting City Manager, Art de Werk, gave the Committee an update on Police and Fire equipment and staffing.

POLICE

With respect to equipment, the Department has several vehicles with very high mileage that need to be replaced. The City is still coming off a major funding shortfall.

Mr. de Werk stated that the Police Department currently has two vacant positions. One position has been vacant for a while and the other position just became vacant. With respect to overtime, at the end of the year Public Safety Overtime will be within Budget.

FIRE

The Fire fleet is OK for the next one to two years. Fleet life is coming to an end and purchasing the apparatus is very expensive.

The Fire Department has six Firefighters that we hired with SAFER Grant funds that will expire in September 2014. There is currently no established application date to apply for additional grant funding. Staff is examining all alternatives including the possible use of Measure H Funds and meeting with Congressional leaders.

With regard to overtime, the Fire Department should come in at or below budget by the end of the year.

ADJOURNMENT

5:55 p.m. There being no further business, it was moved by Silveria/Seconded by Foster to adjourn the Measure H Committee Meeting. Motion passed by the following vote:

AYES: Committee Members Cerny, Foster, Shepherd, Silveria, Chairperson Mantarro-Moore
NOES: None
ABSENT: None

Cindy Heidorn, CMC, Secretary