CITY OF LAWRENCE Board of Public Works & Safety February 22, 2024 George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59th Street

9001 E. 59th Street Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Zachary Brown

STAFF PRESENT: Fire Chief Robert Wallce and Board Secretary Renea Rafala

Chairman Perron called the meeting to order at 5:00p.m. and announced a quorum was present.

<u>APPROVAL OF MINUTES OF FEBRUARY 8, 2024:</u> Mrs. Lawrence motioned for approval of the February 8, 2024 meeting minutes. Mr. Brown seconded; the motion passed 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Chief Wallace requested Approval of Fire Department General Orders. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- b. Approval of Bondry Contract ~ will be on the 3/14/24 Agenda as unfinished business

COMMENTS OF ADMINISTRATION:

Mr. Perron recognized Council President, Betty Robinson, was in attendance.

CITIZENS COMMENTS: none

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:04pm by unanimous vote of the Board.

၏m Perron, Chairman

Renea Rafala, Board Secretary