

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**April 25, 2024**  
**George Keller Public Assembly Room- Lawrence Government Center**  
**9001 E. 59<sup>th</sup> Street**  
**Regular Meeting Minutes**

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Zachary Brown

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

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

APPROVAL OF MINUTES OF MARCH 28, 2024: Mrs. Lawrence motioned for approval of the March 28, 2024 meeting minutes. Mr. Brown seconded; the motion passed 3-0.

UNFINISHED BUSINESS ~ none

NEW BUSINESS:

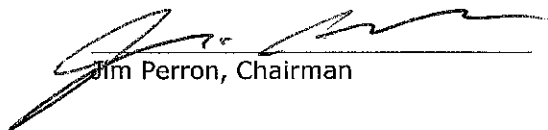
- a. Approval of Engagement Letter with Baker Tilly. Mrs. Lawrence made the motion for Approval of Engagement Letter with Baker Tilly. After discussion Mr. Brown seconded. The motion passed 3-0.
- b. Mr. Brown requested Approval of Engagement Letter with Faegre Drinker. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.
- c. Mr. Wallace requested Approval of Service agreement with First Due for Fire Department. After discussion Mrs. Lawrence motioned for approval. Mr. Brown seconded. The motion passed 3-0.

COMMENTS OF ADMINISTRATION:

Mr. Perron recognized Council President Betty Robinson and Councilor at Large, Liz Masur, were in attendance. In addition, Brad Klopfenstein, Lawrence Chamber of Commerce President, was in attendance.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:08pm by unanimous vote of the Board.

  
Jim Perron, Chairman

  
Renea Rafala, Board Secretary