

CITY OF LAWRENCE
Board of Public Works & Safety
November 14, 2024
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Zachary Brown

STAFF PRESENT: Corporation Counsel Amber Finley, Fire Chief Robert Wallace, Deputy Chief Anthony Dowd, Director of Streets Jim Heneghan, Administrative Assistant Mary Campbell, and Board Secretary Renea Rafala

COUNCIL PRESENT: Liz Masur, At-large

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

APPROVAL OF MINUTES OF OCTOBER 24, 2024: Mrs. Lawrence motioned for approval of the October 24, 2024 meeting minutes. Mr. Brown seconded, and the motion passed unanimously.

UNFINISHED BUSINESS ~ none

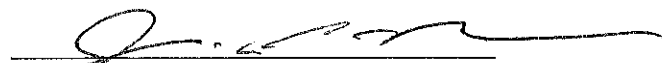
NEW BUSINESS:

1. Ms. Rafala requested Approval of Lease Agreement between Fire & Police Selection, Inc. (FPSI) and LPD. After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
2. Chief Wallace requested Approval of Service Agreement between Ascension St. Vincent Public Safety Medical (PSM) and LFD. After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
3. Chief Wallace requested Approval of Updated General Orders:
 - a. GO 2.10 ~ Quartermaster System
 - b. GO 9.00 ~ Command StructureAfter discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.
4. Chief Wallace requested Approval of MOU between Marion County Coroner's Office and LFD. After discussion, Mrs. Lawrence motioned for approval. Mr. Brown seconded, and the motion passed 3-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:06pm by unanimous vote of the Board.



Jim Perron, Chairman



Renea Rafala, Board Secretary