

1 The Public Safety Committee met in regular session on Wednesday, February 13, 2013
2 at 7:00 p.m. at the Seabrook Fire Station #1, 1850 East Meyer, Seabrook, Texas to
3 discuss and if appropriate, take action on the agenda items listed below.
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5 **THOSE PRESENT WERE:**

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7	LAURA DAVIS	CHAIRPERSON
8	RAY COOK	SVFD FIRE CHIEF
9	ROY HUNTER	CLEMC CHIEF
10	TREY HAFELY (absent)	SVFD PRESIDENT
11	JEFF GALYEAN	EMERGENCY MANAGEMENT COORDINATOR
12	DON HOLBROOK	COUNCIL MEMBER
13	SEAN WRIGHT (absent)	POLICE REPRESENTATIVE
14	PETE BRACCIO	SEABROOK CITIZEN REPRESENTATIVE
15	RONICA HALL	SEABROOK CITIZEN REPRESENTATIVE
16	TOM MERCHANT	EL LAGO REPRESENTATIVE
17	MEREDITH BRANT	ASSISTANT CITY SECRETARY

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19 Chairperson Laura Davis called the meeting to order at 7:00 p.m.
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21 **NEW BUSINESS**

22
23 **1. Review submitted Public Safety Fund requests.**

24
25 There were none.
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27 **2. Discuss and prepare Multi-Year Training and Exercise Calendar for the**
28 **Public Safety Committee.**

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30 Officer Galyean stated that he recently submitted a calendar of planned exercises
31 and training for grant purposes. He added that he would like to conduct a tabletop
32 exercise on April 10 with the committee members.
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34 **3. Discuss practical ways the Public Safety Committee can support the new**
35 **mission statement.**

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37 Chair Davis stated that the mission statement has not been approved by Council at
38 this time. It is in the body of the resolution and will be considered when the
39 resolution is submitted to Council. She added that the intent is for the committee to
40 become more than just the pass through for the Public Safety Fund.
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42 Officer Galyean stated that he would like to see the chiefs work together to
43 determine each entity's strengths and weaknesses and their priorities for training,
44 then establish committee goals based on these evaluations. He stated that one of
45 his goals is to have flood markers throughout the city as an educational tool.

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Chief Cook stated that he is in favor of the public safety entities meeting, brainstorming, creating a spreadsheet of priorities and bringing back to the committee for consideration and input.

Chair Davis stated that this will be a standing agenda item for discussion and consideration.

4. Finalize proposed revisions of the resolution that establishes the Public Safety Committee and the mission statement to prepare for submission to City Council.

There was some discussion regarding the word “should” which was replaced with “shall” on lines 80 and 82 of the resolution. In addition, a new section 9 was added which reads as follows:

“9. Recommendations of requested fund expenditures, assignment of funding request priorities and determination of prioritization of projects shall be by consensus of the members as established below in section 10.”

On line 75, “Seabrook Fire Professional” was changed to “full-time paid leadership position.”

Motion was made by Councilor Holbrook and seconded by Chief Cook

To approve the resolution with the recommended amendments.

MOTION CARRIED BY UNANIMOUS CONSENT.

Chair Davis stated that the resolution will be presented to Council for consideration at the first meeting in March.

5. Discuss the Space Act Agreement.

Officer Galyean stated that the Space Act Agreement is a cooperative effort between bay area fire chiefs and NASA. Officer Galyean introduced Dom Del Rosso who is the Assistant Chief of the SVFD as well as an employee of NASA to explain.

Mr. Del Rosso stated that the agreement is a reciprocal agreement with no fiscal transfers which makes available the hangars at Ellington Air Force Base and other nearby hangars for storage of critical equipment belonging to area municipalities. Such an agreement allows for safe storage only twenty minutes away during times of emergency. The agreement also gives legal coverage for mutual aid.

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6. Consider establishing an Action Items Checklist for the Public Safety Committee.

Motion was made by Chief Cook and seconded by Chief Hunter

To approve establishing an Action Items Checklist.

MOTION CARRIED BY UNANIMOUS CONSENT.

Members agreed that the following items should be added to the checklist:

- Public Safety Fund requests.
- Amateur radio operator facility.
- Mobile command unit.

7. Consider an amateur radio operator facility.

There was no discussion of this item.

8. Discuss purchasing options and specification of the mobile command unit.

There was no discussion of this item.

9. Update on events affecting public safety since the last meeting.

C.E.R.T. – Councilor Holbrook stated that BayCERT placed third in a recent competition achieving 1120 out of 1200 points. On the 28th the second largest CERT class will graduate. He stated that in the future classes will be smaller

Emergency Management – Officer Galyean stated that he will be attending the Emergency Management of Texas conference. He added that he will be receiving an award of excellence for Shuttlebration.

Police Department – Councilor Holbrook reported that there had recently been a high speed chase. Also, a new officer had been hired.

CLEMC – Chief Hunter stated that there had been a fatality accident recently in Seabrook.

Fire Department – Chief Cook reported that there had been a house fire in El Lago. The department also assisted with a plant explosion in La Porte. Orders for bond purchases have been taken care of.

136 City Council – Councilor Davis stated Council had appointed representatives to the
137 ad hoc committee. She added that the fire contract is close to being finalized.

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139 **10. Review/approve minutes of the Public Safety meeting of January 9, 2013.**

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141 Chief Hunter stated that Gary Strickland was present for the January meeting, not
142 James Brumm.

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144 Motion was made by Mr. Braccio and seconded by Officer Galyean

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146 To approve the minutes as written with the name correction.

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148 AYES: Davis, Galyean, Hall, Holbrook, Hunter, Braccio.

149 NAYS: None.

150 ABSTAIN: Cook.

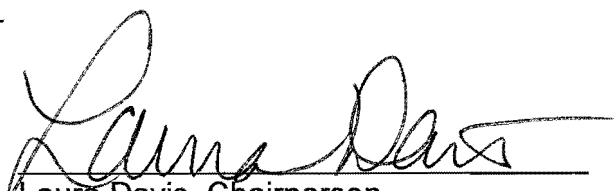
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152 MOTION CARRIED BY MAJORITY VOTE.


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154 **11. Future meeting dates and agenda items.**

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156 Members agreed to cancel the March meeting due to conflicts for several of the
157 members.

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159 Upon motion, the meeting was adjourned at 8:45 p.m.

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166 APPROVED THIS 10TH DAY OF APRIL, 2013.

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173 Laura Davis, Chairperson

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175 Meredith Brant, TMRC
Assistant City Secretary