Meeting Minutes Resident Bond Public Safety Subcommittee Regular Meeting

December 5, 2024, | 3:00 p.m. Chandler Fire Department 151 E. Boston St., Chandler, AZ



Call to Order

The meeting was called to order by Chair Donovan at 3:02 p.m.

Roll Call

Subcommittee Attendance

Chair Trinity Donovan
Bill Crawford
Shannon Portillo
Cecily Rocha - Miller
Charles Schinke
Michael Simon
Nora Ellen

Staff Attendance

Tom Dwiggins, Fire Chief Keith Hargis, Assistant Fire Chief Haley Bartosik, Fire Administration Manager Terese Marklinger, Management Assistant Melissa DeAnda, Assistant Police Chief Julie Buelt, Planning and Research Manager Cassandra Gutenson, Management Assistant

Action Agenda Item No. 1

- November 13, 2024, Resident Bond Public Safety Subcommittee Meeting Minutes
 Move for Resident Bond Public Safety Subcommittee to approve the meeting minutes
 of the November 13, 2024, Regular Meeting.
- 2. December 5, 2024, Resident Bond Public Safety Subcommittee Meeting Minutes Move for Resident Bond Public Safety Subcommittee to approve the meeting minutes of the December 5, 2024, Regular Meeting.

Action Agenda Item No. 1 Motion and Vote

3. Subcommittee Member Schinke moved to approve the meeting minutes of the November 13, 2024, Regular Meeting; Seconded by Subcommittee Member Ellen.

Motion carried unanimously, 7-0.

4. Subcommittee Member Schinke moved to approve the meeting minutes of the December 5, 2024, Regular Meeting; Seconded by Subcommittee Member Portillo.

Motion carried unanimously, 7-0.

Action Agenda Item No. 2

5. Move to approve the Public Safety Bond Subcommittee project recommendations and prioritizations as presented and submit them to the Bond Steering Committee.

Action Agenda Item No. 2 Motion and Vote

6. Subcommittee Member Schinke moved to approve the prioritization of Fire Department Projects as identified by the Fire Department; Seconded by Subcommittee Member Ellen.

Motion carried unanimously, 7-0.

7. Subcommittee Member Schinke moved to approve the prioritization of Police Department Projects as identified by the Police Department; Seconded by Subcommittee Member Portillo.

Motion carried unanimously, 7-0.

Discussion

KEITH HARGIS, Assistant Fire Chief, presented a summary of the Fire Department projects and prioritization request.

MELISSA DEANDA, Assistant Police Chief, presented a summary of the Police Department projects and prioritization request.

TOM DWIGGINS, Fire Chief, reminded the subcommittee that the prioritization of projects may still change as they move through the approval process.

Public Comment

There were no public comments.

Calendar

There are no further meetings scheduled for the Public Safety Bond Subcommittee.

Adjourn

Subcommittee Member Ellen motioned to adjourn; Subcommittee Member Rocha-Miller seconded.

The meeting was adjourned at 3:18 p.m.

Terese Marklinger, Secretary

Trinity Donovan, Chair