

# Friends of Safety City Advisory Board Meeting Minutes

May 14, 2009

## Members Present:

Yvonne Batts  
Karen Stover  
Gayle Whetsel  
Tommy McAlister

## Others Present:

Trooper Sparky Dean  
Lt. Randy Doan  
FF Gary Hamner  
Jennifer Stuckey

Chief Berry  
Legal – Theresa James

**#1 Called to order @ 4:03 p.m.**

## **#2 April 9, 2009 Board Minutes**

Motion to accept by Tommy, 2<sup>nd</sup> by Karen, all approved.

## **#3 Treasure's Report**

Gayle distributed copies of the current bank statements. As of today we have \$99,270.00.

## **#4 Reporting Income and Disbursements**

Yvonne wanted to clarify what the city budget is used for. Jennifer answered that the city provides funding for salaries as well as: equipment & supplies (for the cars, bikes, buildings, grounds, etc.). Chief Martin stated that in the past, the Jaycee Foundation would assist on major purchases or major repairs. Theresa added that when the City took on Safety City the restrooms and offices are considered under the City of Abilene and they will assist in repairs and maintenance.

## **#5 Fundraising & Donations**

Yvonne stated that Laura needs a list of everyone that has donated. Still need \$30,000-\$35,000 for the Fire Safety House. Still have grants out and just submitted one to AT&T.

Yvonne requested two sub committees to work on

Groundbreaking: Karen, Tommy, Laura, Randy and Jennifer will be on that subcommittee

Fundraising/Construction of Police Building: Paula Beal, Yvonne, Jennifer, Sgt. Shackelford, Lt. Doan, Gary, Sparky and Chief Martin requested we add Asst. Chief Standridge to that committee.

## **#6 Bank of America Building**

Jody is still working with their board on a building design.

## **#7 Car Advertising**

Sparky stated we had been in touch with Graphics Design. They would get \$500 and we would get \$150. Staff is still working on getting bids from other business.

## **#8 Agreement between the Friends of Safety City & City of Abilene regarding construction of Fire Safety House**

Theresa reviewed the agreement. Tommy asked Theresa to verify that the Friends of Safety City Board of Directors are covered by the city insurance, yes. Theresa stated that Larry Gilley and Dan Santee have looked over the agreement and have approved it. Theresa stated that Mike Hall and Lowell Phillips have looked over the plans and the Parks Board approved the plans.

Motion to all Friends of Safety City to enter into this agreement by Karen, Tommy 2<sup>nd</sup>, all approved.

## **#9 Naming Options**

No discussion

## **#10 Conflict of Interest Policy**

Theresa asked each member to sign the annual agreement. This agreement will need to be signed every May.

**#11 Next Meeting:** June 11, 2009 @ 4:00

## **#12 Adjourn**

At 5:08 Yvonne made a motion to adjourn, Move to adjourn by Gayle, 2<sup>nd</sup> by Karen, all approve