# IPSWICH PUBLIC SAFETY FACILITY COMMITTEE July 24, 2018 TOWN HALL MEETING ROOM B2

# OPEN SESSION CALL TO ORDER

Chairman R. Weatherall called the meeting to order at 7:10 p.m. with the following members present: L. Alexson, P. Polonsky, K. McShera, R. Donahue, K. Carlson, and J. Emerson. Absent were Chief Nikas, Deputy Chief Theriault, C. Surpitski, T. Howe, H. Schwartz, and P. Dziadose.

#### **CITIZEN QUERIES**

None.

### REVIEW OF DRAFTS OF POLICIES/ PROCEDURES AND REQUEST FOR PDQ DOCUMENTS

As planned at the previous meeting, members reviewed the two drafts and contributed changes while Ryan incorporated them into his computer. When editing is completed, Ryan will send the drafts on to Chief Nikas for his approval and subsequent distribution before the next PSFC meeting for more discussion/approval.

#### APPROVAL OF MINUTES

Rob D. moved, seconded by Paul P., to approve Minutes of July 10, 2018. UNANIMOUS.

## **NEXT MEETING/ADJOURNMENT**

The next meeting was set for August 14, 2018, at 7 p.m. at Town Hall Room B2. Rob moved, seconded by Linda, to adjourn at 8:45 p.m. UNANIMOUS.