

GERMANTOWN PUBLIC SAFETY EDUCATION COMMISSION

January 4, 2010 minutes

The January 4, 2010 meeting of the Germantown Public Safety Education Commission was called to order by Lillie Kay Mitchell, Chairperson, at 5:35 PM Administrative Conference Room.

Members present: Lillie Kay Mitchell, Ron Roberson, Jonathan Frase, Dot Ewing-Stagich, Susan Hirsch, Nikki Gast, Suzanne Jackson, Chuck Baker, Susan Kingston, Lt. Angie Lewis, Fire Marshall Jody Dwyer, and Alderman Mark Billingsley.

Susan Kingston was welcomed by the commission as a new member.

The date of the Safety Seat Check, in the December minutes, was corrected to read April 10.

The Commission agreed that: the chairperson and the vice chair will work together to share the responsibilities more equally; the recording secretary will record the minutes and members are encouraged to submit the text/details of their reports to be included as addenda; the corresponding secretary will handle many of the written communications, particularly the thank you notes for Safety City. Lillie Kay Mitchell was reelected chairperson, and her appointment affirmed by Alderman Billingsley. Dot Stagich was elected vice chair. Susan Hirsch was elected recording secretary. Dot Stagich will serve as corresponding secretary.

The commission decided to continue meeting on the 1st Monday of the month at 5:30 PM. They voted to meet in June (since this year the meeting date is two weeks before Safety City); dispense with the July meeting; and meet on Wednesday, September 1 rather September 6 which is Labor Day.

After reviewing the bids and offerings about various storage arrangements (see addendum for details) it was moved, seconded and to contract with Storage USA at Winchester and Riverdale Bend for a move to be completed by January 18. Motion carried.

Angie Lewis reported an approximate account balance of \$8,817. All expenses have been submitted. She was not sure they had all been reallocated.

Dot Stagich moved to make an honorarium of \$50 to the Art Club at Southwind High School for the props they painted for the Holiday Parade float. Motion was seconded and passed.

Susan Kingston moved to send a sympathy card to the family of Dennis Jones because of his support of the Fraud Workshop. Motion was seconded and passed.

Date and location of CPR training are TBA.

Due to the time, the commission agreed to postpone New Business until the next meeting, Monday, February 1.

The meeting was adjourned at 6:45 PM.

Susan Hirsch
Recording Secretary

ADDENDUM

Details of storage options (from Lillie Kay Mitchell)

1. Storage USA facility (Extra Space Storage) on Winchester & Riverdale Bend. The manager and her family live on the property, and check it after hours. Total for 1st year would be \$551. 2nd year would be \$627 per year if there is no monthly rate increase. That is equivalent to Safety City fees of 14 children.
 - \$57 per month with 2 free months for this year and a \$38 move in fee.
 - If we pay for whole year in advance, we get another free month.
 - We get a free truck for move in.
 - If we reserve in advance, we can get a free truck to move stuff to and from Safety City.
2. Germantown Storage facility on Germantown Road. Their regular price is \$80 but they will give us a 15% discount and charge \$68 per month. He also said that he would not go up on prices like Storage USA does.
3. The PSEC suggested that we also try PODS. Prices off the internet for this are \$49 initial delivery, \$49 redelivery, & \$129 monthly.