

**Special Finance Committee Meeting
City Hall – Large Conference Room
425 N. Richardson
Thursday June 9, 2022**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 22-14.

ROLL CALL

The meeting convened at 10:00 a.m. with Chairman Corn presiding; Councilors Heldenbrand and Foster present and Councilor Perry being absent.

Staff present: Juan Fuentes, Mike Matthews, Juanita Jennings, Janie Davies, Teri Best, Karen Sanders, RPD Chief Phil Smith, RFD Chief Matt Miller, RPD Deputy Chief Michael Taylor, Amanda Davis

Guests present: Mayor Timothy Jennings, Councilor Jeanine Best, Lisa Dunlap (Roswell Daily Record), Rita Kane-Doerhoefer (via GoToMeeting)

APPROVAL OF THE AGENDA

Councilor Heldenbrand moved to approve the June 9, 2022 Special Finance Committee meeting agenda as presented. Councilor Foster was the second. A voice vote was 3-0 and the motion passed with Councilor Perry being absent.

FOR THE RECORD: Councilor Perry joined the meeting at 10:02 a.m.

NON-ACTION ITEMS

Police Department operations and budget status: Chief Smith provided an overview of expenses, grants and funding, planned equipment purchases, facility upgrades, and staffing for the Roswell Police Department.

Fire Department operations and budget status: Chief Miller discussed the budget of the Roswell Fire Department and issues that have been encountered with acquiring up-to-date equipment, vehicles and staffing.

Dispatch Department operations and budget status: Ms. Best presented information on the current status of the new location for the Dispatch Department, the department's budget needs and funding and the cooperation with the County.

Emergency Management operations and budget status: Ms. Sanders discussed the grants that she secures for other City departments, the funding that comes from Homeland Security, Chaves County and other sources, and disaster reimbursement.

PUBLIC PARTICIPATION

None.

ADJOURN

The meeting adjourned at 11:52 a.m.