



CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation

Board of Directors

Meeting Minutes January 25, 2022

Call to Order: Pamme Eades called the meeting to order at 645 PM

Present: Kay Hutchinson, Pamme Eades, Rebecca Lorick, James Crosland, Mayor Pro Tem Skip Jenkins, PD Chief Cowan, FD Chief Bullard, Asst FD Chief Lanagan, Russ Shumard, Tim James (via Zoom).

Approval of Minutes: Motion to approve December 9, 2021 minutes by Russ Shumard and 2nd by Skip Jenkins. Unanimously approved by the board.

Treasurer's Reports: Balance as of December 3, 2021 - \$25,738.63

New Business

- The board reviewed meeting attendance requirements and Pamme emphasized the importance of attendance and that a member could not miss 1/3 of the meetings.
- Election of new officers
 - Jim Crosland made a motion to keep Pamme Eades as board president. The motion was 2nd by Chief Cowain and unanimously approved by the board.
 - Jim Crosland made a motion to keep Rebecca Lorick as VP. The motion was 2nd by Skip Jenkins and unanimously approved by the board.
 - Chief Cowan made the motion to appoint Russ Shumard as the secretary the motion was 2nd by Skip Jenkins and unanimously approved by the board.
- 2022 Budget Plan
 - "As is" funds to be dispersed as needed (\$35,500.00). Motion made by Jim Crossland 2nd by Russ Shumard and unanimously approved by the board.
- Adoption of Additional Standing Rule III
 - Pre Budgeted Items:
 - "Funds approved in annual budget plan can be disbursed as needed as needed without a specific vote as long as funds are available. The budget plan will indicate where funds should be allocated from.
- Fundraisers Currently Planned and in Process:
 - o Lower the Speed X2
 - o Midlands Gives
 - o Shell Recycle
 - o Belk Charity Days
 - o Cayce Serves Tennis Tournament

Other Business:

- FD Chief Bullard requested funds to purchase 2 "Go Pro" camera systems for the FD. These cameras would be utilized for training purposes and would cost a total of approximately \$1,200.00. This would include the cameras, memory/SD cards, cables, software etc. PD Chief Cowan made a motion to approve the purchase. Russ Shumard 2nd the motion and it was unanimously approved by the board.
- PD Chief Cowan requested funds to purchase 2 laptop computers complete with bags, software etc. These laptops will be utilized by the Community Services division in residential and commercial crime prevention and safety evaluations/analysis. The total cost would be \$2,000.00. Rebecca Lorick made the motion to approve the purchase and was 2nd by Jim Crossland. The measure was unanimously approved by the board.
- PD Chief Cowan reported Cayce PD was hosting a K-9 Causality Care training class and because they were hosting Cayce PD received free registration for 2 K-9 Handlers/Officers. He requested funds to allow the remaining Cayce PD Handlers/Officers to attend this training. Kay Hutchinson reported this would come out of the general budget thus a motion, 2nd and vote from the board would not be needed.
- PD Chief Cowan reported the Community Services Division would be holding a geocaching event for kids on March 12th. He requested funds to purchase a compasses and whistles for those who completed the event. Kay Hutchinson reported this would come out of the general budget thus a motion, 2nd, and board vote would not be needed.
- PD Chief Cowan requested funding for a unique community outreach event called "Five-O-Fade Fridays. Officers would visit barber shops in the city and interact with customer, barbers, etc to discuss any complements concerns while getting a haircut. He requested funding to allow 8 officers to get 2 haircuts (one in February and one in March). Kay Hutchinson reported this would come out of the general budget and no further action would be needed.
- PD Chief Cowan expressed an interest in having an EOD K-9 for the PD.
- The next meeting will be on 03/22/2022