

BOARD OF PUBLIC WORKS AND SAFETY

Special Meeting Minutes of October 6, 2025 Meeting

1. OPENING, PLEDGE, PRAYER and ROLL CALL

Sarah Collis

– appointed January 6, 2020; appointment expiration December 31, 2027

Roger Cuneo

– appointed January 2, 2024; appointment expiration December 31, 2027

Tim Smith

– appointed January 6, 2020; appointment expiration December 31, 2027

Jeremy VanErman - absent

– appointed January 6, 2020; appointment expiration December 31, 2027

Mayor: Todd Naselroad

City Attorney: Chou-il Lee

Clerk-Treasurer: Darcy VanErman

Mayor Naselroad asked the Board for a motion to amend the advertised Agenda for this evening's meeting. Roger Cuneo motioned to approve the request. Jeremy VanErman second the motion. All in favor; motion carries.

PREVIOUS MINUTES

Tim Smith motioned to approve the meeting Minutes from September 2, 2025. Roger Cuneo second the motion. All in favor; motion carries.

Roger Cuneo motioned to approve the meeting Minutes from Executive Session held September 9, 2025. Todd Naselroad second the motion. Jeremy VanErman abstained from voting due to not attending. All remaining members in favor; motion carries.

Tim Smith motioned to approve the meeting Minutes from Special Session held September 9, 2025. Roger Cuneo second the motion. Jeremy VanErman abstained from voting due to not attending. All remaining members in favor; motion carries.

COMMUNICATION

ORDINANCES and RESOLUTIONS

Mayor Naselroad introduced a Resolution to the Board that identified a 2018 Ford Explorer for the Police Department that could be sold as surplus. Jeremy VanErman motioned to pass the request. Todd Naselroad second the motion. All in favor; motion carries.

agenda modified to include the following Mayor Naselroad called for the sealed bids supported by Resolution 2025-001-B regarding surplus items from the Street Department. Mayor Naselroad opened the only submission. Jeremy VanErman motioned for the bid to be reviewed by legal before award. Todd Naselroad second the motion. All in favor; motion carries.

OLD BUSINESS

NEW BUSINESS

Mayor Naselroad turned the meeting over to Fire Chief Matson for his department's report and request.

Chief Matson advised the Board that the City had been awarded a \$98,000.00 FEMA award which will be used to purchase thermal imaging equipment. Darcy VanErman added that in Chief Matson's years of service to the community he has successfully obtained over \$1 million in FEMA awards for the department and commended him on his efforts.

Chief Matson directed the Board to the report he had performed to the repair and maintenance needs of the fire house.

Chief Matson advised the Board to the need to replace the 2017 ambulance. The agreement before them would see delivery by next fall when the other arrives. Tim Smith motioned to proceed with the purchase. Roger Cuneo seconded the motion. All in favor; motion carries. Chief Matson submitted his recommendation for the hiring of Andrew Storie for the department's open position. Todd Naselroad motioned to approve the hiring pending PERF review. Tim Smith seconded the motion. All in favor; motion carries.

Finally, Chief Matson asked the Board to consider his request to trade Rescue 503 for a ladder truck. He has one option that he feels would be a good fit for the community. Tim Smith motioned to proceed forward to purchase. Roger Cuneo seconded the motion. All in favor; motion carries.

OTHER BUSINESS

ADJOURNMENT

Upon hearing nothing further, Mayor Naselroad opened for meeting adjournment. Roger Cuneo motioned to adjourn the meeting. Jeremy VanErman seconded the motion. All in favor; motion carries.

Todd Naselroad, Mayor

Attest:

Darcy VanErman, Clerk Treasurer

***These Minutes are a summary of actions taken at the Alexandria Board of Public Works and Safety Meeting. The full video archive of the meeting is available for viewing at www.youtube.com/@CityofAlexandriaIndiana for as long as this media is supported.*