

The Meeting of the Law Enforcement Trust Fund  
Trustees conducted on April 28, 2016.

TRUSTEES:  
MIKE THOMAS, CHAIR

TRUSTEES:  
JOHN REICHARD  
PHIL CHESTER  
JOSIE STRANGE  
HECTOR SOLIS

CITY MANAGER:  
MARIO GISBERT  
CLERK:  
DIANE FOWLER  
ASSISTANT CITY ATTORNEY:  
AMY MYERS

The Chair called the meeting to order at 3:30 P.M., with all the Trustees, the City Manager, Clerk and Assistant City Attorney present.

**AGENDA**

**ITEM 1 LETF RESOLUTION 16-01, PURCHASE OF 3D LASER SCANNER & ACCESSORIES. STAFF RECOMMENDS approval. "A Resolution of the City Council for the City of Panama City Beach, sitting as the Law Enforcement Trust Board; authorizing expenditures from the Law Enforcement Trust Fund for the purchase of a 3D Laser Scanner and Accessories and Software related thereto in the amount of \$79,734.35."**

Ms. Myers read LEFT Resolution 16-01 by title. Chief Whitman explained the Trust Fund came from seized assets and went into an account that was not budgeted. The account could roll over from year to year, but by law so much must be spent every year.

Chief Whitman presented information on the 3D Laser Scanner, and explained this is the newest of technology and it would reduce manpower. He stated there was close to One Hundred Thousand Dollars (\$100,000.00) in the Fund and asked for approval to use Seventy-Nine Thousand Seven Hundred Thirty-Four Dollars (\$79,734.00) for the laser purchase. The Chief explained this new technology would improve the way crime scenes and accident scenes were processed.

Chief Whitman introduced Mr. Richard Britt, Account Manager with FARO Technologies, who demonstrated the product and its various uses. He showed a scan of the new police station that was done from four reference points in just thirty minutes. The technology was also accepted in court.

Trustee Solis asked about the warranty and customer service. Mr. Britt stated there was a one year manufacturer warranty on the scanner and the quote includes an additional three year warranty and three year software maintenance. Training would be three days (normal, non-forensic use) and included in the quote was five days of forensics training. Six people would be trained and at the end of the training, a test would be administered and a certificate issued. Trustee Reichard asked Chief Whitman who would be trained. The Chief responded two crime scene investigators, one normal investigator, and three traffic homicide investigators.

Trustee Strange asked Chief Whitman about the Fund balance and how long it took to build up the funds. Chief Whitman recapped the Fund balance and the process in which the funds were acquired.

Chair Thomas asked if there were any further comments or questions. There were none. **Trustee Strange made the motion to approve LETF Resolution 16-01. Second was by Trustee Solis and the motion passed by unanimous roll call vote recorded as follows:**

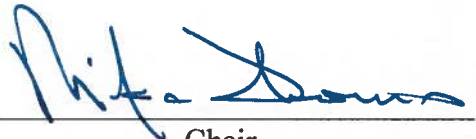
<b>Trustee Reichard</b>	<b>Aye</b>
<b>Trustee Chester</b>	<b>Aye</b>
<b>Trustee Strange</b>	<b>Aye</b>
<b>Trustee Solis</b>	<b>Aye</b>
<b>Chair Thomas</b>	<b>Aye</b>

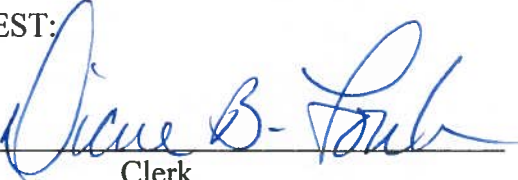
Chair Thomas asked Chief Whitman and Chief Daly to give thoughts to the abundance of "false" calls or the over-abundance of need for services and how the businesses could pay the difference. He said he would like them to come back in the coming weeks with ideas and research on how other cities handled this similar problem.

With no further comments, the meeting was adjourned at 3:58 P.M.

READ AND APPROVED this 12<sup>th</sup> of May, 2016.

**IN THE EVENT OF A CONFLICT BETWEEN THE FOREGOING MINUTES AND A  
VERBATIM TRANSCRIPT OF THESE MINUTES, THE FOREGOING MINUTES  
SHALL CONTROL.**

  
Chair

ATTEST:  
  
Clerk