CALL TO ORDER

The Meeting was called to order at 5:28 p.m.

ROLL CALL

Public Safety Advisory Committee Members present: Lonnie Lai, Sheri Badger, Alan Hart, Bryan Thomas, Ray Dotson and Julio Perez-Tanahashi

Public Safety Advisory Board Members absent: Aaron Young and Sam Ross

Fire Department Staff Present: Assistant Fire Chief Karl Roth.

Staff Present: Assistant Chief Mike Zaro and Committee Staff Support Joanna Nichols, Administrative Assistant.

APPROVAL OF MINUTES

Alan Hart motioned to approve the September meeting minutes. All ayes; minutes were approved.

PUBLIC COMMENT

Linsey Singleton stated that she would like to do a presentation for PSAC sometime soon; will contact Joanna Nichols to schedule.
CITY COUNCIL LIAISON COMMENTS

There was no City Council Liaison present; Councilmember Marie Barth asked to be excused.

FIRE CHIEF COMMENTS

Handout-October 2012 Alarm Summary Report
Assistant Fire Chief Karl Roth went over their summary report (see handout) and stated that WPFR had received a FEMA award for their CERT program.

WPFR were currently beginning to transition out of DuPont; the levy failed and so they are hoping to be transitioned out of DuPont by the end of the year, in an attempt to save DuPont some money. Discussion over Steilacoom ensued; they are waiting on the full service agreement to be finalized and are hoping to start service December 1st.

POLICE CHIEF COMMENTS

Handout-Crime and Incident/Year End Report (September 2012)
Assistant Chief Mike Zaro went over the crime statistics. Discussion ensued.

Assistant Chief Mike Zaro discussed the Entry-Level Hiring Open House LPD hosted on Sunday November 4th. There were roughly 100 people in attendance and we hit 200 applicants by 3:00 p.m. on the 6th. Discussion ensued over process and efforts to effectively recruit women and minorities. Assistant Chief Zaro stated that we would welcome any assistance from PSAC in developing a recruiting plan with that emphasis in mind.

NEW BUSINESS

Chairman Bryan Thomas discussed the Budget Workshop he attended per the City Manager’s invitation, giving a recap of what was learned and discussed. Police Department budget was discussed. Bryan stated it was nice to be included in the discussion and process.

Chairman Bryan Thomas stated he would like the PSAC members to brainstorm and start coming up with some ideas and suggestions regarding which direction they would like PSAC to head in the next year and bring them with them to the next meeting. It was decided that Joanna Nichols would hold off on contacting Pierce County Jail for a speaker in regards to the Mental Health issue until after next meeting so PSAC could decide what they wanted to tackle for the New Year. Several ideas were thrown out such as safe driving, recruiting plan, Emergency Management, School District/Youth Council. PSAC members will send their ideas to Joanna and/or bring them with them to the next meeting for discussion.

UNFINISHED BUSINESS

There was no unfinished business to discuss.
REPORTS FROM BOARD MEMBERS & STAFF

No new reports from Board Members or Staff

ADJOURNMENT

Ray Dotson motioned to adjourn the meeting. All ayes; meeting adjourned at 6:13 p.m.

Public Safety Advisory Committee

Bryan Thomas, Chair

Attest:

Joanna Nichols / Secretary