CALL TO ORDER

The Meeting was called to order at 5:24 p.m.

ROLL CALL

Public Safety Advisory Committee Members present: Aaron Young, Alan Hart, Malcolm Russell, Ray Dotson, Bryan Thomas, and Sheri Badger

Public Safety Advisory Board Members absent: Sam Ross and Kalina Miller

Councilmember(s) present: Marie Barth

Fire Department Staff Present: Deputy Fire Chief Mitch Sagers

Staff Present: Chief Bret Farrar and Committee Staff Support Joanna Nichols, Administrative Assistant.

APPROVAL OF MINUTES

Malcolm Russell motioned to approve the January meeting minutes. All ayes; minutes were approved.

PUBLIC COMMENT

No public comments.
CITY COUNCIL LIAISON COMMENTS

Councilmember Marie Barth introduced herself as the new Committee Liaison.

FIRE CHIEF COMMENTS

Handout-West Pierce Fire and Rescue Fire and EMS Report/January 2012
Deputy Fire Chief Mitch Sagers went over the handout, stating there had been a significant increase in call volume due to the storm. They also had set a new two-day record in number of calls dispatched—which was double the old record.

POLICE CHIEF COMMENTS

Handout-Crime and Incident/Year End Report (December 2011)
Chief Bret Farrar went over the handout.

Aaron Young stated that he thought the officer presence during last months storm was admirable and that the department (both Fire and Police) had done a great job.

The Budget handout was discussed. Bryan Thomas asked about membership dues and how many of them were required memberships. Chief Bret Farrar stated he would research it. It was agreed that Chief Farrar would go to Finance and request a print out of the budget with line item end of year total numbers (year end report.)

PSAC asked Chief Bret Farrar how they could help. Chief Farrar stated that 2012 is pretty much done, but he would appreciate PSAC input for the 2013/2014 budget which is coming up quickly; see if we can find ways to cut the budget without cutting personnel. Alan Hart clarified that Chief Farrar is looking to PSAC for public input regarding prioritizing of programs if cuts have to be made. Chief Farrar agreed, further clarifying that ultimately all decisions are up to City Council; having public input will help them as well, however.

Chief Bret Farrar asked the members when they would like to present their work plan to City Council. It was agreed that after the April 4th meeting would be best. Joanna Nichols will call Deanne Wegmann and request either the 9th or the 16th, whichever is the next study session that month.

NEW BUSINESS

Budget was discussed during Police Chief Comments.
UNFINISHED BUSINESS

Work Plan items were discussed during Police Chief Comments.

REPORTS FROM BOARD MEMBERS & STAFF

There were no further reports from members or staff.

ADJOURNMENT

Malcolm Russell motioned to adjourn the meeting. All ayes; meeting adjourned at 6:33 p.m.

Public Safety Advisory Committee

Attest:

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Aaron Young, Chair               Joanna Nichols / Secretary