CALL TO ORDER

The Meeting was called to order at 5:21 p.m.

ROLL CALL

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

Public Safety Advisory Board Members absent: Sam Ross

Councilmember(s) present: Mayor Douglas Richardson

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

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

PUBLIC COMMENT

No public comments.
UNFINISHED BUSINESS

Guest Speaker- Redevelopment Advisory Board Chair Jim Charboneau gave a synopsis of what the REDAB members are looking at in 2012. Discussion ensued over several REDAB projects. Malcolm Russell asked how the committee members could get a hold of him if they had further questions or suggestions. Jim stated that the city has both his email and phone number.

Aaron Young asked if anyone had anything they’d like to add to the 2012 work plan. Malcolm Russell mentioned again updating the crime report format to include historic trends and comparable cities data. Discussion ensued.

Chief Bret Farrar stated he would like PSAC to consider taking a look at the budget as we head into 2012, to see if they can find any areas to cut the 4% which the shortfalls in revenue projections have made necessary for every department in the City. Discussion ensued. Bryan Thomas asked if it would be possible for the members to receive copies of the budget to go over before next month’s meeting. Chief Farrar agreed; Joanna Nichols will make sure this happens.

Bryan Thomas asked about the Citizen Survey; Joanna Nichols stated that not many have turned in their comments as of yet. It was agreed that all members would work on this.

Chief Bret Farrar suggested PSAC consider creating a Crime Prevention Information pamphlet that could say “Brought to you by PSAC” with their email address and website information on the back, to help spread the word. Chief Farrar will look into options for wide-spread dissemination. Discussion ensued.

Chief Bret Farrar suggested getting more involved in the Emergency Management side of things; Sheri Badger stated that they (Pierce County Emergency Management) would be conducting an Earthquake Exercise on the morning of June 5th which she would love to see PSAC get involved with. Deputy Fire Chief Mitch Sagers stated that Chris Badger from West Pierce County Fire and Rescue was working with Lieutenant Steve Mauer and City Manager Andrew Neiditz to coordinate plans for some tabletop exercises prior to that June 5th exercise as well. Sheri also stated they would have some training opportunities coming up on January 30th which she thought PSAC members might be interested in. Sheri will forward the flyer to Joanna Nichols.

CITY COUNCIL LIAISON COMMENTS

Mayor Douglas Richardson stated that the City Council would be discussing the Liaison positions for each Board and that PSAC may possibly have a new Liaison come February’s meeting.

Mayor Douglas Richardson discussed the contract award being given to Tucci and Sons for work on 100th from Gravelly Lake Drive to 59th involving sidewalks, etc. and with a day labor company to assist City staff with another rock wall/sidewalk project. Mayor Richardson gave a list of grants received, as well as discussed other projects the City is looking at for the future.
FIRE CHIEF COMMENTS

**Handout-West Pierce Fire and Rescue Fire and EMS Report/December 2011**
Deputy Fire Chief Mitch Sagers went over the handout.

POLICE CHIEF COMMENTS

**Handout-Crime and Incident Report (November 2011)**
Chief Bret Farrar went over the handout.

Alan Hart asked a question posed to him by one of his neighbors regarding some rumor that police were arresting people who were trying to video tape police activity, asking what was Lakewood’s policy on this. Chief Bret Farrar stated that we have no policy on this; people can record what they want to record, we’re not trying to stop them.

NEW BUSINESS

There was no new business.

REPORTS FROM BOARD MEMBERS & STAFF

There were no further reports from members or staff.

ADJOURNMENT

Alan Hart motioned to adjourn the meeting. All ayes; meeting adjourned at 7:00 p.m.

Public Safety Advisory Committee

Attest:

____________________________  ______________________________
Aaron Young, Chair                Joanna Nichols / Secretary