CALL TO ORDER

The Meeting was called to order at 5:14 p.m.

ROLL CALL

Public Safety Advisory Committee Members present: Lonnie Lai, Alan Hart, Bryan Thomas, Sam Ross, Ray Dotson, Sheri Badger, Julio Perez-Tanahashi, Aaron Young and Renee Hanna

City Councilmember Present: Marie Barth

Fire Department Staff Present: No Fire Department staff present.

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

Guest Speakers: Colleen Adler, West Pierce Fire and Rescue; Christine Badger, City of Lakewood Emergency Management; Mary Dodsworth, City of Lakewood

APPROVAL OF MINUTES

Sheri Badger motioned to approve the corrected January meeting minutes. All ayes; minutes were approved.

PUBLIC COMMENT

No one from the public was present.
GUEST SPEAKERS


Code Red/PC Alert was also discussed by Colleen Adler and Sheri Badger. Question and answer session ensued. Sheri Badger extended an invitation to PSAC members to come take a tour of the Pierce County Emergency Operations Center and suggested holding next month’s meeting there as well.

CITY COUNCIL LIAISON COMMENTS

City Council member Marie Barth stated that Helen McGovern had been appointed for the interim Board Member position. The position would open again in March. Councilmember Barth stated that they had tabled the City Manager discussion until the next meeting at Mary Moss’s request, as she was unable to be present at the last Council Meeting.

FIRE CHIEF COMMENTS

There was no Fire Department staff present to give monthly numbers. Colleen Adler, from West Pierce Fire and Rescue was in attendance to give presentation on Emergency Management/C.E.R.T. and Code Red/PC Alert.

POLICE CHIEF COMMENTS

**Handout-Crime and Incident/Year End Report (December 2012)**

Chief Bret Farrar went over the crime statistics with some emphasis on property crimes and metal theft. Discussion ensued.

Renee Hanna asked if it would be possible to get the crime mapping, available on the PD website, on Facebook as well. She stated she would email Joanna Nichols the link from Patch’s Facebook page as an example.

NEW BUSINESS

No new business.

UNFINISHED BUSINESS

It was agreed, due to the length of the speaker presentations, to table all unfinished business and Board Member Reports until next month.
Sheri Badger again offered to have next month’s meeting at the Pierce County Emergency Operations Center in Tacoma, along with a tour of the building. This was agreed upon; Sheri will reserve the room and send the information to Joanna Nichols.

REPORTS FROM BOARD MEMBERS & STAFF

It was agreed, due to the length of the speaker presentations, to table all unfinished business and Board Member Reports until next month.

ADJOURNMENT

Alan Hart motioned to adjourn the meeting. All ayes; meeting adjourned at 7:06 p.m.

Public Safety Advisory Committee

Bryan Thomas, Chair

Attest:

Joanna Nichols / Secretary