CALL TO ORDER

The Meeting was called to order at 5:15 p.m.

ROLL CALL

Public Safety Advisory Committee Members present: Renee Hanna, Sheri Badger, Julio Perez-Tanahashi, Bryan Thomas, Aaron Young and Ray Dotson

Public Safety Advisory Committee Members excused: Lonnie Lai, Sam Ross and Alan Hart

Public Safety Advisory Committee Members absent: none

City Councilmember Present: Marie Barth

Fire Department Staff Present: Chief Jim Sharp

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

APPROVAL OF MINUTES

Renee Hanna motioned to approve the May meeting minutes. All ayes; minutes were approved.

PUBLIC COMMENT

Linsey Singleton from Tacoma-Pierce County Health Department Maternal Child Outreach Team stated she had just been told that her program would be going away soon, due to funding cuts as the budget was being decided and finalized.
GUEST SPEAKER

Handout- Animal Control Dog Park Statistics
Animal Control Officer Bill Mathies came and presented some information and numbers regarding the Dog Park at Fort Steilacoom Park. Leash laws and dangerous dogs were discussed. Question and answer session followed.

CITY COUNCIL LIAISON COMMENTS

City Councilmember Marie Barth had to leave before we got to her comments.

FIRE CHIEF COMMENTS

Handout-August 6th Levy and West Pierce Fire and Rescue Info Sheet
Fire Chief Jim Sharp gave a presentation on programs currently provided by WPFR and how the levy would affect their programs, stating they would be providing the same information to the City Council next week. Question and answer session followed.

POLICE CHIEF COMMENTS

Handout-Crime and Incident Report (May 2013)
Lieutenant Jeff Alwine asked if there were any questions regarding the Crime Report. There were none. Discussion ensued briefly over recent Snohomish case.

NEW BUSINESS

There was no new business.

UNFINISHED BUSINESS

Bryan Thomas gave the results of the informal poll regarding change of meeting date/time for PSAC. Results were that we would be keeping our same meeting day and time (Wednesday at 5:15 p.m.)

Bryan Thomas had to leave at 6:05; he turned the meeting over to Sheri Badger.

Ray Dotson discussed the clothing/jacket idea, stating he had received the go-ahead from the City and had even gotten a logo from them, but there was now some confusion regarding whether this was an approved use of the logo. Sheri Badger threw out the idea of a safety vest which would stay with the committee when each member left, rather than being kept by the members. Sheri proposed a motion for Ray to come up with some prototypes to send to Joanna Nichols via email and for members to respond on their preferences via email. Renee Hanna motioned to expedite the process via email from Ray through Joanna, Ray seconded the motion and all ayes; Ray will email Joanna with the options.
It was agreed we would postpone Diversity in Recruiting until next month.

REPORTS FROM BOARD MEMBERS & STAFF

Sheri Badger asked about SummerFest. Joanna Nichols will email Lieutenant Steve Mauer’s contact info and hours of SummerFest so that anyone interested in attending/helping out can let him know and coordinate with him their arrival/where they would be stationed.

ADJOURNMENT

Julio Perez-Tanahashi motioned to adjourn the meeting. All ayes; meeting adjourned at 6:25 p.m.

Public Safety Advisory Committee

Attest:

_________________________  __________________________
Bryan Thomas, Chair        Joanna Nichols / Secretary