

ACTION AGENDA

THE **REGULAR SESSION** OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC)
TO BE HELD ON **TUESDAY, FEBRUARY 27, AT 5:30 PM**
IN PERSON AT THE CITY OF BISBEE COUNCIL CHAMBERS ON 915 TOVREAVILLE ROAD, BISBEE, AZ.

ROLL CALL:

Committee Members:

P - Craig Emanuel, Ward 1
P - Thomas Patterson, Ward 1
P - Cynthia Conroy, Ward 2
P - Mary "Kay" Gojkovich, Ward 2
Vacant, Ward 3
Vacant, Ward 3
P - Cheri Chase, Member at Large

City Council Liaison:

P - Frank Davis, Councilmember

Fire Department Representatives

Command Staff on Duty
Staff Member on Duty

Police Department Representatives

On-Duty Supervisor
On-Duty Police Officer

City Staff:

P - Joelle Landers, Personnel Director

The following Agenda Items are presented for Discussion and Possible Recommendation:

1. Welcome and introductions for new commission member, Cheri Chase.
CHAIRPERSON TOM PATTERSON ANNOUNCED THE NAME OF NEW COMISSION MEMBER, CHERI CHASE, AND MOVED ONTO AGENDA ITEM 2. LATER IN THE MEETING MORE TIME WAS GIVEN TO CHERI CHASE TO PROPERLY INTRODUCE HERSELF.
2. Appointment of Officers for 2024.
CYNTHIA CONROY NOMINATED KAY GOJKOVICH AS NEW CHAIRPERSON.
SECOND: TOM PATTERSON
UNANIMOUS
MOTION: CYNTHIA CONROY MOVED TO APPROVE KAY GOJKOVICH AS NEW CHAIRPERSON.
SECOND: TOM PATTERSON
UNANIMOUS
KAY GOJKOVICH NOMINATED CYNTHIA CONROY AS NEW VICE-CHAIRPERSON.
SECOND: TOM PATTERSON
UNANIMOUS
MOTION: CYNTHIA CONROY MOVED TO APPROVE KAY GOJKOVICH AS NEW VICE-CHAIRPERSON.
SECOND: TOM PATTERSON
UNANIMOUS
3. Discussion and possible approval of the Minutes (Action Agenda) of the meeting of the Police and Fire Advisory Committee (PFAC) held on May 23, 2023.
MOTION: CRAIG EMANUEL MOVED TO APPROVE MINUTES (ACTION AGENDA) FROM MAY 23, 2023 MEETING.
SECOND: TOM PATTERSON
UNANIMOUS

4. Discussion regarding public information requests.
REVIEWED PROCESS FOR PUBLIC RECORDS REQUEST WITH BPD AND CITY CLERK.
5. Discussion regarding an invitation to Police Chief Cox to next PFAC meeting.
MEMBERS TO INVITE POLICE CHIEF AND AN ADD AGENDA ITEM FOR DISCUSSION.
6. Discussion regarding parking and speed enforcement.
MEMBERS EXPRESSED CONCERNS REGARDING SPEEDING BY TRUCKS, TRUCK & TRAILERS AT NIGHTTIME. STATED RADA IS NOT ACTIVE.
7. Board Comments or Future Agenda Item Suggestions *(Board members may suggest topics for future meeting agendas, but will not discuss, deliberate, or take any action on these topics.)*
 - **POLICE CHIEF TOPICS: POLICING PHILOSOPHY, EXPECTATION OF BPD, ACTIVE ENGAGEMENT WITH COMMUNITY AND PLACEMENT OF SPEED RADARS AND CUSHIONS.**
 - **DISCUSSION ON STOLEN CROSS FROM ST. PATRICKS CATHOLIC CHURCH.**
 - **STATUS UPDATE ON DOWNTOWN FIRE**
 - **FOLLOW UP FROM CHAIRPERSON ON POLICE CALLS/REPORTS**
 - **PARKING IMPACTED BY ROAD CLOSURE AND FOCUS ON ENFORCEMENT**
 - **DISCUSS COMMUNICATION CHAIN OVERLAP WITH BPD AND BFD**
 - **RISKS AND IMPACT OF HOMELESS ON PROPERTY/TRESPASSING**

ADJOURNMENT

6:01 PM

MOTION: CRAIG EMANUEL

SECOND: CYNTHIA CONROY