

AGENDA

THE SPECIAL SESSION OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC) WILL BE HELD ON MONDAY, SEPTEMBER 18, 2017, AT 5:30 P.M. IN THE BISBEE MUNICIPAL BUILDING LOCATED AT 118 ARIZONA STREET, BISBEE, ARIZONA

THE MEETING WAS CALLED TO ORDER BY _____ AT _____

ROLL CALL

Committee Members:

Phillip Martinez, Ward 1
Thomas Patterson, Ward 1
Robert Cohn, Ward 2
Cynthia Conroy, Ward 2
Elsa DeWitt, Ward 3
Mary Ferguson, Ward 3
Alice Hamers, Member at Large

Police Department Representatives

Joey Long, Interim Deputy Chief
Janus Poppe, Sergeant

Fire Department Representatives

Robert Cline, Firefighter/EMT
Brandon Davey, Captain/Paramedic

City Staff:

Monica Flores, Interim Personnel Director
Albert Echave, Chief of Police
George Castillo, Fire Chief

City Council Liaison:

Frank Davis, Councilmember Ward I

THE FOLLOWING ITEMS WILL BE CONSIDERED, DISCUSSED, AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS

1. Approval of the Minutes of the Special Session of the Police and Fire Advisory Committee (PFAC) held on July 31, 2017 at 5:30 PM.
Monica Flores, Interim Personnel Director

OLD BUSINESS

NEW BUSINESS

2. Election of a Secretary (from Citizen Membership) to assist Monica Flores with the minutes.
3. Distribute and prepare PFAC binders (handout).
4. Distribute updated PFAC Member List (handout).
5. Open Meeting Law – Anyone can attend the meetings – (Optional discussion regarding inclusion of “Open Call to the Public” to allow for public comment during PFAC meetings).

**AGENDA OF THE SPECIAL SESSION OF THE POLICE AND FIRE ADVISORY
COMMITTEE** **September 18, 2017**

6. Discussion on establishing rules and procedures for documenting and submitting citizen concerns and complaints per Ordinance 0-03-10 4.6.7 A., and review, discuss and possible approval of draft form (handout).
7. Discussion and review of Ordinance 0-03-10 all sections and 4.6.7 G, Ideas for “actively seeking out the views and concerns of citizens that make up Bisbee’s diverse community”.

COUNCIL COMMENTS OR FUTURE AGENDA ITEMS SUGGESTIONS:
(Committee members may suggest topics for future meetings agendas, but Committee will not discuss, deliberate or take any action on these topics.):

NEXT SPECIAL MEETING WILL BE HELD MONDAY, NOVEMBER 13, 2017 AT 5:30 PM.

ADJOURNMENT:

Should anyone need special accommodations to attend this meeting should contact Monica Flores, Staff Liaison, at (520) 432-6271 at least twenty-four hours before the meeting.