

## ACTION AGENDA

THE REGULAR SESSION OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC) HELD ON TUESDAY, NOVEMBER 27, 2018, AT 5:30 P.M. IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA

### **Committee Members:**

Phillip Martinez, Ward 1, Chair- P  
Thomas Patterson, Ward 1, Co-chair- P  
William Crow, Ward 2- P  
Josef Linden, Ward 2- P  
William McNab, Ward 3- P  
Vacant, Ward 3  
Alice Hamers, Member at Large- P

### **Fire Department Representatives**

TBD, Firefighter  
TBD, Captain

### **City Staff:**

Albert Echave, Chief of Police- P  
George Castillo, Fire Chief- P

### **Police Department Representatives**

Joey Long, Deputy Chief-A  
TBD, Sergeant

### **City Council Liaison:**

Frank Davis, Councilmember Ward I-A

The following items were considered, discussed, and/or decided upon at this meeting:

1. Discussion and possible approval of the Minutes (Action Agenda) of the Special Session of the Police and Fire Advisory Committee (PFAC) held on October 29, 2018.

**Motion:** Mr. Patterson moved to approve the Minutes of the PFAC Special meeting from October 29, 2018.

**Second:** William McNab

**Motion Passed:** Unanimous

2. Discussion and possible approval of the PFAC FY17/18 Annual Report to Council.

No Report Available.

The Committee would like to have a Special meeting to get this taken care of. They will need to get with Mr. Duchon to get the historical date from years ago to have an example of what the report should be.

**Motion:** Mr. Patterson moved to table this item until the next meeting (Special/Regular).

**Second:** Alice Hamers

**Motion Passed:** Unanimous

3. Discussion of barking dog complaints, call log of noise complaints, and enforcement of City Code 6.2.12.

The Committee along with Police Chief Echave discussed the barking dog complaints and enforcement.

4. Presentation on Public Safety Personnel Retirement System issues/challenges facing the City of Bisbee public safety departments.

The Committee along with Police Chief Echave and Fire Chief Castillo discussed the Public Safety Personnel Retirement System issues/ challenges facing the City of Bisbee public safety departments.

5. Discussion regarding Truancy in our schools and what is being done.

The Committee along with Police Chief Echave discussed the Truancy issue in our schools.

6. Discussion on the enforcement of handicap parking issues.

The Committee discussed the enforcement of handicap parking and asked that this be brought back as an action item for the next agenda to refer this to the Committee on Disability Issues.

7. Discussion of City Council's Community Survey.

The Committee discussed the Community Survey. They asked what was really wanted doing this (community engagement). Mr. Patterson offered to write a letter to the editor regarding the value of Boards, Committee and Commissions. Ms. Hamers asked why Police/Fire Advisory Committee was enacted.

8. Discussion of future agenda items.
  - Neighborhood Watch
  - Noise Complaints in general

**ADJOURNMENT: 7:46PM**