

ACTION AGENDA

THE REGULAR SESSION OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC)
REGULAR SESSION TO BE HELD ON TUESDAY, MAY 25, 2020 AT 5:30 P.M.
VIA ZOOM MEETING PLATFORM

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
- Vacant, Member at Large

Police Department Representatives

- P - Joey Long, Deputy Chief
- P - Steven Gardner, Sergeant

Fire Department Representatives

- P - Robert Cline, Firefighter/EMT
- A - Brandon Davey, Captain

City Staff:

- P - Joelle Landers, Personnel Director
- P - Albert Echave, Police Chief
- P - George Castillo, Fire Chief
- P - Steve Pauken, City Manager

City Council Liaison:

- EX - Joni Giacomino, Councilmember

CALL TO ORDER: 5:30

The following information will be discussed, considered and/or decided upon at this meeting:

1. Discussion and possible approval of the Minutes (Action Agenda) of the meeting of the Police and Fire Advisory Committee (PFAC) held on February 25, 2020.

MOTION TO APPROVE: CRAIG EMANUEL

SECOND: KAY GOJKOVICH

MOTION PASSED: UNANIMOUSLY

2. Discussion and Possible Election of a Chairperson.

MOTION TO APPROVE TOM PATTERSON AS CHAIRPERSON: CRAIG EMANUEL

SECOND: CYNTHIA CONROY

MOTION PASSED: UNANIMOUSLY

3. Discussion and Possible Acceptance or method of communication between Chairperson and the public.

DISCUSSION TO ADD CONTACT EMAIL TO CITY WEB PAGE, POST AD IN BISBEE OBSERVER AND TRANSPARENCY.

4. Discussion and Possible Direction to resume in person Police and Fire Advisory Committee meetings.

DISCUSSION TO FOLLOW MAYOR AND COUNCIL MEETING LEAD FOR RETURNING TO IN PERSON MEETING AND PLACE TO HOLD MEETINGS.

5. Fire Department Report

a. Requested topics:

- i. Emergency Response plan and time in Old Bisbee after parking changes.
- ii. Emergency Response plan and time for Higgins Hill/Courthouse and surrounding area due to unregulated parking.
- iii. Department Update

CHIEF CASTILLO REPORTED ON THE REQUESTED TOPICS. DISCUSSION OF PARKING CONCERNS AND EMERGENCY VEHICLE ACCESS ON QUALITY HILL. FOLLOW UP REQUESTED.

6. Police Department Report

a. Requested topics:

- i. Taser Overview
- ii. Animal Control Officer
- iii. Old Bisbee concerns: Speeding and skateboarding on Tombstone Canyon and Higgins Hill unregulated parking

iv. Department Update

CHIEF ECHAVE REPORTED ON THE REQUESTED TOPICS. DISCUSSED CALL VOLUME.

7. Staff Liaison Report: *(No discussion on these topics.)*

- Open Meeting Law information: *(as attachments)*
 - An Outline of Basic Parliamentary Procedure
 - Open Meeting Law 101
 - The “Riggins Rules”
- Bisbee Firewise information:
 - Website: www.oldbisbeefirewise.org
 - Email: oldbisbeefirewise@gmail.com
- Neighborhood Watch information:
 - Neighborhood Watch Handbook
- City of Bisbee, City Code, Article 4.6 Police and Fire Advisory Committee
 - Pages 48 – 50 of covering Article 4.6
- Requested Agenda Items Non Applicable for PFAC Discussion:
 - Streets and Infrastructure Committee: Permanent Solar street signs indicating speed on Tombstone Canyon.
 - City of Bisbee, City Code, Article 12.2.2 Traffic Control Devices.
 - FY23 Research Project - Electric Bicycles for Public Safety.
 - Public Safety residency restrictions and Workforce Housing Initiative.

STAFF LIASON REVIEWED REQUESTED DOCUMENTS, ATTACHED TO AGENDA EMAIL AND REVIEWED AGENDA ITEMS ON CANCELLED AUGUST 25, 2021 MEETING.

8. Board Comments or Future Agenda Item Suggestions: *(Board members may suggest topics for future meeting agendas, but will not here discuss, deliberate or take any action on these topics.)*

BOARD REQUESTED SPECIAL SESSION FOR FIREWORKS DISCUSSION AND POSSIBLE RECOMMENDATION TO MAYOR AND COUNCIL. BOARD DISCUSSED WORK SESSIONS TO DISCUSS AGENDA ITEMS FOR THE FUTURE.

- Police Patrol Plan for each Ward.

ADJOURNMENT 7:08 PM

MOTION TO ADJOURN: KAY GOJKOVICH

SECOND: CYNTHIA CONROY

MOTION PASSED: UNANIMOUSLY