

ACTION AGENDA

THE **SPECIAL SESSION** OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC)
TO BE HELD ON **TUESDAY, AUGUST 31, 2021 AT 5:30 PM.**
ZOOM MEETING ONLY, IN PERSON ATTENDANCE NOT AVAILABLE.

Committee Members:

Craig Emanuel, Ward 1
Thomas Patterson, Ward 1
Cynthia Conroy, Ward 2
Mary "Kay" Gojkovich, Ward 2
Denise Whisman, Ward 3
Vacant, Ward 3
Heather Loken, Member at Large

Fire Department Representatives

Robert Cline, Firefighter/EMT
Brandon Davey, Captain

City Staff:

Joelle Landers, Personnel Director
Albert Echave, Police Chief
Jim Richardson, Acting Fire Chief
Steve Pauken, City Manager

Police Department Representatives

Joey Long, Deputy Chief
VACANT

City Council Liaison:

Frank Davis, Councilmember

CALL TO ORDER: 5:30

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

1. Election of a ~~Chairperson and Vice-Chairperson.~~
MOTION TO APPROVE CRAIG EMANUEL AS VICE-CHAIRPERSON: KAY GOJKOVICH
SECOND: DENISEE WHISMAN
MOTION PASSED: UNANIMOUSLY
2. Staff Liaison Review (NO DISCUSSION) items requested by Craig Emanuel via email 07/18/2021:
 - a. *Filling Vice Chair position on Committee* – **On 08/31/2021 Special Session Agenda**
 - b. Encouraging all members to help find a representative for ward 3 – **Not necessary as Agenda Item.**
 - c. Encouraging City to enter into contract with a towing service due to retirement of Barnett's Towing – **Postpone until next Regular Session on 11/30/2021 – ADD TO SPECIAL SESSION AGENDA**
 - d. Encouraging a motion for subcommittee to explore a recruitment/marketing campaign for City of Bisbee employment and tourism. Interns?externs development. – **Commissions and Committees cannot designate sub-committees per Deputy City Clerk.**
 - e. Discussion: explanation of Crime Prevention through environmental design and possible recommendation to adopt the philosophy of CPTED. – **Postpone until next Regular Session on 11/30/2021. – ADD TO SPECIAL SESSION AGENDA**
 - f. City Manager/ discussion on Quality hill parking meeting with County – **CM not in attendance due to League Conference. Postpone until next Regular Session on 11/30/2021**
 - g. Call to public for Police and Fire? **No general Call to the Public. City Code: 4.6.7, Item H. The committee may allow citizens to express complaints regarding allegations of specific instances**

- of police or fire misconduct.** (In which case, Call to the Public rules apply. 3 minute limit and no discussion.)
- h. Echave/Denise Whisman: information on grant funding information on body cams – On 08/31/2021 Special Session Agenda for recommendation for research and collaboration. – **ITEM DONE.**
 - i. Echave/Gojkovich/pursuit/taser case information 3 years arrests – On 08/31/2021 Special Session Agenda for recommendation for report of information to be presented by Bisbee Police next Regular Session on 11/30/2021. – **INFORMATION REQUESTED**
 - j. Development of a merchants crime prevention/neighborhood business watch program. (recent case at Elmos and other merchants of criminal damage) example – Not necessary as Agenda Item. Community members organize and communicate need directly to the Police Department.
3. Discussion and recommendation of research and collaboration on grant funding for body cams between PFAC member Whisman and Police Chief Echave to be reported on at the next regular session meeting on 11/30/2021. – **NO ACTION**
4. Discussion and recommendation of research and report of statistics on pursuit cases and taser cases covering 3 years of arrests to be reported on at the next regular session meeting on 11/30/2021. – **SPECIFICALLY REQUESTED REPORT OF THE NUMBER OF PURSUITS ON TOMBSTONE CANYON AND THE AJUDICATION.**
5. Board Comments or Future Agenda Item Suggestions, may specify Regular, Special or Work Sessions: *(Board members may suggest topics for future meeting agendas, but will not here discuss, deliberate or take any action on these topics.)*
- a. **SUMMARY REPORT FROM THE PD**
 - b. **DISCUSSION – PD DETECTIVE DIVISION**
 - c. **SPECIAL SESSION DATE PRIOR TO NEXT REGUALR SESSION**
 - d. **ESTABLISH REGULAR AGENDA ITEMS PLAN FOR ITEMS TO REMAIN ON EVERY AGENDA**

ADJOURNMENT 5:53 PM

MOTION TO ADJOURN: CRAIG EMANUEL

SECOND: KAY GOJKOVICH

MOTION PASSED: UNANIMOUSLY