

ACTION AGENDA

THE **SPECIAL SESSION** OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC)
TO BE HELD ON **WEDNESDAY, DECEMBER 15, 2021 AT 5:30 PM**
IN PERSON AT THE CITY OF BISBEE COUNCIL CHAMBERS ON 915 TOVREAVILLE ROAD, BISBEE, AZ.

Committee Members:

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

Police Department Representatives

VACANT
VACANT

Fire Department Representatives

P - Robert Cline, Fire Lieutenant/EMT
A - Brandon Davey, Fire Captain/Paramedic

City Staff:

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

City Council Liaison:

EX - Frank Davis, Councilmember

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

5:30 PM

1. Discussion and possible approval of the Minutes (Action Agenda) of the meeting of the Police and Fire Advisory Committee (PFAC) held on August 31, 2021.
MOTION TO APPROVE: CRAIG EMANUEL
SECOND: CYNTHIA CONROY
UNANIMOUS
2. Report and presentation of the following:
 - a. Presentation on PSPRS Debt Status - City Manager, Steve Pauken.
MR. PAUKEN SHARED INFORMATION REGARDING CURRENT PSPRS PENSION EXPENSE AND FUTURE PROJECTIONS. HAND OUT INCLUDED.
 - b. Presentation on Loss of Ambulance Revenue FY21 and status of FY22 Ambulance Revenue - City Manager, Steve Pauken.
MR. PAUKEN SHARED INFORMATION REGARDING DECREASED AMBULANCE REVENUE AND THE DIRECT AFFECTS ON BUDGET. HAND OUT INCLUDED.
 - c. Report on Quality Hill Parking - City Manager, Steve Pauken.
MR. PAUKEN SHARED INFORMATION REGARDING DISCUSSION WITH COUNTY AND POSSIBLE CHANGES TO QUALITY HILL PARKING AND SUBSEQUENT PUBLIC SAFETY RESPONSE CONCERNS. HAND OUT INCLUDED.
3. Discussion of the legality and use of 15 MPH speed limit - City Manager, Steve Pauken.
MR. PAUKEN SHARED INFORMATION ON LEGALITY OF 15 MPH SPEED LIMIT IN AREAS OTHER THAN SCHOOL ZONES. HAND OUT INCLUDED WITH STATE STATUTE AND RESPONSE FROM LEGAL.

4. Discussion and presentation of the Bisbee Police Department Pursuit data for 2019-2021 – Chief Albert Echave.

CHIEF ECHAVE GAVE VERBAL PRESENTATION OF THE REQUESTED BPD PURSUIT DATA.

5. Distribution of requested Web Link: www.cpted.net *(No Discussion)*

ACKNOWLEDGEMENT OF RECEIPT OF CPTED WEB LINK.

6. Staff Liaison Report *(No Discussion)*

NOTHING TO REPORT.

7. 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 discuss, deliberate or take any action on these topics.)*

- **AGENDA ITEM TO RECOMMEND MOVING FORWARD WITH QUALITY HILL PARKING CONCERNS.**
- **CHAIRPERSON, PATTERSON REQUESTED RESPONSE ON REQUESTED AGENDA ITEMS BY CLOSE OF BUSINESS BEFORE DUE DATE FOR PSOTING.**
- **REQUEST FOR MONTHLY OR 6 WEEK SCHEDULE FOR MEETINGS OR STUDY SESSION.**
- **REQUEST FOR TOWING/PCR/GRAFFITI AGEND ITEMS TO RETURN.**
- **REQUEST A “BACKLOG” LIST OF AGENDA ITEMS BE ADDED FOR DISCUSSION AND RECOMMENDATION WITHIN 2 HOUR TIMEFRAME OF MEETINGS.**
- **ANNOUNCEMENT MADE REGARDING THE PASSING OF MR. BILL BAGBY, MR. TERRY MADDUX AND MRS. SNOODY BOROWICK.**

ADJOURNMENT: 7:05 PM

MOTION: CYNTHIA CONROY

SECOND: CRAIG EMMANUEL

UNANIMOUS