

ACTION AGENDA

THE **REGULAR SESSION** OF THE POLICE AND FIRE ADVISORY COMMITTEE (PFAC)
TO BE HELD ON **TUESDAY, AUGUST 30, 2022 AT 5:30 PM (Rescheduled)**
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
Vacant, Ward 3
Vacant, Ward 3
Vacant, Member at Large

City Council Liaison:

P - Frank Davis, Councilmember

Fire Department Representatives

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

Police Department Representatives

VACANT
VACANT

City Staff:

P - Joelle Landers, Personnel Director

CALL TO ORDER: 5:00 PM

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

1. Discussion and possible approval of the Minutes (Action Agenda) of the meeting of the Police and Fire Advisory Committee (PFAC) held on February 23, 2022.
MOTION TO APPROVE: CYNTHIA CONROY
SECOND: TOM PATTERSON
UNANIMOUS
2. Follow Up and Discussion on courthouse parking project.
NO UPDATE AVAILABLE. COUNCIL MEMBER DAVIS ANNOUNCED A WARD 1 MEETING AT CSP ON 10/10/2021 AT 10 AM AND HE WILL FOLLOW UP WITH PFAC. COMMITTEE WANTED TO RECORD THAT FAILURE TO ADDRESS THE PARKING ISSUE IS AFFECTING CHURCH ACCESS TO THEIR PROPERTY, VEHICLE ENTRY AND EMERGENCY VEHICLES.
3. Follow Up and Discussion on downtown speed enforcement.
CHAIRMAN PATTERSON STATED ONGOING FRUSTRATION WITH SPEED LIMIT FROM HWY 80 INTO OLD BISBEE AND MULTIPLE SPEED LIMITS POSTED. PATTERSON REQUESTED AGENDA ITEM BE BROUGHT BACK AT THE NEXT MEETING.
4. Discussion on Police Chief hiring process to include alternatives, contract policing, contractual agreements for services and police salaries.
ANNOUNCED CHIEF OF POLICE TIM COX. COMMITTEE MEMBER EMANUEL STATED THAT THE CHIEF SHOULD BE IN ATTENDANCE. EMANUEL STATED THAT AS EXPERTS IN THE FIELD PFAC SHOULD HAVE BEEN PART OF THE HIRING PROCESS DECISION AS WELL AS THE DECISION TO CHANGE DISPATCH TO SEACOM.
5. Follow Up and Discussion on Graffiti Hot Line and usage.
COMMITTEE MEMBERS SHARED CONCERNS RE: HOMELESS SITUATION, INFLUX OF HOMELESS IN WARREN AND REQUESTED TO BE INCLUDED IN FUTURE MEETINGS WITH MAYOR, CITY MANAGER AND COUNTY ABOUT HOMELESS SITUATION.
6. Staff Liaison Report (*No Discussion*)
NO 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.)
 - a. **ATTENDANCE BY BPD AND BFD.**
 - b. **CARRY ENTIRE AGENDA FORWARD DUE TO NO RESPONSE TO REQUESTED ISSUES.**
 - c. **FURTHER HOMELESS DISCUSSION TO INCLUDE DESIGNING ENCAMPMENT WITH SANITARY LIVING CONDITIONS INCLUDING A LATRINE. CLEAN UP BEHIND SAFEWAY.**
 - d. **DISCUSSION OF MEETING DATES BUT CHOSE TO KEEP ORIGINAL DATE ON 11/22/2022.**
 - e. **REQUESTED A COPY OF THE CHARTER TO BE EMAILED TO THE CITY.**

ADJOURNMENT 6:02 PM

MOTION TO APPROVE: CRAIG EMANUEL

SECOND: CYNTHIA CONROY

UNANIMOUS