

Minutes approved by Public Safety Advisory Commission on 1/23/2019

1. ROLL CALL

Meeting called to order by Drue Garrison at 7:31 am

Members Present: Drue Garrison, Anne Niven, Jayne Cravens, Tom Epler, Jeffrey Boivin, and Ray Arkus.

Members Absent: Ryan Duve and Glenn VanBlarcom,

Liaisons Non-Voting Representatives Present: Rob Farris, Guy Storms and Tim Rippe

Others Present: Kara Finn, Patrick Wineman, and Mike Hall.

2. INTRODUCTIONS

Self-Introductions were made.

3. CITIZEN COMMUNICATIONS:

4. APPROVAL OF MINUTES

MOTION TO APPROVE SEPTEMBER 26th, 2018 MEETING MINUTES AND OCTOBER 24th, 2018. Moved by Jayne Cravens, seconded by Anne Niven. **Unanimous.**

5. ADDITIONS/DELETIONS: Add elections for new chair and vice-chair to January agenda.

6. STAFF REPORTS

Police Department- Three police personnel will be honored at Spirit Mountain for a distinguished service award, medal of valor, and public service award. Mike Hall went over the issues the department faces with poaching from other departments and retention issues.

The existing report writing system is going through a change and the department will be moving to a new system. There has been a large training upgrade cycle for the department. There were a total of 1800 incidents, 453 traffic stops, and 405 reports for this month.

Fire Department – Jayne had some questions for Chief Kinkade, but tabled until next meeting when he is in attendance.

The ladder truck is now here and training is underway. A new firefighter was hired and the formal offer was accepted. Warik Rodriguez will start December 10th.

Union negotiations are now complete. A spec and bid project for a new engine is in the works. The holiday parade will occur this Saturday with fifty

five floats this year.

City Council- Every year there is a timber harvest in our watershed area. A resolution was passed to set aside 25k for watershed maintenance and operations. Anything in excess of the 25k will be put aside for purchase of additional land in the watershed.

There is a plan for an extension of Holiday Street and the connection between Forest Grove and Cornelius.

The Council will be sending three proposed legislation bills around speed zones.

Association of Oregon Counties to discuss any non-legislative, administrative changes in regards to speed and traffic management that is not required to go through legislation.

For the Police Facility, right now the architect is coming up with some rough estimated costs, so that Council can decide whether to go ahead with the bond measure or not.

7. NEW BUSINESS

Boards and Commissions Update: The meeting last week proposed various changes to boards and commissions. Over the next couple of months (November, December and January) will be the time to discuss all the changes and provide the council feedback in respect to any changes. PSAC was brought up in the discussion at the meeting. The original purpose of the commission was based around educating the public in regards to the levy. Since then, PSAC has addressed more areas of public safety. Jayne stated that a transformed PSAC would be very valuable to the community. There was a roundtable discussion regarding whether PSAC should continue. Rob Farris spoke on the bylaws and the ability to bring back issues to Council that is brought up at meetings. Anne Niven spoke on the current meeting time of PSAC and the convenience aspect.

Does the Council need policy recommendations with regard to public safety? If the answer is yes, then PSAC is necessary. The group spoke on PSAC's current mission statement and the possible need to review it again and make sure it applies to the list of things that need to be addressed.

Jayne Cravens will be sending an email out to get availability for a subcommittee and work session schedule. Tim Rippe will take back to council that PSAC wants to continue. The subcommittee will plan to bring back a written document to give to Council before they vote in late February/early March.

8. ANNOUNCEMENT OF NEXT MEETING – January 23rd, 2019 at Forest Grove Fire Department.

9. ADJOURN

**PUBLIC SAFETY COMMISSION
Forest Grove Fire Department
1919 Ash St.
November 28th, 2018**

Recorded & submitted by Kara Finn, Administrative Assistant