



**CITY OF SANTA BARBARA  
FIRE & POLICE COMMISSION MINUTES  
REGULAR MEETING**

Thursday, July 26, 2018  
David Gebhard Room, Community Development  
630 Garden St.

1. **CALL TO ORDER/ROLL CALL:** 4:05 pm  
Present: Commissioners: Christensen, Daniel, Parker, Stedman and Zeitsoff  
Staff Present: Battalion Chief Chris Mailes, Police Captain Alex Altavilla, City Attorney John Doimas, Secretary Carol Lupo
2. **Changes to the Agenda:**  
Item #3 was withdrawn for City Attorney review to correct errors and streamlining.
3. **Approval of Minutes of June 28, 2018 and July 12, 2018**  
Withdrawn.
4. **Public Comment (Total Time 10 minutes)**  
None.
5. **Subcommittee Reports**  
Zeitsoff attended South Coast Task Force on Youth Safety which included information on human trafficking.
6. **Old Business: Commissioners may ask questions for clarification, refer to staff for factual information or make brief reports or announcements.**  
Daniel provided a synopsis of the July 12, 2018 Special Meeting regarding the Fire Chief recruitment process.
7. **New Business:**  
Next Month: Selection of New Chair, Vice Chair, and liaisons for Fire and Police Departments.
8. **Nomination of Two Commissioners and an Alternate to sit on the interview panels for the Fire Chief recruitment.**  
Christensen stated she was removing herself from participating in the interview process, and recommended Daniel as Vice Chair and Fire Liaison.

**MOTION:** Christensen to nominate Commissioner Daniel to serve on the Fire Chief recruitment Interview panels. Stedman seconded.

**VOTE:** Unanimous voice vote.

The remaining commissioners discussed their reasons and qualifications to serve on the panels.

**MOTION:** Stedman to nominate Commissioner Parker to serve on the Fire Chief Interview panels and Stedman to serve as an alternate member. Parker seconded.

**VOTE:** Roll call Vote: Parker – Yes; Christensen – Yes; Daniel – Yes; Stedman – Yes; Zeitsoff – Abstains. 4 Yes votes, 1 abstention – Motion passed.

**9. Creation of a subcommittee to review and recommend potential changes to the Santa Barbara Police Department Tow Rotation List Regulation and the appointment of Commissioners to serve on the subcommittee.**

Christensen recommended Parker and Daniel for the committee.

**MOTION:** Christensen to create an Ad Hoc Committee with Commissioners Daniel and Parker to review Tow Rotation Rules and Regulations for any potential changes. Zeitsoff seconded.

**VOTE:** Unanimous voice vote.

**10. Monthly Fire Chief's Report**

From Battalion Chief Chris Mailes:

- Holiday Fire Overview and current Mutual Aid Assignments – Wildland fire season
- Graduated 6 new Firefighters on July 6:  
Erik Adair (C shift), Eric Carvalho (C shift), Clay Faulkner (A shift), Justin Kiel (B shift), Shane Wallace (B shift), Michael Welker (A shift).
- Ambulance Contract expiration 12/31/19
- Station Alerting System
- Fire Chief recruitment
- Monthly statistics

**11. Monthly Police Chief's Report**

From Captain Alex Altavilla:

- Chief Luhnow in Washington DC sitting on a Bureau of Justice panel regarding the future of Law Enforcement
- New organizational structure being tested
- Staffing overview
- Overview of Crimeview, Comp stat, and Performance Measure reports
- Sit and Sleep ordinance
- Recreational marijuana

**12. Adjourn**

**Meeting adjourned at 5:55 p.m.**