

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

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Thursday, December 6, 2018  
EOC/Classroom  
Fire Station 1  
121 W. Carrillo St.

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**REGULAR MEETING**

**1. CALL TO ORDER/ROLL CALL: 4:05 pm**

Present: Commissioners: Daniel, Parker and Stedman

Absent: Commissioners: Christensen and Zeitsoff

Staff Present: Fire Prevention Division Chief Joe Poire, Police Chief Lori Luhnnow, City Attorney John Doimas, Oscar Gutierrez, Councilmember, Sergeant Feller, Police Officer Ford, Public Engagement Manager Anthony Wagner and Secretary Rosie Calvillo

**2. Changes to the Agenda:**

None.

**3. Approval of Minutes of October 25, 2018**

**MOTION:** Parker to approve minutes of October 25, 2018. Stedman seconded.

**VOTE:** Unanimous voice vote.

**4. Public Comment (Total Time 10 minutes)**

None.

**5. Subcommittee Reports**

Reminder of annual meeting of Tow Operators/Compliance Review

**6. Old Business: Commissioners may ask questions for clarification, refer to staff for factual information, or make brief reports or announcements.**

Daniel: Create an email list to connect to issues that involve 1<sup>st</sup> Responders and community meetings. Daniel: Attended the City Advisory Group, she made a brief report on the overview of the Fire and Police departments.

Parker: Status of Use of Force Policy.

**7. New Business: Commissioners may request to agendize a matter of business for a future meeting.** None.

**8. Review Dance Permit for Whiskey Richards, 435 State St., Santa Barbara, CA 93101**  
Dance Permit application was approved by the City of Santa Barbara Fire & Police Commission at its regular meeting on December 6, 2018, and is issued with conditions.

**9. Regular Fire Chief's Report:**

From Joe Poire, Fire Prevention Division Chief

- 568 Medical Calls
- Engine 1, receives the most medical calls, Engine 2, has walk-ins, Engines 4 & 5 are getting busier due to the congestion on the North end of State St.
- There are 2 retirements, Gina Sunseri, Fire Inspector II & Ann Marx, Fire Inspector II
- Monthly Statistics

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

- Captain William Marazita retired
- Promotions, 1 Female Captain, 1 Lieutenant & 3 Sergeants
- 8 candidates for Police Officer are in backgrounds
- Police Officer was added to work with the Training Sergeant
- Staffing, 6 months ago we had 2 openings, we currently have 11 openings
- Heap Grant State Grant for 2 million - Homeless
- We received funding for another Restorative Officer
- Monthly Statistics

**11. Adjourn**

Daniel: We had a minute of silence for Santiago Perez from Thomas Towing for him and his family.

**MOTION:** Daniel to adjourn the meeting at 6:30 PM. Parker seconded.

**VOTE:** Unanimous voice vote.

**Meeting adjourned 6:30 p.m.**