

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

Thursday, May 23, 2019
EOC/Classroom
Fire Station 1
121 W. Carrillo St.

1. CALL TO ORDER/ROLL CALL: 4:00 pm

Present: Commissioners: Christensen, Daniel, Parker, Rodriguez and Stedman
Absent: None

Staff Present: Fire Operations Division Chief Lee Waldron, Police Chief Lori Luhnaw, Councilmember Oscar Gutierrez, Police Technician Elizabeth Scott, Business Office Manager Lori Pedersen and Executive Assistant Rosie Calvillo

Staff Absent: City Attorney John Doimas and Fire Chief Eric Nickel

2. Changes to Agenda:

None

3. Approval of Minutes April 25, 2019

Daniel had modifications to the April 25, 2019 minutes, on Item #5 and Item #10. The minutes will be corrected by Carol Lupo.

MOTION: Christensen approval of the April 25, 2019 minutes with noted corrections. Daniel seconded.

VOTE: Unanimous voice vote.

4. Public Comment (Total Time 10 minutes)

None

5. Subcommittee Reports

Christensen met with Chief Nickel as the Fire Department Liaison. They discussed the funding for grant opportunities that they were pursuing and it was successful. They were granted 2,000,000 for the HEAP Grant which is directed to help the homeless with services for long term solutions.

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

Parker asked if there were any new updates on the Police building. Chief Luhnaw will give an update when she presents her monthly Police Chief report.

7. New Business: Commissioners may ask questions for clarification, refer to staff for information, or make brief reports or announcements.

Daniel would like Public Works to make a presentation and an update on the Grant they received that will modify the parking from parallel to angular by the beach front at the Cabrillo Arts Center. Presentation would be for the month of August.

8. Approval of Dance permit for Dargan's Irish Pub and Restaurant, 18 E. Ortega Street.

Dance Permit application was approved by the City of Santa Barbara Fire & Police Commission at its regular meeting on May 23, 2019, with the conditions as outlined in the staff report.

MOTION: Daniel to approve staff's recommendation to approve the dance permit for Dargan's Irish Pub. Parker seconded.

VOTE: Unanimous voice vote.

9. Discussion of possible means and methods for Commissioners to engage in community outreach.

Rodriguez would like to discuss this item when Doimas is present. This item will be pushed to the June 27, 2019 meeting.

MOTION: Christensen to discuss when Doimas is present. Rodriguez seconded.

VOTE: Unanimous voice vote.

10. Monthly Fire Chief's Report

Fire Operations Division Chief Lee Waldron presented the budget submissions for FY 2020.

- The Fire department has 8 Fire Stations
- 7 stations in the City with an Engine at every station and 1 at the Municipal Airport
- There are 29 Firefighters on duty every day
- Contractors used are Medical Services Director, Nurse Educator, Special Operations Technology (is responsible for all technology for Fire trucks), Fire Warehouse Specialist
- Most of the Budget is dedicated to fleet
- Salaries and Benefits are the #1 major expenditures for the Fire Department
- Fire received a \$300,000 grant for wildland fire
- Mutual aid reimbursements were received.
- Key initiatives are to update our strategic plan
- Implement time and attendance software

11. Monthly Police Chief's Report

Lori Pedersen, Business Office Manager presented the budget submissions for FY 2020.

- Currently operating at 60% functional level , 16 people on some level of leave and 5 people on leave due to the Officer involved shooting
- 7 Officers in the academy and 3 Officers training out in the field
- Operating with 109 Officers
- K-9 Klaus has finished training
- Promotional recruitment for Lieutenant and Sergeant
- Department budget is 46 million
- Majority of our funding is from the General Fund
- Police Department brings in 4.7 million of our own revenue
- We have an increase in salaries, there is a 1.7 million change in salaries and benefits
- Update the mobile data computers that are in the patrol cars
- Police Station project will be going to Council in July or August on a decision on what property to pursue

12. Adjourn

MOTION: Daniel to adjourn the meeting. Stedman seconded.

VOTE: Unanimous voice vote.