



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

Thursday, June 27, 2019
EOC//Classroom, Fire Station 1
121 W. Carrillo St.

1. CALL TO ORDER/ROLL CALL:

Present: Commissioners: Parker, Rodriguez, and Stedman

Absent: Christensen, Daniel

Staff Present: Division Chief Lee Waldron, Police Captain Alex Altavilla, City Attorney John Doimas, Secretary Carol Lupo

Introduction of the new Police Department Executive Assistant, Laura Bordon. She begins on July 8, 2019.

2. Changes to the Agenda:

None

3. Approval of Minutes of May 23, 2019

MOTION: Stedman to approve minutes of May 23, 2019. Rodriguez seconded.

VOTE: Unanimous voice vote.

4. Public Comment (Total Time 10 minutes)

None

5. Subcommittee Reports

None

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

None

7. New Business:

Rodriguez spoke of a recent report from Campaign Zero addressing Police use of force and inclusion/diversity training. Their report rating for Santa Barbara Police used old data. Rodriguez would like to agendize a discussion how to use new stats and make them available to the public, and allow for transparency in the department.

8. Discussion of ways the Commission can engage in Community Outreach.

The commission is able to conduct outreach with the caution to avoid Brown Act violations (i.e. 3 Commissioners at the same event). Commissioners have the ability to post notices of the commission meetings to be held to their own social media accounts, again avoiding any discussions on specific agenda items per the Brown Act.

9. Monthly Fire Chief's Report

From Fire Marshal Joe Poire:

- Recent service retirements, and expect more.
- Promotions in the Captain and Engineer ranks.
- 50% of the Department is eligible to retire. Succession planning will be part of the strategic planning process.
- Firefighter union currently in negotiations.
- Community Wildland Protection Plan (CWPP) will be proceeding with an RFP to hire a contractor for the project.

- Fire Station 7 rebuilding had a project kickoff meeting. The plan is to design on the existing site.
- Fleet:
 - o An older Type 1 Reserve engine will be taken out of service soon. We have contracted with OES to receive and operate one of their engines.
 - o A Type 3 (brush) engine has been purchased and should be here by Aug/Sept.
- Strategic planning process will begin in late September. The Commission and public will be invited to participate.
- A Regional Fire Communications Center is actively being planned.
- Ambulance services: Began tracking instances of delayed ambulance services in our community to gather data for future contract negotiations.

10. Monthly Police Chief's Report

From Police Captain Alex Altavilla:

- Presented a response time handout:
 - o Making Priority 1 calls for service goal of less than 7 minutes.
 - o Priority 2, 3, 4 calls are over the target goals. This is mostly due to a low functional strength which is currently only 107 officers out of a total of 141.
- July 27 Police academy open entry testing in Camarillo.
- New Combined Communications Manager, Ron Dunn. Formerly of San Bernardino and Oxnard.
 - o Kristin Barrera, a 27 year career dispatcher has retired.
- Sergeant's test to take place by October.
- SBPD participated in the Special Olympics torch run on June 5.

11. Adjourn

MOTION: Stedman to adjourn the meeting. Rodriguez seconded.

VOTE: Unanimous voice vote.

Meeting adjourned at 4:49 p.m.