



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
SANGER COUNCIL CHAMBERS**

MINUTES

January 6, 2015

Regular Meeting – 6:00 P.M.

A. CALL TO ORDER 6:01:49 PM

The meeting was called to order at 6:01p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members Present: Adams, Gonzales, Simpson, Steinhauer, Villalobos

Members Absent: None

D. CEREMONIAL ITEMS

None

E. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Committee Member Gonzales moved to approve the agenda, Secretary Adams seconded; all in favor, motion carried.

F. CONSENT CALENDAR

1. SUBJECT: Minutes for December 2, 2014 meeting

Committee Member Gonzales moved to approve the minutes as presented; Committee Member Simpson seconded; all in favor, motion carried.

G. DEPARTMENT REPORTS 6:06:00 PM

1. SUBJECT: Financial Statements – Measure S and Capital Outlay Schedule for the year to date ended October 31, 2014

Director Sultan provided an overview of the financial report for year to date ended October 31, 2014.

Secretary Adams questioned the verbiage of “Rotary Foundation” on the Statement Revenues/Expenditures under gang prevention. Director Sultan confirmed that it needs to be removed. The question was also raised as to what the \$2,200 in miscellaneous income relates to. Director Sultan stated she will review the detail on that line item and report back at the February meeting.

Committee Member Villalobos inquired as to receipt of insurance monies for the damaged ambulance. Director Sultan stated that \$49K was received for the ambulance and that it will be reflected in the December financial reports.

2. SUBJECT: Purchase of Speed Monitoring Equipment [6:07:43 PM](#)

Chief Rodriguez presented the staff report regarding the request for funding speed monitoring equipment for use in assessing speeding concerns and is requesting \$4,408.56 to purchase the JAMAR equipment.

[6:13:28 PM](#)

Committee Members raised questions regarding warranty, software updates, calibration and maintenance needs of the equipment, and theft prevention as well as clarification on how the information (data captured by equipment) will be used.

Chief Rodriguez explained that there is a one-year warranty and that other agencies who utilize the same system and Company reported that they have been more than satisfied with the equipment and level of customer service. The equipment will need to be calibrated periodically which can and will be done in-house, the equipment will be mounted in a way to deter theft and/or damage and the data collected will be shared with the neighborhoods/public and that enforcement will be implemented accordingly.

Committee Member Gonzales motioned to approved the request for \$4,408.56 to purchase the equipment, Committee Member Simpson seconded; all were in favor, motion carried.

3. SUBJECT: Fire Department Update

Chief Tarascou gave an update which included: the Department is mapping out goals for 2015; the damaged ambulance has been settled and the Department may be able to salvage some parts of the old ambulance, i.e., pulling off box and sell it/give it to a school for training; the new ambulances are scheduled for inspection in Ohio next week and one should be delivered in the next few weeks. The other was requested by the vendor for use in an upcoming trade show (which will net the city savings for travel costs); Fire Fighter physical agility testing will take place at WAMS with 26-28 candidates and oral board interviews will occur in about two weeks, and then candidates are ranked accordingly; Department is hosting a CPR class this month; first aid classes for medical community (advance cardiac class) SERT program funded from Homeland Security grant.

Secretary Adams inquired about the status on the ladder truck. Chief stated that the financial plan has a fire engine allocated.

4. SUBJECT: Police Department Update [6:29:48 PM](#)

Chief Rodriguez shared that they are finalizing crime statistics for 2014 and for the part-one crimes (top 7), the preliminary reports indicated a decrease over last year; Police Explorer

program is in full session with 18 kids who are assisting with community events among other support activities.

H. PUBLIC PARTICIPATION

None

I. STAFF COMMUNICATIONS 6:32:37 PM

Manager Haddix wished the Committee Members a Happy New Year; reported that with the crime reduction, Sanger had zero homicides in 2014; invited the Committee to the Feb 5th Council Meeting as the mid-year report will be presented to the City Council; commented that five new officers are on board and funded through Measure S and that there are two more positions to fill. The City has recently implemented ability to apply on-line through Calopps; thanked the committee for approving JAMAR equipment.

Chairperson Villalobos inquired about status on the Skate Park. Manager Haddix stated that the state grant was approved, and construction is on target to be completed early February.

J. MATTERS INITIATED BY COMMITTEE MEMBERS 6:42:51 PM

Committee Member Gonzales wished everyone a Merry Christmas and Prosperous New Year and encouraged support to the city leadership to get us where we need to go.

Secretary Adams requested that staff schedule tours of the Police and Fire Departments and the Police and Fire dispatch centers.

K. NEXT SCHEDULED MEETING

The next regularly scheduled Citizens Oversight Meeting will be held on Tuesday, February 3rd. Staff will work on setting up the tours to the Fresno dispatch centers immediately before the regularly scheduled time.

L. ADJOURNMENT 6:44:36 PM

Chairperson Villalobos motioned to adjourn the meeting, Committee Member Gonzales seconded; all were in favor, motion carried

Minutes prepared by:
Kristina Chamberlin, Assistant to the City Manager

Attest:


Jeanne Adams, Secretary
Citizen's Oversight Committee/Measure S