



**CITIZENS OVERSIGHT COMMITTEE (PUBLIC SAFETY)
REGULAR MEETING MINUTES
FEBRUARY 7, 2023
6:00 PM
Sanger Council Chamber
1700 7th Street, Sanger, CA 93657**

A. CALL TO ORDER

The Citizens Oversight Committee called their meeting to order at 6:00 PM.

B. PLEDGE OF ALLEGIANCE

Chairperson Monique Reyna led the pledge of allegiance.

C. ROLL CALL

Present: Chairperson Monique Reyna, Vice Chair Gina Mendoza, Secretary Karen James,
Committee Member Tony Herron

Absent: Committee Member Al Alfaro

D. AGENDA APPROVAL

The Committee by motion of Committee Member Herron approved the agenda as presented. The motion was seconded by Secretary James and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON
NOES: NONE
ABSTAIN: NONE
ABSENT: ALFARO

E. PUBLIC FORUM

None.

F. CONSENT CALENDAR

1. SUBJECT: INFORMATIONAL ITEM - Measure S Budget, Revenue, and Expenditure Reports

G. DEPARTMENT REPORT

1. SUBJECT: Purchase of Self-Contained Breathing Apparatuses.

Fire Chief Greg Tarascou presented.

The Citizens Oversight Committee by motion of Committee Member Herron affirmed that the expenditure in the amount of \$242,587 allocated in the current 10-year expenditure plan for the purchase of self-contained breathing apparatuses (SCBAs) and related equipment is a required and appropriate use of Measure S funds. The motion was seconded by Secretary James and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON
NOES: NONE
ABSTAIN: NONE
ABSENT: ALFARO

2. SUBJECT: Police Department Security Improvements.

Police Chief Greg Garner presented.

The Citizens Oversight Committee by motion of Committee Member Herron designated the expenditure, not to exceed \$80,000, from Measure "S" to replace the Police Department's current door locks with a modern Access Control System is an appropriate use of Measure "S" funds. The motion was seconded by Vice Chair Mendoza and approved by the following vote:

AYES: REYNA, MENDOZA, JAMES, HERRON
NOES: NONE
ABSTAIN: NONE
ABSENT: ALFARO

H. STAFF COMMUNICATIONS

1. Discussion on Measure S Inception and Term.

City Manager Tim Chapa presented.

2. Application Review Committee Selection.

Administrative Services Director Patrick Chaffee presented.

The Committee gave a consensus to have Chair Reyna and Secretary James serve on the Application Review Committee.

I. MATTERS INITIATED BY COMMITTEE MEMBERS

None.

J. ADJOURNMENT

Being no further business, the Committee adjourned their meeting at 7:04 PM.

ATTEST:

Rebeca P. Ramirez, City Clerk