

**MINUTES  
PUBLIC SAFETY COMMISSION SPECIAL MEETING  
SEPTEMBER 14, 2020 - 7:00 p.m.**

**CALL TO ORDER:** Chair Chang called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** Chair Chang led the Pledge of Allegiance

**ROLL CALL: PRESENT:** Chair Hunter Chang, Vice Chair Jeff Boozell, Commission Member Eugene Ramirez, Commission Member Al Boegh, Commission Member Victoria Firestone, Alternate Zillah Tobiano

**ABSENT:** None

**CITY OFFICIALS PRESENT:** Police Chief John Incontro, Fire Chief Mario Rueda

**WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED**

None

**PUBLIC COMMENTS:**

The following person(s) spoke:

None

**ADMINISTRATIVE BUSINESS**

**1. INTRODUCTION OF NEW COMMISSION MEMBERS**

**DEPARTMENT REPORTS**

**2. POLICE DEPARTMENT REPORT**

Chief Incontro presented the Police Department report for the month of August.

Commission Member Boegh moved, seconded by Vice Chair Boozell, to receive and file the Police Department report.

Motion passed by the following vote:

**AYES:** Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

### 3. FIRE DEPARTMENT REPORT

Chief Rueda presented the Fire Department report for the month of August.

Vice Chair Boozell moved, seconded by Commission Member Boegh to receive and file the Fire Department report.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.

NOES: None

ABSTAIN: None

ABSENT: None

### 4. PUBLIC WORKS DEPARTMENT REPORT

Commission Member Boegh moved, seconded by Commission Member Ramirez, to receive and file the Parks and Public Works Department report.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.

NOES: None

ABSTAIN: None

ABSENT: None

Chair Chang assigned the new members of the Public Safety Commission as liaisons to the following Departments:

Parks and Public Works Department: Council Member Firestone

Fire Department: Alternate Tobiano

## **NEW BUSINESS**

### 5. APPROVAL OF MINUTES

Commission Member Ramirez moved, seconded by Vice Chair Boozell, to approve the minutes of the Public Safety Commission meeting of Monday, August 3, 2020.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.

NOES: None

ABSTAIN: None

ABSENT: None

**6. REQUEST FOR EXEMPTION OF THE FORMAT OF THE PUBLIC SAFETY COMMISSION MINUTES**

Chief Incontro presented the staff report on the request for exemption of the format of the public safety commission minutes.

Vice Chair Boozell moved, seconded by Commission Member Boegh, to adopt the summary format for Public Safety Commission Minutes, upon confirmation from the City Council; and direct staff to seek from the City Council an exemption for the format of minutes for the PSC.

Commission Member Ramirez stated his concerns for the burden on staff.

Chief Incontro stated he would consult with the City Clerk and the City Attorney regarding incorporating summary minutes to specific Agenda items as designated by the Public Safety Commission.

Vice Chair Boozell withdrew his motion.

**7. PURCHASE OF RESCUE AMBULANCE TO REPLACE RESERVE AMBULANCE 791**

Chief Rueda presented the report on the purchase of rescue ambulance to replace Reserve Ambulance 791.

Commission Member Ramirez moved, seconded by Vice Chair Boozell, to receive and file the report on the purchase of rescue ambulance to replace Reserve Ambulance 791.

Motion passed by the following vote:

AYES: Chair Chang, Vice Chair Boozell, Commission Member Ramirez, Commission Member Boegh, Commission Member Firestone, Alternate Tobiano.  
NOES: None  
ABSTAIN: None  
ABSENT: None

**ADJOURNMENT**

Chair Chang adjourned the meeting at 7:57 p.m.

  
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JENNIFER MCGEE  
ADMINISTRATIVE ANALYST