

**MINUTES
PUBLIC SAFETY COMMISSION MEETING
FEBRUARY 1, 2021 - 7:00 p.m.**

CALL TO ORDER: Chair Chang called the meeting to order at 7:02 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, Alternate Zillah Tobiano

ABSENT: Commission Member Victoria Firestone

CITY OFFICIALS PRESENT: Police Chief John Incontro, Fire Chief Mario Rueda, Public Works Director Michael Throne

COUNCIL DELEGATES PRESENT: Council Member Steve Talt

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

PUBLIC COMMENTS:

The following person(s) spoke:
None

DEPARTMENT REPORTS

I. POLICE DEPARTMENT REPORT

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

Commission Member Boegh moved, seconded by Commission Member 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, Alternate Tobiano
NOES: None
ABSTAIN: None
ABSENT: Commission Member Firestone

2. FIRE DEPARTMENT REPORT

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

Vice Chair Boozell moved, seconded by Commission Member Ramirez, 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, Alternate Tobiano
NOES: None
ABSTAIN: None
ABSENT: Commission Member Firestone

3. PARKS AND PUBLIC WORKS DEPARTMENT REPORT

Director Throne presented the Public Works Department report for the month of January.

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, Alternate Tobiano
NOES: None
ABSTAIN: None
ABSENT: Commission Member Firestone

NEW BUSINESS

4. APPROVAL OF MINUTES

Commission Member Boegh moved, seconded by Commission Member Ramirez, to approve the minutes of the Public Safety Commission meeting of Monday, January 4, 2021.

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

5. FISCAL YEAR 2021-2022 MUNIICIPAL BUDGET SCHEDULE

Director Throne presented the report on the fiscal year 2021-2022 municipal budget schedule.

Commission Member Boegh moved, seconded by Commission Member Ramirez, to receive and file the 2021-2022 budget calendar.

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

NOES: None
ABSTAIN: None
ABSENT: Commission Member Firestone

6. STATUS REPORT ON CAPITAL EQUIPMENT EXPENDITURES AND CAPITAL CONSTRUCTION PROGRAM

Director Throne presented the report on the status of the capital equipment expenditures and capital construction program.

Chair Chang moved, seconded by Commission Member Ramirez, to receive and file the status report.

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

ADJOURNMENT

Chair Chang adjourned the meeting at 7:44 p.m.


JENNIFER MCGEE
MANAGEMENT ANALYST