



SITKA POLICE AND FIRE COMMISSION

Wednesday, January 22, 2025

Centennial Hall – 5:30 PM



Regular Meeting Minutes

A. CALL TO ORDER

Chair called the meeting to order at 5:38 PM.

Present: Gail Roderick, Gregg Olson, Robert Hattle and Leslie Young

City Staff: Chief Warren and Exc. Assistant Serena Wild

B. AGENDA CHANGES/CORRESPONDENCE

C. APPROVAL OF MINUTES – November 27, 2024

Motion: Motion by Young to approve the November 27, 2024 minutes.

Action: Motion passed by unanimous consent.

D. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

E. PARKING CITATION HEARING BOARD

F. REPORTS

1. Chair – thanked previous Commissioner James Mellema for his 8 years of service on the Police & Fire Commission.
2. Exc. Assistant Wild – shared that a new jailer had completed the jail academy.
3. Chief Warren – steady calls for the FD. EMT I class will be starting with a large enrollment.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Elect Chair
Motion: Motion by Young to nominate Gregg Olson as Chair.
Action: Motion passed by unanimous consent.
2. Elect Vice-Chair
Motion: Motion by Young to nominate Gail Roderick as Vice-Chair.
Action: Motion passed by unanimous consent.
3. Department Liaison Selection
Young/Olson was chosen to be the FD liaison.
Roderick/Hattle was chosen to be the PD liaison.
4. Annual Review of By-Laws
Amendment to the By-Laws was requested. Approval of By-Laws will be on the February agenda.

I. COMMISSIONER COMMENTS

Olson thanked the FD for their response to a fire in Totem Park and the PD for the recent drug interdiction. Hattle had helped secure an AED for ANB Hall due the increase in activity in the hall. Olson and Young will be out of town for the February meeting.

J. NEXT MEETING DATE AND AGENDA ITEMS

Next meeting: **Wednesday, February 26, 2025 @ Harrigan Centennial Hall**

Agenda items:

K. ADJOURNMENT

Chair adjourned the meeting at 6:07 PM.