



## SITKA POLICE AND FIRE COMMISSION

Wednesday, January 31, 2024  
Centennial Hall – 5:30 PM



### Regular Meeting Minutes

#### A. CALL TO ORDER

Vice-Chair called the meeting to order at 5:30 PM.

Present: Gregg Olson, Gail Roderick, Leslie Young and James Mellema  
City Staff: Chief Warren, Lt Achee, Exc. Assistant Serena Wild and Assemblymember Pike

#### B. AGENDA CHANGES/CORRESPONDENCE

#### C. APPROVAL OF MINUTES – November 22, 2023

**Motion: Motion by Mellema to approve the November 22, 2023 minutes.**

**Action: Motion passed by unanimous consent.**

#### D. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

#### E. PARKING CITATION HEARING BOARD

#### F. REPORTS

1. Chief Warren – already off to a busy year. Have a handful of new volunteers in an EMT class.

#### G. UNFINISHED BUSINESS

#### H. NEW BUSINESS

1. Review of APV Ordinance

Assemblymember Pike spoke about how the Commission was asked to review the ordinance after a year, but the Assembly was to pass a new ordinance shortly with minor changes. Both FD and PD did not see an increase in public safety issues with the APVs but did with the electric bikes. Rental of APV is still a question to be addressed.

2. Elect Chair

**Motion: Motion by Young to nominate Gregg Olson as Chair.**

**Action: Motion passed by unanimous consent.**

3. Elect Vice-Chair

**Motion: Motion by Young to nominate James Mellema as Vice-Chair.**

**Action: Motion passed by unanimous consent.**

4. Department Liaison Selection

Roderick was chosen to be the FD liaison.

Young was chosen to be the PD liaison.

5. Annual Review of By-Laws  
**Motion: Motion by Young approved the 2024 By-Laws as written.**  
**Action: Motion passed by unanimous consent.**

**I. COMMISSIONER COMMENTS**

**J. NEXT MEETING DATE AND AGENDA ITEMS**

Next meeting: **Wednesday, February 28, 2024 @ Harrigan Centennial Hall**  
Agenda items:

**K. ADJOURNMENT**

Vice-Chair adjourned the meeting at 5:50 PM.