



SITKA POLICE AND FIRE COMMISSION

Wednesday, February 23, 2022
Centennial Hall – 5:30 PM



Regular Meeting Minutes

A. CALL TO ORDER

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

Present: Leslie Young, Gail Roderick, James Mellema and Loyd Platson

City Staff: Lt Achee, Exc. Assistant Serena Wild and Assembly Member Duncan

B. AGENDA CHANGES/CORRESPONDENCE

Commission member Olson had sent an email regarding missing the February meeting and Chair election.

C. APPROVAL OF MINUTES – January 26, 2022

Motion: M-Platson/S-Young to approve the January 26, 2022 minutes.

Action: Motion passed by unanimous consent.

D. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

E. PARKING CITATION HEARING BOARD

1. Thomas Pilley – submitted a written appeal, appeal was denied.

F. REPORTS

1. Liaison – shared that the Assembly approved Roderick to the P&F Commission and passed the APV ordinance, which will be reassess in a year. The budget increases regarding the summer tourism plan were also passed on first reading, which included personnel for the Fire Hall and PD.
2. Lt Achee – the PD is down two jailer positions at this time.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Elect Chair

Motion: M-Young/S-Platson to nominate Gregg Olson as Chair.

Action: Motion passed by unanimous consent.

1. Elect Vice-Chair

Motion: M-Young/S-Platson to nominate James Mellema as Vice-Chair.

Action: Motion passed by unanimous consent.

2. Department Liaison Selection

Motion: M-Platson/S-Roderick to nominate Department Liaisons.

Action: Motion passed by unanimous consent.

Roderick was chosen to be the PD liaison.

Young was chosen to be the FD liaison.

3. Annual Review of By-Laws

Motion: M-Young/S-Roderick approved the 2022 By-Laws as written.

Action: Motion passed by unanimous consent.

I. COMMISSIONER COMMENTS

Platson thanked Roderick for choosing to join the Commission. Platson questioned where someone might be able to submit feedback regarding the anticipated Lincoln Street closure, City staff is working on where and how feedback will be received.

J. NEXT MEETING DATE AND AGENDA ITEMS

Next meeting: **Wednesday, March 23, 2022 @ Harrigan Centennial Hall**

Agenda items:

K. ADJOURNMENT

Chair adjourned the meeting at 5:50 PM.