



SITKA POLICE AND FIRE COMMISSION

Wednesday, September 22, 2021
Centennial Hall – 5:30 PM



Regular Meeting Minutes

A. CALL TO ORDER

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

Present: Wayne Young, Neil Akana, Gregg Olson, and James Mellema
City Staff: Chief Baty, Exc. Assistant Serena Wild and Assembly Member Nelson

B. AGENDA CHANGES/CORRESPONDENCE

C. APPROVAL OF MINUTES – August 25, 2021

Motion: M-Mellema/S-Young to approve the August 25, 2021 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 Baty – hired a dispatcher and revamping the training modules for dispatchers. The department continues to do online training.
2. Chief Warren – thanked Valorie Nelson for her time spent as the Assembly Liaison to the P&F Commission and for her commitment to attending the meetings. Firefighter I class happening at the FD. Chief met with other City departments to work on a tourism plan for the expected major influx of tourist in 2022 and how to handle that many extra people in town at one time. The EOC has started meeting every 3 weeks and has been fielding calls about upcoming community events. EOC recommends following the local COVID mitigation guide.

G. UNFINISHED BUSINESS

1. Sprinkler Waiver Committee Duties

Motion: M-Young/S-Akana to postpone item until the January 26, 2022 meeting.

Action: Motion passed by unanimous consent.

H. NEW BUSINESS

1. Review Proposed Ordinance 2021-15S – Amending Sitka General Code Chapter 13.10 “Float Regulations”

Motion: M-Akana/Mellema to approve the proposed language in Ordinance 2021-15S and recommend to the Assembly the adoption of the proposed ordinance.

Action: Motion passed by unanimous consent.

I. COMMISSIONER COMMENTS

J. NEXT MEETING DATE AND AGENDA ITEMS

Next meeting: **Wednesday, October 27, 2021 @ Harrigan Centennial Hall**

Agenda items:

K. ADJOURNMENT

Chair adjourned the meeting at 6:10 PM.