



**CITY OF SANTA BARBARA
FIRE & POLICE COMMISSION
February 23, 2023
REGULAR MEETING MINUTES
Santa Barbara City Hall, Council Chambers
735 Anacapa Street, Santa Barbara, CA 93101**

CALL TO ORDER

The meeting on Thursday, February 23, 2023, was called to order at 4:00 p.m.

APPROVAL OF MEETING MINUTES

MOTION: A motion was made by Commissioner Dozer to approve the January meeting minutes. Motion seconded by Commissioner Herlinger.

VOTE: Electronic vote results show 4 in favor of approving the minutes, and Commissioner Hill recused himself from voting.

ROLL CALL

Fire & Police Commissioners:

COMMISSIONERS PRESENT:

Lizzie Rodriguez, Acting Chair
Linda Dozer, Commissioner
Daniel Herlinger, Commissioner
Gary Hill, Commissioner
Ana Zepeda, Commissioner

COMMISSIONERS ABSENT:

None

STAFF PRESENT:

Chris Mailes, Fire Chief
Kelly Gordon, Chief of Police
Barbara Andersen, Senior Assistant to the City Administrator
John S. Doimas, Assistant City Attorney
Carol Lupo, Commission Secretary
Nicole Kasper, Commission Secretary

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

APPOINTMENTS OF CHAIR AND VICE CHAIR TO THE COMMISSION

MOTION: A motion was made by Commissioner Hill to nominate Commissioner Rodriguez as Chair. Motion seconded by Commissioner Dozer.

MOTION: A motion was made by Commissioner Herlinger to nominate Commissioner Dozer as Chair. Motion seconded by Commissioner Zepeda.

VOTE: Electronic vote results show 3 votes in favor of Commissioner Roriguez nomination to Chair.

MOTION: A motion was made by Chair Rodriguez to nominate Commissioner Dozer as Vice Chair. Motion seconded by Commissioner Herlinger.

VOTE: Unanimous electronic vote

UPDATE ON THE STATUS OF THE REQUEST FOR PROPOSALS (RFP) FOR SANTA BARBARA COUNTY'S AMBULANCE TRANSPORT SERVICE

Fire Chief Chris Mailes will provide an update on the process for the Santa Barbara County EMS Agency Ambulance Service Request for Proposals.

OVERVIEW OF THE COMPLAINT PROCESS

Chief Kelly Gordon and Commander Kasi Corbett of the Santa Barbara Police Department review the policies and procedures relating to the Department's complaint process. This will provide background in advance of the Fire and Police Commission receiving quarterly and yearly reports regarding complaints received by the Santa Barbara Police Department at future meetings.

DANCE PERMIT FOR SOUL BITES LOCATED ON 423 STATE STREET, APPLICANTS STIRLING AND ROSE NIX-BRADLEY

MOTION: A motion was made by Commissioner Herlinger to approve the dance permit. Motion seconded by Commissioner Hill.

VOTE: Unanimous electronic vote

PRIVATE SECURITY PATROL OPERATOR PERMIT FOR ALLIED UNIVERSAL SECURITY SERVICES, APPLICANT ALLISON DOUGHERTY

MOTION: A motion was made by Commissioner Hill to approve the private security permit. Motion seconded by Commissioner Dozer.

VOTE: Unanimous electronic vote

DEPARTMENT UPDATES

Police Chief Kelly Gordon and Fire Chief Chris Mailes will brief Commissioners on current departmental priorities, data trends and statistics, as well as upcoming significant issues for future agendas.

STAFF COMMUNICATIONS

None

ADJOURNMENT: 5:54 PM