



## 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 Warren, 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.