

# Public Safety Commission Meeting Minutes - Final

Chairperson Nate Marsh Vice-Chair Clark Hammelman Debra Beck Don MacBrayne Richard Morton Andy Powell Carl Smith Steve Thayer Laurie Van Court

Thursday, June 1, 2023	3:00 PM	Castle Rock Fire & Rescue
		300 Perry St., Castle Rock, CO 80104

This meeting is open to the public. Please note that all times indicated on the agenda are approximate and interested parties are encouraged to be present earlier than the posted time.

# Call to Order and Attendance

Chairperson Marsh called the meeting to order at 3:01 p.m.

- Present 8 Chairperson Nate Marsh, Andy Powell, Richard Morton, Vice Chair Clark Hammelman, Carl Smith, Steve Thayer, Debra Beck, and Laurie Van Court
  Not Present 1 Don MacBrayne
- .
- Attendance 4 Jack Cauley, Norris Croom, Matt Osborn, and Becky Hernandez

# **Approval of Meeting Minutes**

<u>PS 2023-01</u>	<u>6</u>	Public Safety Commission meeting minutes - May 4, 2023
Attac	chmer	nts: PSC 05-04-2023 Minutes
		Mr. Morton moved to approve the May 4, 2023 minutes. Mr. Hammelman seconded the motion. All were in favor; the motion carried.
Yes:	8 -	Chairperson Marsh, Powell, Morton, Vice Chair Hammelman, Smith, Thayer, Beck, and Van Court
Not Present:	1 -	MacBrayne
Introductions		
		All commissioners were introduced to Ms. Van Court, the newly selected Public Safety Commissioner.
Nomination		
		Chairperson Marsh requested selection of a new vice-chairperson. Mr. Morton nominated Mr. Hammelman; Mr. Powell seconded. No other nominations were

# **Fire Department Report**

PS 2023-017 CRFD April Report

received. All were in favor.

### Attachments: CRFD April Report

- The commission members previously received the department's April report via email.
- Staffing updates
  - The department has three vacancies.
  - o 230 applications were received.
  - o Approximately 70 candidates were interviewed.
  - A couple of retirements are expected in Fiscal Year 2024.
  - The department expects to request a total of eight (8) new hires to attend the August 2023 West Metro Academy.
- 2024 Budget
  - The budgeting process continues as the Town works toward balancing all requests within the Town's 2023-2027 Balanced Financial Plan.
- Planning Commission (Annexation request)
  - Chief Croom attended a recent meeting regarding a five-acre annexation request and a zoning change located off Ridge Road.
  - Town Council presentation is scheduled for June 6.
  - $\circ$   $\;$  Discussion on blasting as well as other issues.
- Questions for Chief Croom:
  - Will Council approve these presentations, or is it for informational purposes only? Chief Croom stated the Council will move to approve, and the Department will ask for their approval via a Resolution.

### 2022 Standards of Cover updates

2022 Standards of Cover presentation - June 20

- Due to the Fire Department's accreditation, a Town Council report is required.
- This presentation includes:
  - Defining risk by service type (Fire, EMS, Tech Rescue, HAZMAT, Wildland) for all planning zones.
  - Levels of service/risks defined as low, medium and high.
  - Performance Gaps (challenges) include Planning Zones (PZ) 2, 6, 7, 8.
  - Reviewed recommendations (e.g., first arrival response times in PZ 2; Station 156 with a goal to open in late 2025; monitor medic unit call volume established in 2021 Fire Master Plan; monitor PZ 9 for growth, increased calls for service; monitor potential growth in PZ 8 to anticipate possible changes).

### **Strategic Plan**

- 2020-2024 Strategic Plan presentation June 20
  - The Strategic Plan is community and membership driven.
  - o It reviews the Town's and Department's pillars (Vision, Mission and

#### Values).

- o Recommendations included:
  - Community Wildfire Protection Plan (complete)
  - Fire Training Center Update (in progress)
  - Fleet & Logistics Facilities Plan (in progress)
  - Global Technology Review (in progress)
  - Special Operations Management Plan (complete)
  - Facilities Update Plan (complete)

Chairperson Marsh requested a motion to recommend the two plans to Town Council. Mr. Powell moved to approve and Mr. Hammelman seconded. All were in favor.

Yes: 8 - Chairperson Marsh, Powell, Morton, Vice Chair Hammelman, Smith, Thayer, Beck, and Van Court

Not Present: 1 - MacBrayne

## **Police Department Report**

PS 2023-018 CRPD April Report

Attachments: CRPD April Report

- The commission members previously received the department's April report via email.
- POST Academy graduation June 1
  - Four new officers are graduating the five-month-long academy.
  - They will move into the Field Training Officer (FTO) program, which is approximately 16-weeks in length.
    - Cmdr. Gorman described the FTO program.
- Courtroom remodel update
  - The remodel is now scheduled to be completed by early September 2023.
- Questions/Comments for Commander Gorman:
  - Are there reasons fatal crashes appear to be increasing? Discussion on the recent fatal crashes including a motor vehicle/pedestrian incident.
  - o Discussion on "crashes" versus "accidents."

# **New Business**

N/A

### Old Business

N/A

### **Commissioner Comments and Questions**

- Councilmember Cavey reviewed the 2023 Community Survey with the Commissioners.
  - Received kudos for both the Fire and Police departments.
- Discussion on grant money for seatbelt awareness.

# Adjourn

Mr. Morton made a motion to adjourn the meeting; Chairperson Marsh seconded the motion.

The meeting adjourned at 4:01 p.m.

The next Public Safety Commission meeting is scheduled for: July 6, 2023 (3:00 p.m.) at the Fire Department.