REGULAR MEETING 4:00 P.M.

CALL TO ORDER AND WELCOME – The regular meeting of the Police Committee was called to order at approximately 4:00 p.m. by Chairman Savino Sanchez.

ROLL CALL
Those present: Councilor Savino Sanchez, Councilor Caleb Grant, and Councilor Elena Velasquez.

Staff present included Philip Smith, Chief of Police, Brad McFadin, Deputy Chief of Police, and Todd Wildermuth, Public Information Officer.

APPROVAL OF AGENDA
Councilor Grant motioned to approve the agenda as presented. Councilor Velasquez was the second. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES – Councilor Grant motioned to approve the minutes of the January 12th, 2015 meeting Councilor Velasquez was the second. A voice vote was unanimous and the motion passed.

NON-ACTION ITEMS
2. Police Department Update
Mr. Smith spoke on the modified monthly report, with the addition of a crime report that was issued to the councilors. Mr. Smith also issued the modified animal control report. Mr. Smith spoke on calls for service and manpower in 2014. There were a total of 80,000 calls in 2014 (per Dispatch records). Call volume had increased, and Officers were busy with workloads. The Police Department is currently down 11 Officers. Currently have five in the works, and have a couple of Police Service Aides that have moved up to the process of becoming a Police officer. The Recruit trip to Michigan did not go well, and are now going to try media advertising.

3. Animal Control Update
Mr. McFadin stated that Animal Control has been very busy. They have been flooded with requests for adoptions and foster agencies. The public is starting to get a feel of how things are changing and going to be done. Mr. McFadin stated there are two Animal Control Officers that need to attend training to get certified. Currently we are looking for funds so these two Officers can attend. Recently new equipment (truck/supplies) was obtained. The New Admin employee has been extremely busy getting the feel of how Animal Control works. Mr. Grant inquired about the POS system at Animal Control? Mr. McFadin stated
once we get the new IT person in place, that we will move forward with the POS system. The other system, for public to view availability, will be ready as soon as equipment needed is installed on tower. Monthly report was then reviewed and about 88% of animals were placed in 2014.

4. Officers Availability to work with Different Organizations Update
Mr. Smith stated that the Police Department currently has the orders together, just need municipal rule or ordinance allowing the Officers to work high-risk situations. Mr. Zarr (City Attorney) is currently working on this.

5. Neighborhood Stickers for Roswell High School Update
Mr. McFadin stated that the stickers are almost complete and just waiting on signs to be complete. Mr. Sanchez inquired about what kind of signs they will be? Mr. McFadin stated they will be parking by permit only. Will obtain either a sticker or placard showing they have a permit and will allow them to park in front of their house during school hours. Mr. McFadin stated the final draft has not been reviewed yet, but just about complete.

**ADJOURN**

The meeting adjourned at 4:35 p.m.

Submitted by Loretta Juarez, RPD Administrative Secretary