

Meeting of the Haines Borough Public Safety Commission- Monday, Aug.17th, 2015- Council Chambers

Agenda:

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of agenda
5. Approval of minutes of the last meeting- if approved, forward to clerk
6. Public comment- At this time public comment may be deferred until a specific agenda item
7. Old business:
 - a. Report on Help committee- Bob Duis
8. New business:
 - a. A discussion on the minor offenses list- Public comment may be taken at this time
 - b. Status of the permanent Chief hiring process- Hopefully, a synopsis of action by the consulting group will be provided.
 - c. Overview of the Russell group's audit of the PD and its procedures
 - d. A discussion of staffing and procedural needs of the Police and Fire departments
 - e. At the request of the Planning Commission chair, a discussion and possible recommendation concerning the speed limits on Small tract and Cemetery Hill roads
9. Next meeting date
10. adjournment