

DRAFT

MINUTES OF THE PUBLIC MEETING TOWN COUNCIL PUBLIC SAFETY SUBCOMMITTEE TOWN OF CHINO VALLEY

**TUESDAY, FEBRUARY 27, 2018
5:00 P.M.**

The Town Council Public Safety Subcommittee of the Town of Chino Valley convened for a public meeting in the Council Chambers Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

1) CALL TO ORDER

Chair Mike Best called the meeting to order at 5:05 p.m.

2) ROLL CALL

Present: Chair Mike Best; Councilmember Annie Lane; Councilmember Jack Miller

Staff Present: Chuck Wynn, Police Chief; Vincent Schaan, Police Lieutenant

(Jack Miller arrived late)

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the August 29, 2017 meeting minutes.

MOVED by Councilmember Annie Lane, seconded by Chair Mike Best to approve the August 29, 2017 meeting minutes.

Vote: 2 - 0 PASSED - Unanimously

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Subcommittee concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Committee action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

5) OLD BUSINESS

6) NEW BUSINESS

- a) Discussion regarding Police Department Fiscal Year 2018-2019 Budget.

Chief Wynn commented that Police staff met with Joe Duffy, Finance Director, this week. Currently, the Police Department was not in compliance with a lot of the public records storage requirements the state has implemented, such as retaining evidence for twenty-five years. The digital storage currently used were CD's or DVD's and were not rated for this long of a storage period. About half of the officers purchased their own body cams. The biggest issue was not the cost of the cameras, but rather the digital storage and the ability to keep what was needed and get rid of what was not needed, and to be able to redact information when a public record request is received.

Chief Wynn covered the following options for digital storage:

- Option #1 - Evidence software
- Option #2 - CDs
- Option #3 - Tasers
- Option #4 – No body cams

He also reported that the department needs to replace two vehicles this year: a Dodge Durango and one of the canine vehicles. They were working on a grant with Highway Safety, proposing that if Highway Safety purchased the vehicle, the Town will equip it. If the grant did not go through, however, the department will need to budget for the canine vehicle.

(Councilmember Jack Miller arrived at 5:21 p.m.)

Lt. Schaan briefly explained the differences between the four options for digital storage. After the Subcommittee discussed these differences and the cost of each option, they all agreed on option #3 Taser. The cost of \$45,156.00 per year will provide retention plus tech support, and included upgrades and body cams with a five (5) year contract. The cost would be \$30,000 per year thereafter.

7) ADJOURNMENT

MOVED by Councilmember Jack Miller, seconded by Councilmember Annie Lane to adjourn the meeting at 5:37 p.m.

Vote: 3 - 0 PASSED - Unanimously

Submitted: March 6, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: _____, 2018.