



**VILLAGE OF EL PORTAL
VILLAGE COUNCIL
PUBLIC SAFETY COMMITTEE MEETING
MINUTES
TUESDAY, JULY 11, 2017
6:30 PM**

- A. **CALL TO ORDER:** Chairperson Cubillos called the Public Safety committee meeting to order at 6:34pm.
- B. **MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE:** Chairperson all to stand for a moment of silent meditation followed by the pledge of allegiance.
- C. **ROLL CALL:** The Chairperson asked the Clerk to read the roll call.

Present: Mayor Claudia Cubillos, Chairperson
Councilperson Vimari Roman, Vice Chair

Also present: David Rosemond, Village Manager
Eugene Morales, Chief of Police
Yenise Jacobi, Village Clerk
Councilperson Mathis, Jr.
Councilperson Dreher

Absent: Councilperson Omarr Nickerson, Member

D. **APPROVAL OF AGENDA:** The Chair asked for any additions or amendments to the Agenda. Hearing none, the Chair asked that the agenda be approved as presented. Chair Roman motioned, and Mayor Cubillos second. The motion carried unanimously.

E. **APPROVAL OF MINUTES:**

E1. Minutes for March 14 2017 Public Safety Committee Meeting, Roman motioned, and Mayor Cubillos second. The motion carried unanimously.

F. **GOOD & WELFARE:** None noted.

G. **AGENDA ITEMS:**

G1. Tracking Report Review –

G1a. Additions, deletions and any amendments made are reflected on the tracking report sheet.

G2. Discussion of Full Time Officer Hiring

G2a. Mayor Cubillos expressed the need of hiring a Full Time Officer due to Officer Rego's leave.

G3. Labor –Management Committee

G3a. Mayor Cubillos stated the need of placing together a Management Committee.

G4. Shift Coverage (More than one police officer on Duty)

G4a. Mayor Cubillos emphasize on the importance of having more than one police officer on duty. That if it is bringing in more part timers or however they need to make sure that the police officers always have a backup.

G5. El Portal's Disaster/Emergency Preparedness Plan

G5a. Mayor Cubillos stated also the importance of having this plan that she needs a copy of the plan that was currently worked on she would like for it to be sent via email or hard copy.

Motion was made for evaluations for police officer from a three month evaluation to a year evaluation. Motion was made by Councilperson Roman and Second by Mayor Cubillos.

Note: This motion to be brought to full council for further discussion.

Motion to bring to full council the FRS letter in reference to the Chief Morales. Motioned by Councilperson Roman and Second by Mayor Cubillos.

H. GOOD & WELFARE: None noted.

I. ADJOURNMENT: Mayor Cubillos called for a motion to adjourn the Public Safety committee meeting. Councilperson Roman made a motion and Chair Cubillos seconded the motion. The motion carried unanimously. Meeting adjourned at 7:53 P.M.