

Meeting Date/Time: November 12, 2014 7:00 p.m. to 8:00 p.m.

Members Present: Chair Reeve, Helen Galbreath, Eric Hallfors, Chris Caron, Patrick Akos, Jim Kitchen

Members Absent: Kate Berlin, Tye Hunter, Ron Bogle

Council Liaison: Donna Bell Staff Present: Chief Blue

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Discussion points	Motions/Votes	Action
		1. Mtg called to order at 7:03 p.m. by Chair
	Hallfors moved, Akos second.	
		2. The Committee unanimously voted to approve the quick report.
		approve the quick report.
е		3. There were no public comments.
		4.Chief Blue delivered a report on this
		year's Halloween event.
		5. Chief Blue delivered an update on the
for submission to the Mayor:		Department's quarterly strategic planning report.
-Outreach/Engagement		6. The Committee unanimously approved
-Recruiting/retention	Akos moved, Hallfors second.	each of the three priorities for submission.
-New Facility	Akos moved, Kitchen second.	
	Akos moved, Caron second.	
	Discussion points The Committee discussed the following Budget Priority areas for submission to the Mayor: -Outreach/Engagement -Recruiting/retention	Discussion points Motions/Votes Hallfors moved, Akos second. The Committee discussed the following Budget Priority areas for submission to the Mayor: -Outreach/Engagement -Recruiting/retention -New Facility Akos moved, Hallfors second. Akos moved, Kitchen second.

New Business		
Adjournment:		The meeting was adjourned at 8:28 p.m. The next business meeting will be held on Wed., Dec 10 th at 7:00p.m.