



**City of Poulsbo**  
**Public Safety/Legal Committee**  
**City Hall – 200 NE Moe Street**  
**3rd Floor Conference Room**

<b>Subject</b>	<b>Public Safety/Legal Meeting Minutes</b>	<b>Date</b>	<b>5/18/2022</b>
<b>Recorder</b>	Amy Knutsen	<b>Start Time</b>	<b>4:00pm</b>
<b>Committee Chair</b>	CM McGinty	<b>End Time</b>	<b>4:49pm</b>
<b>Committee Members</b>	CM Lord (absent); CM McVey		
<b>Staff Present</b>	Mayor Erickson; Pros Alexis Foster; Chief Ron Harding; Lt. Valerie Nau; ASM Kelly Ziemann; DC Jeff Russell; CA Amy Knutsen		
<b>Meeting Video:</b>			
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>	
1.	Approval of April Minutes	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <input checked="" type="checkbox"/> Approved	
2.	CM McVey raised concerns over auto thefts	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
3.	Chief Harding requested permission to over hire in anticipation of attrition loss	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
4.	Update on Mitigation Fund, Purchases and Budget Amendment	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
5.	\$10K WASPC Traffic Safety Equipment Grant Award for traffic safety pieces	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
6.	PPD is in the process of submitting additional grants	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
7.	CM McVey requested update on hybrid police vehicles – 4 cars are purchased and coming from AZ.	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
8.	Public Comment – Ms. Keeley is requesting a list of items being purchased from PPD		
<b>7.</b>	<b>Adjournment.</b>	<b>Next Meeting: June 15, 2022</b>	

**Public comment is welcomed at the discretion of the chair not to exceed five minutes.”**