

EXHIBIT 1

PUBLIC SAFETY COMMISSION Amended and Restated Charter (2004)

A. Purpose

The purpose of the Public Safety Commission is to advise the Town Council on recommendations concerning levels of service and funding. The Commission will examine the above topics in relation to long-term effects of service to the Town.

B. Powers and Duties

The Commission shall be advisory to the Town Council with respect to the following powers and duties:

Fire Department:

1. To recommend to the Town Council levels of service for the Fire Department as identified through the NFPA (National Fire Protection Association), ISO (Insurance Services Offices) Standards and CFAI (Commission of Fire Accreditation International). Those levels shall be related to manpower, facilities, apparatus, and equipment.
2. To review and make recommendations concerning the strategic plan whose needs have been identified through item 1.
3. To review and make recommendations on annual operating and capital budgets.

Police Department:

1. To assist in the identification of department goals and objectives based on community needs.
2. To study projected effects (5 year plan) of the police service and the ability of the department to meet these future demands.
3. To study and review annually the department's budget and its connection in achieving established goals and objectives.
4. To assist with the identification of those crimes on which police resources will be concentrated. In the allocation of resources, those crimes that are the most serious, stimulate the greatest fear, and cause the greatest economic losses should be afforded the highest priority, and such other issues as the Town Council may refer for recommendation.

5. To assist the Chief of Police in establishing liaison roles with other groups, including community resource groups, other law enforcement agencies and governmental entities.
6. To assist with liaison activities between the police department and the governing body of the Town of Castle Rock.

General:

1. To recommend options for appropriate and proper funding to achieve those levels of service.

C. Membership

The Commission shall consist of up to nine members, but no less than five members. In so far as practical, composition of the Commission shall reflect the Town Council districts. Members of the Commission will be appointed by the Town Council, and shall live within the Town limits while serving on the Commission. All members of the Commission shall serve without salary, but may be entitled to reasonable reimbursement expenses when necessary.

D. Terms

Members of the Commission shall serve staggered two year terms. ~~No person shall serve more than two consecutive terms.~~

E. Removal

Members shall serve at the pleasure of the Town Council, and may be removed by Town Council at any time for any reason.

F. Vacancies

In the event a vacancy occurs on the Commission for any reason, Town Council shall fill the vacancy for the remaining unexpired term.

G. Absences

To insure the orderly conduct of business of the Commission, member attendance is vital. Except for emergency absences, medical condition absences, and absences resulting from military leave of less than two continuous months, no commission member shall miss more than ~~three~~^{four} meetings in any twelve-month period. Upon any ~~fourth~~^{fifth} absence within 12 months, other than for an emergency, medical condition, or military leave of less than two months, as determined by the Chair, the

Commission member shall be deemed to have resigned from the Commission, and Council shall appoint a replacement at its next meeting for the unexpired term. Nothing herein prohibits Council from reappointing the resigning member under this paragraph.

H. Amendments

Town Council may amend this Commission Charter from time to time.

I. Compliance with Laws

The Commission shall comply with all statutes, Town ordinances and regulations pertaining to the operation of the Commission and its meetings.

J. Bylaws

The Commission shall adopt its bylaws, which shall become final upon approval of the Town Council of the Town of Castle Rock.

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