MOA Public Safety Advisory Commission Meeting

January 8, 2020 625 E. 6th Ave, Room 830 Anchorage, Alaska 99501

Meeting Minutes

Board Members Present

Nick Danger Charles An Garry Gilliam Loren Leman Sharon Chamard

Members Absent

Erich Reed, Excused Amber Fullmer Andalyn Pace

Representatives Present

Fire Chief Hettrick, AFD LT Burington, APD Andrew Preis, OEM

Call to order Meeting called to order at 4:31p.m, guorum present.

Minutes: December minutes approved.

Old Business

- New Chair and Vice Chair-tabled until next meeting
- Discussion on new meeting place and time. Decision to be tabled until next meeting.

New Business-N/A

Motion to prepare letter in support of AFD tax cap made and approved

Reports

AFD, Fire Chief Hettrick

- Bond for EMS equipment each year does not allow to completely refresh certain items. We have different versions of various items
- We are asking to bum up the tax cap in ems area wide fund so we can lease our equipment, completely refreshing our inventory and the vendor will maintain the equipment. Includes power load gurneys for ambulances.
- This will result in a 3 million savings over 10 years, 2019 prices would be awarded this year from the vendor
- This would also include AED replacement for APD and Bluetooth capability.
- Ballot language will be clear enough for understanding and we will have a media campaign. There will be an introduction to the assembly work session and a vote

MOA Public Safety Advisory Commission Meeting

January 8, 2020 625 E. 6th Ave, Room 830 Anchorage, Alaska 99501

will be on the 14th or 28th potentially.

- Request for resolution by PSAC and input on wording is welcome.
- Academy-30 received final offers. We are expecting an April/May graduation.
- Working on revised budget to reflect actual costs of the fire department 23-25 retirees expected this year
- Positions will be posted soon for QA/QI and Community Risk positions.
- EMS calls have increased but transports have decreased, potentially due to CORE team. Fire call volume has increased by 7% compared to 2018.

APD, Lieutenant Burington

- New Intel analyst position has been filled and started in December this is a nonsworn position. Making connection between people patterns in criminal activity.
- PSP evaluation complete, report expected in February.
- Citizen's Academy starts tonight.
- CAP 1 has been working to get 8-80 billings for nuisance ordinances sent out. Bills are required to go out the 15th of each month.
- Bond being worked on purchasing of additional cars was taken out of budget. We will be prepping a bond to present to PSAC for support.
- HQ Computer crimes has moved in with the exception of lab. The beginnings of working on the Elmore location remodel has begun.

OEM, Andrew Preis, Emergency Manager

See Handouts

Public Comments

None

Next meeting: February 12, 2019 at 4:30 p.m.

Adjournment: 5:28 p.m.