MOA Public Safety Advisory Commission Meeting

May 8, 2019 625 E. 6th Ave, Room 830 Anchorage, Alaska 99501

Meeting Minutes

Members Present

Loren Leman Sharon Chamard Gary Gilliam (Conference Call) Charles An Erich Reed

Members Absent

Nick Danger (excused) Amber Fullmer Andalyn Pace

Representatives

Chief Jodie Hettrick, AFD Captain Kerle, APD Andrew Preis, OEM

Call to order

- Revision to agenda
- Meeting called to order at 4:35 p.m.
- Correction to April Minutes: "Approval of April Agenda" changed to "Approval of March agenda"; "Mrs. Carol" changed to "Miss Carol"; "Construction is started on new building" changed to "Renovation has started on new building"; Academy Graduation will be held...Date and location" changed to "Academy Graduation will be held...Time and location".
- April minutes approved

Old business:

• Motion to have meeting June and August, no meeting in July. Motion passed unanimously.

Reports

APD

- Renovations of building is progressing. Move in should be in mid-July, 1/3 of department is moved in now.
- Up Coming Events: 05.10.19 Police Memorial at the State Crime Lab; 05.15.19 Coffee with a Cop at Kaladi Brothers; 05.17.19 Bike to Work Day; 06.06.19 Academy Graduation (19-1) Wendy Williamson Auditorium.
- Federal Grant received for traffic enforcement. Glenn Highway will be assigned several officers. REDDI reports can be called in to 911 or 311 depending on life threat.

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AFD

- Academy Graduation will be held 05.17.19 at the Wilda Marston Theatre, 6pm.
- Organization Restructure Update: All changes have been made, we are still waiting to fill vacancies that were created as part of reclassification, they are pending ER processing. Vacancies should be filled at stations by incoming graduates.
 - Thirty days post restructure implementation, utilization rates for ambulances have decreased from 32% to 21% with the addition of the 2 BLS units to the 11 ambulances already in service.
- Catalyst restructure update: The restructure of response information for fire and special rescue calls has led to better utilization of resources such as fuel, wear and tear on vehicles, and manpower.
- The contract with the Chugiak Volunteer Fire and Rescue Company, Inc. (CVFRD) has been finalized. North of Eagle River is the CVFRD area. AFD contracts with CVFRD to deliver fire and EMS services in that area. They are non-profit and receive fire service area taxes and we pay them a fee to deliver emergency medical services. AFD is responsible for administration of this contract. Introduced to the Assembly 05.07.19 and will be put to vote on 05.21.19.
 - CVFRD has 5 stations with approximately 150 volunteers.
- We have begun contract revisions with Girdwood Fire and Rescue, Inc. (GFD)
 - GFD services Girdwood and north to Indian.
- The Assembly accepted a grant AFD received from Federal pass through from Department of Natural Resources for \$270,000 to fund our Firewise program. John See, AFD Forester, has already scheduled nearly a hundred assessments to be completed this summer.
- AFD/IAFF Open House will be held May 19th at the Training Center.

OEM

- New OEM Director, Amanda Loach, has been hired as well as the new Public Information/Education Manager to be announced soon.
- Training and Exercises
 - Alaska Shield 2019, "Ragin' Contagion", April 10-13-OEM participated in health related emergency exercise component.
 - Spring Preparedness Conference held the week of April 13th.
 - Statewide Local Emergency Planning Committee Association (LEPC)meeting held 05.03.19.
- Education and Outreach
 - Work with FEMA representative done to get outreach documents translated to be distributed in our community for non-English speakers.
 - Preparedness Fair coming up in Eagle River on 05.11.19. "Disaster Days"
 - Coordination with Fire Marshal Cleo Hill and Forester John See on getting an article put in to a couple of South Anchorage publications. No cost

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New Business

- Bylaw review and discussion on yearly report.
- Economic Disclosure to be completed by Board members.

Public Comments

None

Next meeting

June 12, 2019 at 4:30 pm, Mayor's Conference Room

Adjournment: 5:30 p.m.