

PSAC | MINUTES

Meeting Date | Time 11.09.16 6:00 PM | **Meeting Location** AFD Training Center

Meeting called by Chair Nick Danger 6:04 PM

Attendees:

Nick Danger-Chair
David Moore-Vice Chair
Sharon Chamard-Board Member
Loren Leman-Board Member
Sharon Jackson-Board Member
Nick Hornshuh-Board Member
Charlie Grimm-Board Member
Julie Harvey-EOC
BC Tim Garbe-AFD
Capt Bill Miller-APD

Excused:

Ray Faust-Board Member

Absent:

Deborah Harris-Board Member

Approval of November Agenda and October Minutes

Reports

EOC:

- Outreach continuing with three 100+ events in the last three weeks. Many other smaller events also.
- EOC is continuing small training events for the new EOC response team appointees, and refreshing others.
- We are currently in the middle of reworking the EOC Playbook (the 'how to' of working different positions).
- After Playbook is complete will review and make changes to the CEOP (comprehensive emergency operations plan) probably starting early next year.

AFD:

- AFD is developing its budgets for next year with a flat continuation budget. We are hoping to bond in April for 2 new engines to replace apparatus that have reached end of their life. We are also proposing a bond for 2 additional ambulances and staffing as well as funding an academy. We do not currently have funds to run an academy in 2017 otherwise.
- Final inspections on 3 new pumpers are coming up this month. Final inspection for new truck should be December.
- We are experiencing a backlog of maintenance on the fleet.
- A portion of old St 3 is being partially used for maintenance shop space.

APD

- We are recruiting and filling empty positions and getting closer to having all positions filled.
- Graduation will be December 1st, an email invitation will to be sent to board members. Location should be at Loussac with 27 graduates.
- A December Academy will be starting soon, 48 have passed the application process so far. An Academy will be planned for every year to keep up with attrition.
- An increase in non-sworn personnel is needed to keep up with workload.
- Girdwood & Whittier have a short term contract. Long term contract should be coming shortly.
- Home security tips for video surveillance equipment: make sure mount cameras are tested and record at eye level or lower. There are options for viewing content away from the recorder. If camera is motion activated-make sure lag time does not inhibit video, 1-2 seconds max.

New Business

- None

Old Business

- None

Public Comments

- N/A

Commissioner Comments

Sharon Chamard- Ride along with APD Fairview/downtown area completed, a wide range of activities undertaken during 8 hour shift. The Magistrates Office does not have records available in electronic form, hard copies have to be pulled which is very inefficient, causing excessive delays for APD. The State would need to commit the money to convert records for the Court system.

Loren Leman- Attended St 3 and St 9 Open Houses. I was very impressed with McDonald who did the children's training session at St 3. The stations are a good fit for their neighborhoods. I am touched every time I hear of another officer shot. Thank you to the people who serve.

Nick Hornshuh- Attended Station 3 opening, really nice ceremony with good attendance.

David Moore- Station 9 visit completed. Very impressive.

Nick Danger- Tender as chairman is coming up soon. We will have a formal process at next meeting.

Charlie Grimm- Glad elections are over. We finally begin to get to where we need to go.

Adjournment 7:05 PM