

PSAC | MINUTES

Meeting Date | Time 12.14.16 6:00 PM | **Meeting Location** AFD Training Center

Meeting called by Chair Nick Danger 6:00 PM

Attendees:

Nick Danger - Chair
David Moore – Vice Chair
Sharon Chamard-Board Member
Charlie Grimm-Board Member
Sharon Jackson-Board Member-Phone Call In
Loren Leman-Board Member
BC Young Suenram-AFD
Capt Miller-APD-Phone Call In

Excused:

Julie Harvey-EOC
Ray Faust-Board Member
Nick Hornshuh-Board Member

Absent:

Deborah Harris-Board Member

Approval of Agenda and Minutes

Reports

EOC:

- Report not given, excused.

AFD:

- Finalizing of 2016 year end budget.
- Discussion on staffing shortages.
- Two of three engines are being delivered to Anchorage, they should arrive December and could be in service by January.
- New approach to purchasing model is being looked at to include life expectancy/lowest bid combined vs lowest bid only.
- Safety inspections for fleet apparatus-modified safety stand down for department.
 - Vehicles will get safety inspections completed while in service, if apparatus fails inspection it will go out of service.

APD:

- Current Academy has 27 officers.
- New academy will start next week with 31 positions.
- 20-25 person academies are planned each year to keep up with attrition.
- 2 homicides have been solved, we are set to be tied or exceed record number of homicides this year.
- Patrols have been reinstated foot patrol downtown.
- Girdwood is outside the APD service area but within the Anchorage area. Policing need still being discussed.

New Business

- New Chairman-Nick Danger.
- Co-Chair-David Moore.
- 2016 attendance report will be prepared by Corey Todoroff to submit to city.

Old Business

- Commissioners visits to AFD, APD ride alongs, APD training facility.

Public Comments

- None

Commissioner Comments

- Sharon Chamard-I will be researching red light traffic cameras to see if they have been evaluated. Will be absent for January meeting.
- Charlie Grimm-Merry Christmas!
- Sharon Jackson-Merry Christmas!

Adjournment 7:11 PM