

**PUBLIC SAFETY POLICY BOARD
MINUTES
05/12/10**

Attendees: Richard Shank, Eric Bistline, Julio Mendez, Cindy Dietz, Shawn Mauck, Phil Treffinger, Shannon Tracey, Lori Slothour, Kay Carman, Tony Flores, Matthew Emig, Bob Sells, Bryan Wheeler, Bill Garman, Steve Buffington, Erik Brown, Ron Camacho

Unable to attend: Wes Kahley, Greg Bean, Mike Fetrow, John Moramarco, Rich Godfrey, Ron Harlacker, Nick Root, John Cunningham, Brandy Bouch, Bill James, Earl Garner, Mike DalPezzo, Mike Shanabrook, Nate Kirschman

1. CALL TO ORDER

Richard Shank called the meeting to order at 10:00 a.m. with the above attendees present.

2. APPROVAL OF MINUTES

Steve Buffington made a motion, seconded by Bill Garman and unanimously carried to approve the minutes from the April 14, 2010 Public Safety Policy Board Meeting as submitted.

3. DISCUSS EMERGENCY CONDITIONS POLICY

Cindy Dietz advised the dispatchers work group are taking another look at the policy. Ron Camacho and Matt Emig will take the policy back to the police side and see if any changes need to be made or else take a vote. Kay Carman stated we provided copies of the policy at two meetings with the local coordinators 4 people were fine with it and the rest had no response at this point and time. We thought this was a win situation that gives the local coordinators an opportunity to overcome some obstacles they may have with the first responders. (Tabled for next meeting)

4. UPDATE WITH ORGANIZATIONS OPEN ITEMS

Steve Buffington – Fire EMS – stated one of our base station radios went down hard it's out of service the tech told us it would be 4 weeks until it can be repaired. We advised that this was unacceptable. Eric Bistline is working with Harris to get this resolved as soon as possible.

Matt Emig - Police issues – We had our last meeting on April 15th and discussed a few things one was realignment of police zones some questions where if we are going to have another meeting scheduled to evaluate and what the next steps are from there.

Julio explained we are evaluating the zones as we go along. We haven't made any changes to the consoles yet. We are monitoring problems, tracking costs, call volume and overtime. Before we go back on June 7th take a hard look at all shifts daily and any feedback from end users positive or negative. Ron Camacho hasn't heard anything at all that means the stuff is working. Phil Treffinger discussed it would take approximately 3 weeks to reprogram radios for the following departments: West Manchester, West York, Springettsbury, Spring Garden and Stewartstown.

Erik Brown – We are in the process of reviewing the Communications Procedural Manual sections 1 thru 3 were reviewed and we will review some tomorrow at the Radio Workgroup meeting. I was in correspondence with Chief Bean regarding having someone from the police side that is on the radio committee one or two people to meet with our side he never provided Erik with any contact info. We would like to compare common issues with a small group. Matt Emig will take information back and follow up with Chief Bean.

Shannon Tracey – nothing new waiting to have her meeting with workgroup

Bill Garman – Fire Police – The association would like to pursue the set up of a Fire Police Task Force maybe we can use the Tanker Task Force however that may cause some problems. Richard Shank advised you need to talk with the fire chiefs, police chiefs and elected officials to resolve this or to make it happen.

Phil Treffinger - Mentioned we have lost two employees in the Radio Department we have moved aggressively to fill these two empty positions. Hopefully one will be filled on May 24th and the other one on June 1st. I have a meeting later today with the paging people there might be a way to daisy change cap codes beyond two. Phil explained the hospital radios will be conducting a final test on individual call function with the EMS agencies by end of month. (technology done equipment works)

Eric Bistline – They have been working 2 – 3 weeks on the Hanover Hospital site. The building permit arrived yesterday in the mail for West Manheim. I attended there public hearing last Thursday night and was successful in getting that thru. The building permit is going UPS overnight to JG Contracting they will start staging on Monday to start the work at West Manheim. We are on target for both of those sites.

Inter-ops solutions - Adams County they are in the process of programming the end user radios emails going back and forth. (How to identify those talk groups? Phil working with them) We have one issue here for the connectivity Iron Ridge back to here which we are working on. We have the solution in place now with Cumberland County. We have a power point presentation that is getting fine tuned. Phil is working on that and will be sent out tomorrow by email for the Cumberland County Inter-ops marked special attention to the Northern agencies.

Radio upgrade Phil explained they have done partial York City the old new code. Eric Bistline stated stop there no other radios I get almost no trouble tickets and I want to

stay there. Eric received a nice email from Chief at Station 27 on a river operation they had over the weekend said it worked great. Steve Buffington suggested sharing those kind of emails with the group.

5. ADJOURNMENT

The meeting was concluded at 10:34 a.m.

Next Meeting Wednesday, June 9, 2010, 10:00 a.m. at the Emergency Services Center – Conference Room B.

Respectfully submitted,

Richard Shank
Chairman