

**PUBLIC SAFETY POLICY BOARD
MINUTES
07/14/10**

Attendees: Richard Shank, Julio Mendez, Wes Kahley, Cindy Dietz, Shawn Mauck, Ryan Renninger, Phil Treffinger, Shannon Tracey, Lori Slothour, Matthew Emig, Bryan Wheeler, Bill Garman, Steve Buffington, Bob Sells

Unable to attend: Eric Bistline, Greg Bean, Kay Carman, Mike Fetrow, John Moramarco, Rich Godfrey, Ron Harlacker, Nick Root, John Cunnington, Bill James, Earl Garner, Mike DalPezzo, Mike Shanabrook, Erik Brown, Nate Kirschman, Mike Hampton

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Shannon Tracey made a motion, seconded by Matt Emig and unanimously carried to approve the minutes from the June 9, 2010 Public Safety Policy Board Meeting as submitted.

3. INTRODUCE NEW DEPUTY DIRECTOR OF TECHNICAL SERVICES

Phil Treffinger and Julio Mendez introduced the new Deputy Director of Technical Services is Ryan Renninger. Ryan was a Sergeant with USMC. He has a BA Degree in Business Administration with two majors, Finance and Information Systems Management and a Master's degree in Computer Science and Information Systems Management. Ryan is a welcomed addition to our 911 team.

4. UPDATE WITH ORGANIZATIONS OPEN ITEMS

Phil Treffinger – advised Eric Bistline and Nate Kirschman are in Lynchburg, VA for Radio Testing of the equipment for the new tower sites. The equipment will then be shipped middle of next week. The new tower sites are moving along according to schedule.

Greg Bean – Police issues – **was unable to attend today**. Wes Kahley stated he was out of the area about 2 weeks so was not in contact with Greg Bean for an update. The only problem is why are the frequencies getting held real long for West Manchester? Wes Kahley was wondering when we are making the realignment of the police zones permanent. Julio Mendez advised the testing period is finished and we kept things how they are. We want to schedule a meeting with the individual departments who actually motivated this and we never received any negative feedback. I am confident they want

this to happen. It's just a matter of touching all the radios. Richard Shank advised let's meet with the Police Departments by the end of the month and make changes to radios late August & September. Wes Kahley advised let's try to touch West Manchester and West York before the York Fair.

Eric Bistline – 10 Codes – **was unable to attend today** in Lynchburg, VA regarding Radio Testing. Richard Shank asked Eric Bistline to follow up on what the federal regulations were on using the 10 Codes. Julio Mendez has no information regarding the 10 Codes. Matt Emig advised since Greg Bean is not here we don't have our ducks in a row and without Eric Bistline present we should wait to discuss this issue.

Erik Brown – Fire- **was unable to attend today**. Need to discuss the division of the municipal frequencies around the county.

Chief Nichols plans to organize the focus group committee sometime after the Labor Day holiday.

Cindy Dietz – Dispatchers – Everbridge is all loaded for the notification tree. Plans are to send out to EMS folks on August 1st at 8:00 for a test.

Julio Mendez – Dispatchers – We are finally close to full compliment for dispatcher positions with one vacant position. We are in the process of training eleven new dispatchers that just started at the 911 center and we are tailoring our training program due to the large class size of dispatchers starting at one time.

Julio reported we added our complaint form on our home page up on the upper left hand corner. Click on the form comes up electronically makes it easier to fill out on the computer and send it back in. Wes Kahley asked when I get calls from citizens about complaints should I direct them to the web site. Julio said that is the best way to go about filling out a complaint.

Richard Shank – KUDOS most lately the volume seems to be much better on the radios keep it up.

Phil Treffinger – At the last Fire EMS Radio committee voted to not allow Motorola equipment on the radio system. I received an appeal from the Radio Administrator from Dauphin four companies that want on the turnpike. We can load our talk groups into the radios so they can communicate directly to the police or Station 68. It was discussed to bring back to the Policy Board to allow Dauphin County to come into York County. Steven Buffington how are we letting them on our system with the radios set up the way they are affect our operations. Is there any negative affect? Shawn Mauck suggested a simple clarification would be for inter-op transmissions it would be allowed for emergency situations any inter-county communications wouldn't be allowed that would give you a distinction between the two. Richard Shank advised just let our policy alone Eric Bistline and Julio Mendez can make the decision on case by case. Lori Slothour read the previous motion. **Motion: To have Policy Board support EOC in**

this matter saying only those radios that have full functionality on the system be permitted on the system. (Various discussion back and forth)

5. MOTION YORK COUNTY BASED UNITS MUST AND OUT OF COUNTY UNITS WILL BE DEALT WITH AS A CASE BY CASE BASIS.

Shannon Tracey made a motion, seconded by Bill Garman and unanimously carried York County based units must and out of county units will be dealt with as a case by case basis.

6. ADJOURNMENT

The meeting was concluded at 10:40 a.m.

Next Meeting Wednesday, August 11, 2010, 10:00 a.m. at the Emergency Services Center – Conference Room B.

Respectfully submitted,

Richard Shank

Chairman