

**PUBLIC SAFETY POLICY BOARD
MINUTES
09/09/09**

Attendees: Richard Shank, Eric Bistline, Kay Carman, Mike Fetrow, Tony Flores, Shannon Tracey, Darryl Albright, Brandy Bouch, Mike DalPezzo, Lori Slothour, Erik Brown, Mark Whitman, Nate Kirschman, Bill Garman, John Cunnington

Unable to attend: Cindy Dietz, Shawn Mauck, John Moramarco, Rich Godfrey, Ron Harlacker, Steven Buffington, Phil Treffinger, Nick Root

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

Mark Whitman made a motion, seconded by Erik Brown and unanimously carried to approve the minutes from the July 08, 2009 Public Safety Policy Board Meeting as submitted.

Shannon Tracey made a motion, seconded by Darryl Albright and unanimously carried to approve the minutes from the August 12, 2009 Public Safety Policy Board Meeting as submitted.

3. RESOLUTION UPDATE

A Resolution number is needed for the By-Laws and also a formal approval from County Commissioners. Shawn Mauck was making the final changes. Chief Shank said he would follow up with him to see if the Resolution was completed with all the changes and forwarded to County Commissioners.

4. REVIEW A WRITTEN POLICY FROM YORK CITY ON POLICE DESK CALLS

Mark Whitman made a motion, seconded by Darryl Albright and unanimously carried to accept the written policy from York City on Police Desk calls.

5. RESOLUTION – SECTION VI VOTING PRIVILEGES

Darryl Albright presented the following information regarding email voting privileges: In the absence of a meeting, voting may occur by any appropriate electronic means, including e-mail, provided that a vote occurring outside of a meeting must be (unanimous, three-quarters majority, two-thirds majority, whatever safeguard we want). If voting electronically, a deadline to cast a vote must be sent with the motion.

Darryl Albright made a motion, seconded by Mark Whitman and unanimously carried to answer with one word by email yes, no, or sustain must constitute a quorum of the committee and a majority vote.

6. REVIEW OF LETTER FROM CHIEF DAVID ESHBACH, SPRINGETTSBURY TWP. POLICE DEPARTMENT

Mark Whitman made a motion, seconded by Darryl Albright and unanimously carried to approve based on discussion after all fire installations on new code program are done this will probably occur after January 1 changes then can be made on the Law Enforcement. Mark Whitman made an amendment to design a operational working group on police side and Cindy Dietz on the operational end have a realignment of current police "Metro Zone" to add all of the old zone 4 police agencies back and reassign West York & West Manchester PD to the city group. Discussion to follow at Police Chiefs Meeting. Cindy will provide Call Stats & PTT's for each police agency to determine traffic levels. Cindy will work on a realignment plan for the dispatch center and meet with the chiefs once they have a consensus from the Chiefs Association on how to move forward. (Motion is tabled)

Brandy Bouch provided the following documents: Summary of Calls by Current Zones (calls out of CAD), and Summary of calls by Police Department 2009. Please provide information to the Chiefs Association so they can have a working group take a look at the stats.

East Board – Hellam, Lower Windsor, Wrightsville, Stewartstown, York Area Regional, North Hopewell

North Board – Fairview, Northern Regional, Northeastern Regional, Carroll, Newberry

Metro Board – Spring Garden, Springettsbury, West Manchester, West York

West Board – Hanover Borough, West Manheim, Penn, Southwestern Regional, Southern Regional

City Board – York City

7. UPDATES

Kay Carman is still looking for a 3rd elected official.

Mark Whitman suggested we need to have a positive footprint and communicate back to our groups instead of finger pointing. We need to do a better job from top to bottom.

Mobile Data Computers have an established user group members and Nick Root sends updates. Tony Flores suggested adding a line for number of service calls reported to us.

Mike DalPezzo suggested putting a date on all pages revised to the policy manual.

Darryl Albright advised the Board he could not communicate with fire community during the gas leak. (may need to reprogram the radios)

8. PROPOSAL FOR THE CREATION OF FIRE POLICE TASK FORCES

Instead of an All-Call want by box not a region. Fire Chiefs change box cards on what they need to change talk with your Fire Chiefs. Chief Shank will draft a letter from the Policy Board regarding this issue.

9. ADJOURNMENT

There being no further business to come before the Board at this time, Nate Kirschman made a motion, seconded by Shannon Tracey and unanimously carried to adjourn the meeting at 11:05 a.m.

Next Meeting Wednesday, October 14, 2009, 10:00 a.m. at the Emergency Services Center – Conference Room B.

Respectfully submitted,

Richard Shank

Chairman