

**PUBLIC SAFETY POLICY BOARD
MINUTES
12/09/09**

Attendees: Richard Shank, Cindy Dietz, Shawn Mauck, Bill Garman, Phil Treffinger, Shannon Tracey, Brandy Bouch, Lori Slothour, Mike DalPezzo, Bill James

Unable to attend: Eric Bistline, Mark Whitman, Kay Carman, Mike Fetrow, Tony Flores, John Moramarco, Rich Godfrey, Ron Harlacker, Nate Kirschman, Erik Brown, Nick Root, John Cunnington, Steven Buffington, Greg Bean

Note: The Board did not have a quorum present at our meeting.

1. CALL TO ORDER

Richard Shank called the meeting to order at 10:05 a.m. with the above attendees present.

2. APPROVAL OF MINUTES

Mike DalPezzo made a motion, seconded by Shannon Tracey and unanimously carried to approve the minutes from the November 10, 2009 Public Safety Policy Board Meeting as submitted.

3. DISCUSS WHO ARE VOTING DELEGATES ON THE BOARD

Fire Department – Steve Buffington & Erik Brown
City – Commissioner Mark Whitman
Police – Chief Greg Bean
York County Dept. of Emergency Services Adm. – Cindy Dietz & Kay Carman
Fire Police – Bill Garman – Alternate: John Moramarco
One County Commissioner

There should be a total of 13 voting members not 14. Richard Shank said he will try to find out who are delegated as voting members till the next meeting.

4. USE OF LANGUAGE LINE SERVICES CONTRACTED BY YCDES

Mike DalPezzo advised this is still a work in progress there should be some kind of agreement in place where we can bill the agencies if it's not an emergency situation. A drafted MOU still needs to be completed.

5. REVIEW DRAFT POLICY #80.27 SUBJECT: COMPLAINT PROCEDURE

Cindy Dietz mentioned an email vote went out regarding this policy. Richard Shank advised we only received 7 votes therefore we didn't have enough for a quorum.

Shawn Mauck advised we technically can't do an email vote without an official list of voters. We never identified who the official voting members are also the Board members need to notify the Chairman – Richard Shank or Lori Slothour – recording secretary if you are unable to attend the meeting.

6. DISCUSS PAGER ALL CALLS FOR NON EMERGENCY SITUATIONS

Cindy Dietz said we just follow the procedures when they call in. Bill will go back and see what they are suggesting to be changed. (Tabled for next meeting)

7. DISCUSS EMERGENCY CONDITIONS POLICY

Cindy Dietz didn't receive any response concerning this policy. Brandy Bouch said the Police Chiefs needed to look over the policy Mike DalPezzo will find out. Once we know who are the voting delegates we should be able to send it out for a vote.

8. NOMINATION FOR VICE CHAIRMAN

Bill Garman nominated Greg Bean for Vice Chairman, no other nominations but the Board still didn't have enough members to vote.

9. DISCUSSION

Mike DalPezzo asked if an officer can talk over top of you in an emergency situation. Bill James replied the console is the only thing that can preempt up this not the users out in the field. The console can talk over the field responder radios. The field responder radios cannot talk over dispatch or each other.

Bill Garman stated the Fire Police are still working on a draft for use of pager all calls for non emergency situations and will present something later.

Bill Garman asked Richard Shank for a copy of the letter that went out to the Chiefs.

10. ADJOURNMENT

There being no further business to come before the Board at this time the meeting was concluded at 10:20 a.m.

Next Meeting Wednesday, January 13, 2010, 10:00 a.m. at the Emergency Services Center – Conference Room B.

Respectfully submitted,

Richard Shank

Chairman