



Meeting Minutes Public Safety Advisory Board

Tuesday, August 14, 2018

6:00 PM

Assembly Chambers

1. Call to Order/Roll Call

The meeting was called to order at 4:01 P.M. Police Chief Kerr and Fire/EMS Director Dixson were in attendance as staff to the Board.

Present 5 - Board Member Devren Bennett, Board Member Stan Hjort, Board Member John Havrilek, Board Member Mark Tuccillo, and Board Member Brian Dreisbach

2. Appoint Board Chair and Vice Chair

John Havrilek was unanimously appointed Board Chair. Mark Tuccillo was unanimously appointed Vice-Chair.

3. Approval of the Minutes

None.

4. Amendment & Approval of Meeting Agenda

The agenda was amended to move Item 9A, Appoint Board Chair and Vice Chair, to Item 2; to add Item 10F, Guardrail on Haugen Drive; and to add Item 10G, Yellow Paint on Curbs At/Near Intersections. The agenda, as amended, was unanimously approved.

5. Visitors Views Related to Agenda

None.

6. Visitors Views Unrelated to Agenda

None.

7. Student Representative Report

None.

8. Board Subcommittee Report

None.

9. Unfinished Business

None.

10. New Business

A. Speed Limit on Wrangell Avenue (Kerr)

The Board unanimously voted to recommend the flashing sign located near the school move to the intersection of Gauffin and Wrangell Avenue to extend the 15 mph speed limit during school hours.

B. Harbor Security Boat Use/Response Outside of Harbor (Tuccillo)

The Board discussed the policies and procedures regarding use of the Harbor Security Boat.

C. EMS Page/PMC Notification (Tuccillo)

The EMS Page/PMC Notification item was resolved prior to the meeting.

D. Siren Use for Fire Call (Dixon)

The Board discussed how sirens should be utilized for community awareness; EMS/Fire Director Dixon will write a policy for on use of the sirens.

E. Presentation About the Fire Department (Dixon)

EMS/Fire Director Dixon gave an informational PowerPoint presentation about the local Fire Department. Board Chair Havrilek requested to approach the Chamber in regards to community recognition for the Fire Department volunteers; the Advisory Board supported his request.

F. Guardrail on Haugen Drive (Tuccillo)

After discussion about the accidents occurring at the curve on Haugen Drive near the airport, Member Tuccillo recommended that a guardrail be placed. The Advisory Board approved Member Havrilek to contact the Department of Transportation and see what further action can be taken.

G. Yellow Paint on Curbs At/Near Intersections (Dreisbach)

After discussion regarding people parking too close to the stop signs due to unpainted curbs, it was determined that EMS/Fire Director Dixon will contact Public Works Director Chris Cotta regarding painting the curbs. Chief Kerr will also do further research on the standards for distance between parking areas and stop signs.

H. Set Future Meeting Schedule

The Board set the future meeting schedule to be quarterly with additional meetings as needed. The specific date for the next meeting was not set.

11. Communication

None.

12. Adjournment

The meeting was adjourned at 5:05 P.M.