PUBLIC SAFETY ADVISORY COMMITTEE
Regular Meeting Minutes
Wednesday, March 6, 2013
Pierce County Emergency Operations Center
2501 S. 35th Street
Tacoma, WA

CALL TO ORDER

The Meeting was called to order at 5:24 p.m.

ROLL CALL

Public Safety Advisory Committee Members present: Bryan Thomas, Ray Dotson, Sheri Badger, Julio Perez-Tanahashi, Aaron Young and Renee Hanna

Public Safety Advisory Committee Members excused: Lonnie Lai and Sam Ross

Public Safety Advisory Committee Members absent: Alan Hart

City Councilmember Present: Marie Barth

Fire Department Staff Present: No Fire Department staff present.

Staff Present: Lieutenant Steve Mauer and Committee Staff Support Joanna Nichols, Administrative Assistant

APPROVAL OF MINUTES

Ray Doston motioned to approve the February meeting minutes. All ayes; minutes were approved.

PUBLIC COMMENT

No one from the public wished to speak.
FIRE CHIEF COMMENTS

There was no Fire Department staff present.

POLICE CHIEF COMMENTS

**Handout-Crime and Incident/Year End Report (January 2013)**
Lieutenant Steve Mauer went over the crime stats, discussing the WOTC case and the Metal Theft Task Force in particular. Discussion ensued.

Lieutenant Steve Mauer discusses the Clover Park School District staff training which LPD is conducting; Sheri Badger stated that there is a training coming up on April 25th called the “Survival Mindset.” Sheri will send the flyer to Joanna Nichols for distribution to PSAC members via email.

CITY COUNCIL LIAISON COMMENTS

City Council member Marie Barth discussed Amtrak, the new gate which opens at midnight, and stated that the City Council has been meeting with Prothman for the City Manager position/interviews, adding that the entire process will most likely take 2-3 months.

City Council member Marie Barth discussed various other city projects. Discussion ensued.

NEW BUSINESS

No new business.

UNFINISHED BUSINESS

Discussion ensued over the information provided by the speakers at last month’s meeting.

It was agreed that PSAC wanted to be of assistance in spreading the word about PC Alert, at SummerFest, National Night Out, etc. and that having a list of items to obtain when there is “extra” money at the end of a grant is a great first step in helping to grow the shelters and supplies necessary to run said shelters in case of an emergency. Lieutenant Steve Mauer will send a list of what we currently have as well as what we still need to Joanna Nichols; perhaps PSAC can assist by looking for grants, and help write up said grants.

Members reiterated the long-term and short-term goals of PSAC. Long-term: increased awareness and preparedness, increased communication and increased capacity with shelters. Short-term: Diversification of LPD in respect to hiring efforts. Bryan Thomas stated the committee needed to ask to look at the current plan; Mauer stated that Sergeant John Unfred could come in to speak and go over that with them. Ray Dotson mentioned looking at other agencies and seeing if they had a working model we could incorporate into our plan. It was agreed this was a good idea. Joanna Nichols will look at scheduling Sergeant Unfred for May.
REPORTS FROM BOARD MEMBERS & STAFF

There were no new reports from Board Members or Staff.

ADJOURNMENT

Julio Perez-Tanahashi motioned to adjourn the meeting. All ayes; meeting adjourned at 6:30 p.m. Sheri Badger gave a tour of the facility after meeting adjournment.

Public Safety Advisory Committee

Bryan Thomas, Chair

Attest:

Joanna Nichols / Secretary