



11930 Cyrus Way, Mukilteo Washington 98275

City Council Public Safety Committee
Committee Meeting No. 2015-01
February 5, 2015
5:00 – 7:00 p.m.

Meeting Notes

Attendance:

Mayor: Jennifer Gregerson

City Councilmembers: Cook, Champion

Management Services Director: Chris Phillips

Director: Chief Caldwell, Interim Chief Kragness

Meeting Objective:

- 1. Selection of Chair**
 - a. Councilmember Cook was selected to be chair of the committee
- 2. Discuss Committee Goals for 2015**
 - a. Promotion of a culture of safety
 - b. Prevention oriented Public Safety awareness
- 3. PD Update – Chief Caldwell**
 - a. Projects
 - i.* Parking Lot improvements moving forward (2015 CIP budget)
 - ii.* General facilities update. Significant progress on cleaning/organizing
 - iii.* New World Systems Computer Aided Dispatch and Record Management project go-live date June 9, 2015. Training has begun
 - iv.* Evidence/Property Room project underway with BARS code in place for new items. Several hundred items set for disposal (destruction/auction).
 - v.* Policy manual 95% complete - final review preparatory to training.
 - b. Personnel
 - i.* Officer Travis will complete lateral equivalency class Feb 6
 - ii.* Officers Leslie and Shapoval graduate Feb 19
 - iii.* Two officers still on modified duty
 - c. Future issues of note
 - i.* Snohomish Emergency Radio System (SERS) is working on a long range project to comply with FCC rules. This project is expected to

affect all Sno Co public safety/EMS 800 MHz radio users at a projected cost of \$90M.

ii. Discussion of possibility of School Resource Officer

4. FD Update – Chief Kragness

- a. WAC safety rules review. On-going project by Chief Kragness to include facility issues such as hazardous material handling, training tower needs and aging vehicle exhaust system
- b. L&I audit discussed some facility issues that were fixed to include lighting
- c. More discussion needed related to fitness of fire staff and how to achieve requirements.
- d. Department review was discussed with Chief Kragness presenting information on potential vendors for study.
- e. Fire Marshall contract discussions on-going with Lynnwood FD
- f. Personnel issue included one person on long term L&I

5. MSD Phillips

- a. Presentation of Vehicle Maintenance Program

6. Other/Future Issues

- a. Committee discussed unmanned aerial systems, recent news and information.
- b. Plan meetings PD and FD buildings to include tours
- c. Chair Cook will invite FD1 rep to a future meeting
- d. Periodic updates on Together We Can
- e. Further discussion on CEMP once new FD Chief arrives
- f. Continuation of SRO discussion
- g. Further discussion of Fire Department study

Next Meeting: March 5, 2015 5-7 PM at City Hall