

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING  
TUESDAY MARCH 14TH, 2017 AT 4:15 P.M.**

**Board Members Present:**

Chair Marty Malloy, Nora Daniel, Susan Gerard, Bob Olson, Austin McBride & Jackson Wezeman

**Board Members Not Present:**

Gene Barner, Sarah Hackley, & Cheryl Lawler

**Department Staff Present:**

Chief Kevin Dresker, Acting Captain Mike Bailey & Meg Massey

**Others in Attendance:**

One Community Member

The meeting was called to order by Chair Malloy at 4:15 p.m. in the Police Department Conference Room.

**AGENDA TOPICS**

**FEBRUARY 2017 MINUTES:**

The minutes from the February 14th meeting were distributed. Ms. Daniel moved to approve the February minutes as presented, Mr. Olson seconded. The February minutes were unanimously approved.

**PERSONNEL / DEPARTMENT UPDATES:**

Captain Bailey & Chief Dresker gave the following report:

➤ **Staffing**

Captain stated that Officer Andreano has completed the FTO program and is on his own. Officer Taylor is in his final week of the FTO program and is expected to be on his own next week.

Captain stated that eight (8) of our officers will be attending a Sergeant's Academy that Washington Cities Insurance Authority (WCIA) is hosting in Oak Harbor at the Fire Station. This is an excellent opportunity for the officers to learn about leadership. We are looking at having an Officer In Charge (OIC) when a sergeant is not on duty, and this training is an excellent precursor to that.

Captain stated the Officer that had been on medical leave was expected back to work later this month.

Chief stated there will be a selection process for the Captain position that will be open to outside applicants and hope to have that completed in the next two months. There are many potential changes, if we promote from within for Captain, we will need to fill a Sergeant position and then another officer position in addition to the vacancies we currently have.

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**OLD BUSINESS:**

➤ **Meeting Frequency**

Chair Malloy stated that at the last meeting the committee voted to meet quarterly which is what is required per the municipal code. As the Chair and some other members were not present, he wanted to be sure the committee did not want any additional discussion or action. All members stated they were fine with the new schedule to meet the second Tuesday of the last month of each quarter (March, June, September & December). The time and location will not change, and if necessary additional meetings can be announced and scheduled.

**NEW BUSINESS:**

➤ **Member Vacancy**

Ms. Massey informed the Committee that Jeff Campbell's term expired March 1 and he has opted not to be reappointed. All members stated how thankful they were for Jeff's years of service on the committee. The now vacant position is for a resident of Oak Harbor. Additionally the two student positions will expire in August. Please let us know if you know of anyone interested in these positions.

**GENERAL QUESTIONS:**

Mr. Olson stated he wanted to pass along praise to the department for how they handled the bomb threat at the High School. It was a major incident and the response and professionalism was excellent. Captain Bailey stated we had great support and response from a number of outside agencies which was a great benefit to us. Chair Malloy asked the Chief pass on the thanks of the committee to the officers for their handling of the incident.

Mr. Olson asked about school zone patrols. There was discussion about the flashing school zone signs and having them adjusted to better match the actual times that students are present. Various schools were mentioned including Olympic View, the middle school and the high school.

Chair Malloy stated what he hears most from the public continues to be issues with the homeless. Mr. Olson stated it was a shame Oak Harbor did not have a homeless shelter. Ms. Daniel stated Christian Reformed Church is getting ready to open a temporary shelter with very stringent complaint rules.

**ADJOURN:**

Ms. Daniel made a motion to adjourn the meeting, Mr. Olson seconded.  
Meeting adjourned at 4:58 p.m.

**NEXT MEETING:**

The next CAB meeting will be held on Tuesday, June 13th at 4:15 p.m. in the OHPD Training Room.

Prepared by Meg Massey