

Menominee County E-9-1-1 Governing Board

Mark Petersen – Chairman Carl Johnson – Vice-Chairman Sharline Corrigan – Secretary/Treasurer

June 1st, 2017

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for Monday June 5th, 2017 at 5:30 PM at the City of Stephenson City Hall.

AGENDA

1. Approval of agenda.
2. Minutes of previous meeting.
3. Public comment – agenda items only.
4. Director's Report.
 - a) Possibility of contracting 9-1-1 services
 - b) Budget
 - c) 9-1-1 Equipment
 - d) Central Dispatch Department Update/Status
5. Letter to County Board – Urgency of need to replace equipment.
6. Governing Board Member Comments/Concerns.
7. Public Comment.
8. Next Meeting Date?
9. Adjournment.



DRAFT

April 18, 2017

5:35 pm meeting called to order.

Attending Meeting were Jerry Christiaens, Bill DeVoe, Josh Jones, Mark Petersen, Bret Botbyl, Bill Cech, Brian White, Carl Johnson, Terry Pearson, 911 Director - Brian Barrett

Excused: Greg Cunningham

1. Approval of Agenda
2. Approval of 02-27-2017 minutes: Motion to Approve: Josh Jones , 2nd - Carl Johnson, AIF
3. Public Comment (Agenda Items only): None
4. Letter to County Board - Urgency of need to replace equipment.
 - a. Bill Cech feels we need to prepare a realistic dollar figures to present to our Board. Brian Barrett does have some figures in regarding some equipment and would need to get something set for the furniture, a fiber optic line needs to be run. There is a suggestion to contact other Counties to findout how much they had to spend on their upgrades. At least we could show them what our neighbors have been through. Bill is going to prepare the Board to expect this information.
 - b. Brett is suggesting that we submit a letter stating our recognition of urgency to replace this equipment. It is up to our 911 Director to deal with the dollar figures and the Board of Commissioners. We can hit three to four key points and voice our support of Brian's efforts to get this rolling.
 - c. Josh suggests a draft be sent out to Board Members, allow input from other members.
 - d. Motion by Bill DeVoe, 2nd - Brian White to have Mark, Brett and Brian make the Draft letter and send to members for their approval/input. AIF.
5. Director's Report:
6. 911 Equipment:
 - a. Budget: Process still at sur-charge issue not covering operational expenses. We're looking at a shortfall of \$100,000-200,000. Negotiations are being requested by the 911 staff. Once the County agrees to negotiate this contract stays in place until things are settled.
 - b. Central Dispatch Update/Status:
 - i. Web site has been updated.
 - ii. National DispatchersWeek - Brian was promoting inter-agency communication.
 - iii. Training is going to be something Brian is expecting of his staff on a very regular basis.
 - iv. Crisis Negotiation Training.
 - v. EMD Training.
 - vi. Working on a Grant for the EMD Programming.
 - vii. Staff is being encouraged to reach out to other Depts, ride along, network with other agencies that they interact with every day.
 - viii. Staff Member is going to get Training regarding monitoring and using the camera's at Bridges, Schools and in Marinette.
 - ix. Staff has been trained to state their name in greetings and using the callers name in conversation. Reminders on getting as much information from the callers as possible.

DRAFT

7. Governing Board Member Comments/Concerns:
8. A request from Mid County Rescue that 911 Dispatch specify which Road & Township is requesting EMS.
9. Draft 911 Governing Board Letterhead was passed around the table.
10. Public Comment: No one from general public in attendance.
11. Next Public Meeting Date: Tentative Date June 05, 2017 - 5:30 pm
12. Adjournment: Motioned by Gerry Christiaens, 2nd by Carl Johnson, AIF.