

Menominee County E-9-1-1 Governing Board

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

July 5th, 2017

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for Thursday July 6th, 2017 at 4:30 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.



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June 5, 2017

5:35 pm - Menominee 9-1-1 Governing Board meeting called to order.

Members in attendance: Josh Jones, Brett Botbyl, Mark Petersen, John Starzynski, Brian White, Greg Cunningham, Bill Cech, Carl Johnson, Gerry Christiaens, 9-1-1 Directory Brian Barrette.

1. Call to order – Meeting opened.
 - a. Approval of Agenda
 - b. Motion to amend agenda: 5(b) Address County Board.
2. Approval of minutes: Motion to Approve amending agenda: Brett , 2nd- Bill Cech
 - a. Move to approve by Josh,
 - b. 2nd- Bill Cech
 - c. Passed / Carried
3. Public Comment: None. Motion to close – Brett Botbyl, 2nd – Brian White.
4. Director's Report – Director Brian Barrette
 - a. Contracting 9-1-1 Services – Possibly by Dickinson County c/o Brian Bousley:
 - i. Meeting with Pete Schlight and Sheriff Scott Rutter.
 - ii. Discussion of Dickinson County taking over 9-1-1 services.
 - iii. Both parties involved did not want to pursue.
 - b. Budget
 - c. 911 Equipment -A \$619,000 quote from Motorola without furniture console was presented, seeking further quotes.
 - d. 911 Update / Status:
 - i. An AVL CAD server was received by Chippewa County. It is scheduled to be installed by the end of August 2017:
 - ii. June 6, 2017 – First meeting as the 9-1-1 department with all employees
 - iii. Training – one was just completed EMD training and EMD trainer
 - iv. Next Week – three employees going to LEIN TAC school
 - v. Ride-a-longs – conducted with MPD and HPD
 - vi. Last week: family appreciation day
 - vii. Issues with Menominee County VCV
 - viii. Courtesy to the Sheriff's Office
 - ix. If there are any issues or resources needed- contact immediately. Agencies control scene and if in need of something, ask. Dispatchers will relay the information and get help needed.

Question: Clarify seating positions and how many stations are included in the quote from Motorola. Why two or why three stations?

- i. Discussed SARs – Mandated by the State

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- ii. Debra Wormwood interjected and gave a past history of the dispatch center and cost factors.
 - iii. Citizen Input – Position representing??
5. Letter to County Board – Urgency of need to replace equipment.
- i. Should come from 9-1-1 Governing Board
 - ii. Possibly June 27th: County Board Meeting
 - iii. Get on agenda – draft letter
 - iv. Agency head presentation and discussion items
 - v. Bill Cech advised he will coordinate
 - vi. Get furniture quotes along with equipment needs:
\$40,000-\$100,000 furniture quote range
- 5b. Next Public Meeting Date of the Menominee County Board: June 13th – 6:00 pm
- i. Address County Board – Representative from 9-1-1 –Chairman Mark Petersen
 - ii. Address specifics of 9-1-1 and issues concerning moving dispatch to another venue: Meeting location-Menominee County Stephenson Annex 6P.
 - iii. Motion – Gerry Christiaens to attend June 13th meeting and present concerns.
Supported by Brett, Passed.
6. None
7. Appreciation was given for all the hard work of the board by the three attendees of general public.
8. Next Meeting Date: July 06, 2017 – 4:30 pm (CST)
9. Adjournment at 7:00pm.