

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD

April 17, 2012

6:30 P.M. Stephenson City Council Chambers

1. CALL MEETING TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. BUSINESS:
 - A. New Governing Board Member
 - B. Election of Officers
 - C. GIS Project
 - D. CAD
 - E. 9-1-1 Telephony
 - F. PFN Fiber
 - G. Narrowbanding
 - H. Wreckers
 - I. 2012-2013 Budget
6. CORRESPONDENCE
7. OTHER MATTERS

Next Meeting Date July 17, 2012

8. PUBLIC COMMENT
9. ADJOURNMENT

MEETING CANCELED

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD MINUTES

Date: January 17, 2012

Location: Stephenson City Hall

Present: Jim Gardner, Mark Petersen, Jim Pearson, Brett Botbyl, David LeBoeuf, Ken Marks, and Sharline Corrigan.

Others: Debra Wormwood, 9-1-1 Director, and Jean Belanger for Karen McCormack.

Previous Meeting Minutes: There was not a quorum present.

Approval of Agenda: The election of officers was moved to the next meeting in April because there was not a quorum present.

Public Comment: none.

Election of Officers: Will be held at the April meeting because there is no quorum. :

Narrowbanding: Jim Swanson of JS Electronics spoke to the group about how to improve coverage for County Fire EMS communications on the county system. His suggestion included changing to a voted system, changing the frequency being used, adding sites to improve coverage (Faithorn, Shakey Lakes and the Casino).

Our licenses have been narrowbanded and will be renewed as required by the FCC.

Twelve repeaters were provided by the Region 8 Homeland Security Board for narrowbanding. We will need to provide duplexers, line, antennas, etc.

U.P. 9-1-1 Authority CAD -: Work continues on the U.P. wide CAD system that will connect the county 9-1-1 centers. Menominee County is behind on CAD entry because the fiber was not installed as predicted.

Update County Radio Communications Guidelines Plan: We will be working on updating the County Radio Communications Plan. There have been some changes and anyone with information or suggestions was asked to contact Debra.

GIS Project: We applied for a GIS sub grant with the state of Michigan and will be working with CUPPAD to update our digital map for 9-1-1.

No Correspondence.

Next meeting date April 17, 2012.

No Public comment.

Meeting adjourned at 1930.