

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD

April 19, 2011

6:30 P.M. Stephenson City Council Chambers

1. CALL MEETING TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES (01/18/11)
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. BUSINESS:
 - A. Training
 - B. Narrowbanding
 - C. Wrecker Policy
 - D. U.P. 9-1-1 Authority
6. CORRESPONDENCE
7. OTHER MATTERS

Next Meeting Date July 19, 2011
8. PUBLIC COMMENT
9. ADJOURNMENT

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD MINUTES

Date: January 18, 2011

Location: Stephenson City Hall

Present: John Starzynski, Mark Petersen, David LeBoeuf, Arnie Organ, Brett Botbyl, Sharline Corrigan, Jim Pearson, Jim Gardiner, Ken Marks

Others: Debra Wormwood, 9-1-1 Director, Brian Bousley, County Administrator

Previous Meeting Minutes: A motion to approve the minutes from the February 16, 2010 meeting (no quorum at April 20, 2010 or August 17, 2010 meetings) was made by Arnie Organ, second by John Starzynski, motion carried.

Approval of Agenda: A motion to approve the agenda with the addition of narrowbanding equipment was made by Arnie Organ, second by Brett Botbyl, motion carried.

Public Comment: none.

Welcome New Governing Board Members: Jim Pearson was appointed by the County Board as their representative, David LeBoeuf is the new Fire Chief's Association Representative, and Gerald (Gerry) Christiaens as the Citizen's Representative appointed by the 9-1-1 Governing Board.

Election of Officers:

Chairperson: Jim Gardiner was nominated by Arnie Organ, second by Brett Botbyl. With no other nominations made, John Starzynski moved that nominations be closed and a unanimous ballot be cast for Jim Gardiner, second by Arnie Organ. Motion carried.

Vice Chairperson: Mark Petersen was nominated by John Starzynski, second by Arnie Organ. With no other nominations made, John Starzynski moved that nominations be closed and a unanimous ballot be cast for Mark Petersen, second by Jim Pearson. Motion carried.

Secretary/Treasurer: Sharline Corrigan was nominated by David LeBoeuf, second by Mark Petersen. With no other nominations made, Brett Botbyl moved that nominations be closed and a unanimous ballot be cast for Sharline Corrigan, second by David LeBoeuf. Motion carried.

Governing Board By Laws

Copies of the Governing Board By Laws were passed out for Governing Board members review. Copies of the 9-1-1 Final Plan, and Allowable/Disallowable Expenses were also provided.

Training:

9-1-1 will be registering two of the Telecommunicators for the APCO on-line EMD course. (Penny Bourque and Kim Petersen)
We will also be using the Advanced Systems Technology on line training for the Basic Telecommunicator course for Kerri Ducaine.

House Bill 5927:

Information on House Bill 5927 was provided. This is regarding the current legislation for forced PSAP consolidation.

County Business Contact Information

Correspondence: none

Other Matters:

Next Meeting will be April 19, 2011 @ 18:30 – Stephenson City Hall.

Public Comment: none

Adjournment: the meeting was adjourned at 1935