

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD

August 17, 2010

6:30 P.M. Stephenson City Council Chambers

1. CALL MEETING TO ORDER
2. APPROVAL OF PREVIOUS MEETING MINUTES (02/16/10)  
Meeting held on 04/20/2010 did not have a quorum present
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. BUSINESS:
  - A. Citizen Representative Position
  - B. Budget 2010/2011
  - C. Equipment Needs
  - D. Red Cross Update
  - E. House Bill 5927
  - F. Record Retention
6. CORRESPONDENCE
7. OTHER MATTERS  

Next Meeting Date October 19, 2010
8. PUBLIC COMMENT
9. ADJOURNMENT

## MENOMINEE COUNTY 9-1-1 GOVERNING BOARD MINUTES

Date: February 16, 2010

Location: Stephenson City Hall

Present: Mark Petersen, John Starzynski, Brett Botbyl, Bill DeVoe, Don Wojakowski, James Furlong, Kenny Marks, Lisa Schram, John Kuklinski, , Jim Gardiner and Sharline Corrigan

Excused: Arnie Organ, Karen McCormack

Others: Debra Wormwood, 9-1-1 Director, Ron Johnson for Karen McCormack

**Previous Meeting Minutes:** A motion to approve the minutes from the last meeting with the correction of the surcharge to \$2.20 not \$2.12 was made by James Furlong, second by Mark Petersen. Motion carried.

**Approval of Agenda:** A motion was made to accept the Agenda by Don Wojakowski, Second by John Starzynski. Motion carried.

**Public Comment:** None

### **Introduction of New Governing Board Members:**

James Furlong was reappointed to represent the County Board of Commissioners. Brett Botbyl is the new Chief of Menominee Police Department and will be replacing Jeff Jones as the representative for Menominee Police. Lisa Schram is the new Paramedic Supervisor and will be replacing David Grovdahl as the Paramedic Services Representative.

Don Wojakowski introduced Jerry Chrestiaens as a potential replacement for him as the Citizen's Representative. Don is the new governor of the U.P. Lion's Clubs and will not be able to continue as the Citizen's Representative.

### **Election of Officers:**

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

**Vice Chairperson:** Mark Petersen was nominated by James Furlong, second by Bill DeVoe. With no other nominations made, John Starzynski moved that nominations be closed and a unanimous ballot be cast for Mark Petersen, second by John Kuklinski. Motion carried.

Secretary/Treasurer: Sharline Corrigan was nominated by Bill DeVoe, second by Mark Petersen. With no other nominations made, John Starzynski moved that nominations be closed and a unanimous ballot be cast for Sharline Corrigan, second by John Kuklinski. Motion carried.

### **U.P. Authority :**

U.P. 9-1-1 Authority held a meeting with the State regarding connectivity between the U.P. Dispatch Centers. There are currently six U.P. counties that are dispatched by Negaunee Regional Dispatch. Gogebic County will be switching to Iron County, and that will leave five counties. The 9-1-1 Authority wants to be sure that these five counties are compatible with the rest of the U.P.

### **Funding:**

The 9-1-1 surcharge was passed by thirty votes. At audit time it appeared like we were about \$50,000 short (including the money from the General Fund). The audit has not been completed.

There has not been any news on the lawsuit. Briefs were presented in January. The surcharge of up to \$2.20 has been approved by the voters until June of 2016.

### **Training:**

Monica Valdez was hired part time to replace Ken Goffin who resigned. We are still working on Emergency Medical Dispatch training and what program we will use. We use Powerphone, but in order to have them teach a class in the U.P. we would have to pay \$9800 for the basic course and another \$700 for an extra recertification course. We would then be able to sell seats to other dispatch centers who would want to attend the training. Powerphone does not have a train the trainer course.

Green Bay uses Priority Dispatch for EMD, but they have not had any classes scheduled in the past year. The other possibility is APCO, who has online courses and a train the trainer program. Debra was going to check with other dispatch centers in the state if anyone used APCO.

BAMC is looking at sending support out on some calls w/o lights & sirens. They feel not all calls require emergent response. The general feeling is that is up to the individual services with guidance from Medical Control on how to respond, not a decision for Central Dispatch to make.

**Correspondence:** none

### **Other Matters:**

There have been meetings to review the State's draft for records retention policies for Dispatch Centers and Emergency Management Offices.

Next Meeting will be April 20, 2010 @ 18:30 – Stephenson Building.

**Public Comment:** Jerry Chrestiaens is looking forward to working with 911 Board.

Debra will check the By-Laws to see what procedures have to be followed to replace the Citizen Representative.

**Adjournment:** Motioned by John Kuklinski, 2<sup>nd</sup> by Don Wojakowski Motion carried.