

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD

January 15, 2013

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 Members
 - B. Narrowbanding/County Radio System
 - C. CAD
 - D. Mapping
 - E. PFN Fiber
 - F. MPSC Appeal
6. CORRESPONDENCE
7. OTHER MATTERS

Next Meeting Date April 16, 2013

8. PUBLIC COMMENT
9. ADJOURNMENT

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD MINUTES

Date: October 16, 2012, 2012

Location: Stephenson City Hall

Present: Jim Gardner, Carl Johnson, David LeBoeuf, Jeremy Vandermissen, Timothy Chaney, Don Belanger, Brett Botbyl, Mark Petersen, and Sharline Corrigan.

Others: Debra Wormwood, 9-1-1 Director.

Previous Meeting Minutes: A motion was made by Mark Petersen, second by Brett Botbyl to accept the previous meeting minutes. Motion carried.

Approval of Agenda: A motion was made to accept the agenda by Brett Botbyl, second by Don Belanger. Motion carried.

Public Comment: none.

New Governing Board Members: New Governing Board member is Carl Johnson representing the MTA.

Introductions were made and the Carl Johnson was welcomed by Chairperson Jim Gardiner.

GIS project: The final submission was sent to the state, and their evaluation showed a 94% accuracy, but we are waiting for the final report. Director Wormwood will eventually send a request to the various agencies to see what other layer's may be needed (ie: snowmobile trails, fire hydrants, etc.) There will be additional costs associated with each new layer.

CAD: Central Dispatch is continuing to learn the new system.

9-1-1 Telephony: The new 9-1-1 equipment was installed in July. The majority of the cash advance was returned to 9-1-1.

PFN Fiber: We are still waiting to have the fiber completed in Menominee County. At this time PFN is paying to use Time Warner Cable's fiber to connect Menominee County with the other U.P. PSAP's.

Narrowbanding JS Electronics will be handling the narrowbanding project starting next week in Bagley. Both the old and the new systems will run until mid-December. Departments will have to have their equipment narrowbanded by their radio service provider.

Correspondence:

GM Communications contacted us regarding a frequency being used by Dickinson County in the Channing area for the past seven years. They are working on correcting the licensing.

Public Safety Communications Guidelines will need to be updated (TIC Plan) after the narrowbanding project is completed.

Delta County has a 120' radio tower they are seeking bids for. The buyer would need to take down and remove the tower. Mr. Starzynskin also has a tower for sale. Discussion was held regarding possible uses and placement options for use by 9-1-1.

Other Matters: 800 rebanding is to be completed in April 2013.

Next Meeting Date: January 15, 2013

Public Comment: none

Adjournment: A motion was made by Brett Botbyl and second by Carl Johnson.