

Menominee County E-9-1-1 Governing Board

Josh Dessart – Chairman Carl Johnson – Vice-Chairman Mark Petersen – Secretary/Treasurer

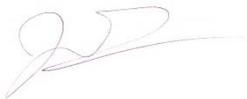
April 18th, 2019

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for Thursday April 18th, 2019 at 5:00 PM at the Stephenson City Hall at 528 W Samuel Street Stephenson MI 49887

AGENDA

1. Approval of agenda.
2. Minutes of previous meeting.
3. Public comment – agenda items only.
4. 911 Final Plan Review/Discussion
5. 9-1-1 Director's Report
6. Next meeting date, July 18th Menominee PD @ 5pm
7. Governing Board Member Comments/Concerns.
8. Public Comment.
9. Adjournment.



Josh Dessart

January 17, 2019

5:02 PM – Menominee County 9-1-1 Governing Board Meeting called to order at Menominee Police Department by Chairman Dessart.

Members in attendance: Josh Jones, John Starzynski, Jerry Christiaens, Mark Petersen, Josh Dessart, Carl Johnson, Rick Bastien, Ken Marks

Also in attendance: 911 Director Brian Barrette, Deputy Director Andy Primeaux, Commissioner Jerry Piche, Commissioner Bill, Cech, Jim Swanson – JS Electronics.

1. Approval of Agenda as amended (Added Item 3.5 – Changes in representatives Motioned: Jerry Christiaens, 2nd: John Starzynski, AIF.
2. Minutes of previous meeting, Motioned to accept minutes as printed: Carl Johnson, 2nd: Jerry Christiaens, AIF
3. Public Comment: None Motion to close by John Starzynski, 2nd: Jerry Christiaens, AIF
- 3.5 Changes in Representatives (County Commissioner David Prestin, Stephenson Fire Rick Bastien).
4. Meeting Schedule: A meeting schedule established to meet on the 3rd Thursday of January, April, July and October. Meeting times to be 5 PM standard time. 2 of the meetings to be held in Menominee, and 2 of the meetings to be held in Stephenson. Motion by Rick Bastien, 2nd by John Starzynski, AIF
5. Chairman Dessart passed out copies of the current 9-1-1 Final Plan.
6. Upcoming Training: - ICS 300 & ICS 400 being held at the Island Resort in Harris.
7. Director's Report: Brian & Andy spoke about the problems the Regional 9-1-1 Authority has with the CAD server in Chippewa County.
8. Next Meeting: April 18, 2019 @ 5 PM in Stephenson.
9. Governing Board Member Comments:
 - John Starzynski – The radio tower in Stephenson is being sold, but the City of Stephenson and Menominee County will still have full access to the tower for communication needs. John also stated that the radio coverage in his area is much improved since the repeater repairs.
 - Sheriff Marks – The Sheriff's Department is moving forward with installing Mobile Data Terminals in their squad cars which will interface with the Region's CAD. - This also includes a new Record Management System. The RMS servers will be housed in Chippewa County and in Negaunee. A company from North Carolina is overseeing the install.
 - Mark Petersen – Questioned Director why the time given by the Dispatcher was not accurate. - Dep. Director Primeaux believes it may be related to time settings with the radio console. Questioned Director why Menominee Fire Department is being dispatched to call outside the City. - Director Primeaux is working on CAD mapping to remedy. Questioned Director when will CAD AVL be available. - Director Barrette stated there are updates needed on the Region's server before AVL can be available
10. Public Comment:
 - Bill Cech – Radio coverage is much improved since repairs made to Bagely Repeater. County Board working with JS Electronics on a repeater maintenance contract.
 - Commissioner Piche – Thanked the Governing Board for progress on radio improvements. Thanked Chairman Dessart for the moment of silence for Firefighter Kollman. Stated that Commissioner Cech was replaced because Commissioner Prestin really wanted to be on 9-1-1 Governing Board.
11. Motion to adjourn by Carl Johnson, 2nd by Jerry Christiaens, AIF