

Approved

15 September 2015

07-28-2015

6:30 pm

Present: Mark Petersen, DebWormwood, Brett Botbyl, Jim Gardiner, Ken Marks, Brian White, Josh Jones, Carl Johnson, Mike Orlando, Gerry Christiaens, Dan Bartell and Sharline Corrigan

1. Approval of Agenda: Motioned by Jerry Christiaens, 2nd by Josh Jones, AIF.
2. Approval of Previous Meeting Minutes: Motioned by Carl Johnson, 2nd by Brian White, AIF. Jerry Christiaens abstained as he was not at previous meeting.
3. Public Comment: None, close Public Comment Motioned by JoshJohns, 2nd by Brian White, AIF.
4. Weather Notifications. End each service paging? A majority of people have Smart Phones and receive notifications before Central Dispatch can page message. Sometimes services are receiving notifications after a storm would have already passed thru the area. Deb is willing to do a general broadcast off each tower for Fire/Rescue. Let's see how that works and review next meeting.
5. Radio Console replacement & Funding. DelCom assessed site. Office area is in need of a 5' X 8' area for necessary servers and equipment. Additions to the building would involve requirement of heat/air management, too. Check into a separate building? Any move would involve FiberOptic lines being run. Another options is to check and see if other equipment would be available besides Motorola. Ask Deb to work on RFP on NEEDED equipment for communications center, Motioned by Gerry Christiaens, 2nd by Carl Johnson, AIF.
6. JS Electronics - concern over comments regarding retirement. We're being asked to be careful of what we say so that situations are not mis-understood by others.
7. Rotary Ambulance Policy - Mike Orlando from Bay Area Medical, West Central area of our county is dealing with transport time to the hospital. K. Marks wants a Policy in requesting Air Ambulance to a 'Stand-by' status. EMS makes the final go/stay decision. Mike pointed out that Bay Area wants contact from the responding ambulance of Patient condition to allow them to make a final decision. He also suggests the Ambulance Service make sure they keep communication open with Central Dispatch as well. Deb would like to have the services get predetermined landing zones established ahead of time. This practice involves Liability & Insurance issues.
8. Directors Report
 - a) Digital Recorder Bids - in packet. RemCord & Eventide. Eventide has experience with 911 call centers. Other Agencies in the UP have used Eventide and are very happy with their service. Motion by - Gerry Christiaens to bring this request to Menominee County Board of Commissioners, 2nd by Brett Botbyl, AIF
 - b) Hannahville Grant - \$14,000 Grant approved towards the Digital Recorder System.
 - c) The 800 mhz console Info - addressed in earlier equipment discussion.

d) Text to 911 - Maps into Indiana. Working on updating information & expect to have this straightened out soon. Possibly online first week in August.

e) Hiring Process - 20 applicants, tested seven, interviewed four. Hired Andy Premo. He is currently training. Deb feels it won't be long he'll be on his own.

f) CAD/AVL Presentation - held in Marquette, Chippewa & Dickinson Counties. UP 911 checking into such things as costs of equipment, money that might be available thru Homeland Security.

g) Training - Active Shooter Training, Tach School, NWTC has 911 Dispatch - applied for funding for Training - and got the funding. Andy will be attending.

Public Comment: 911 Director from Genisee County passed away (founder of 911 Dispatch Programs).

Next Meeting Date : Sept 15, 2015, 6:30 pm

Meeting Adjourned at 6:38 pm Motioned by Josh Jones, 2nd - Brett Botbyl, AIF.

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