

December 10<sup>th</sup>, 2018

4:34 PM – Menominee County 9-1-1 Governing Board Meeting called to order at Menominee Police Department.

Members in attendance: Josh Jones, John Starzynski, Jerry Christiaens, Mark Petersen, Josh Dessart, Bill Cech, Carl Johnson, Brian White, Terry Pearson

Also in attendance: 911 Director Brian Barrette, Deputy Director Andy Primeaux, County Administrator Jaon Carviou, Jim Swanson – JS Electronics Doug Robinson - VSU.

1. Approval of Agenda Motioned: Josh Jones, 2nd: Brian White, AIF.
2. Minutes of previous meeting Motioned: Carl Johnson, 2nd: Josh Dessart, AIF
3. Public Comment: None Motion to close by Josh Dessart, 2nd: John Starzynski, AIF
4. Members toured the 9-1-1 Center with explanation of the current status of the radio console and furniture upgrade by Deputy Director Andy Primeaux.
5. Election of Officers:
  - a) Chairman
    1. Motion by Gerry Christ to nominate Josh Dessart 2nd: John Starzynski
    2. Motion by Gerry Christiaens to close nominations. 2<sup>nd</sup> Bill Cech, AIF
  - b) Vice Chairman
    1. Motion by Bill Cech to nominate Carl Johnson, 2<sup>nd</sup> John Starzynski
    2. Motion by Johns Starzyinski to close nominations and cast unanimous ballot for Carl Johnson, 2<sup>nd</sup> Josh Dessart, AIF
  - c) Secretary
    1. Motion by Bill Cech to nominate Mark Petersen, 2<sup>nd</sup> Brian White
    2. Motion by John Starzyinski to close nominations and cast unanimous ballot for Mark Petersen, 2<sup>nd</sup> Bill Cech, AIF
6. Directors Report:
  - a) Brian discussed the staffing issues we are facing; both of the new hires have resigned just after completing their training. In process of hiring again. Current staff working a lot of overtime.
  - b) Updating the policy and procedure manual.
7. Next meeting schedule for January 17<sup>th</sup>, 2019 at 5:00 pm. Menominee
8. Governing Board Member Comments/Concerns: - Bill Cech thanked Mark Petersen for his service as Chairman. Carl Johnson asked Director Brian Barrette if he was able to fill-in at the radio console during short staffed/busy times. - No answer was given.
9. Public Comment: Doug Robinson spoke about the Victim Services Unit and their availability to respond to incidents as well as provide support to agencies during and after an incident, including Critical Incident Stress Management.
10. Adjournment: Motion by John Starzynski, 2nd Carl Johnson, AIF