

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD

MINUTES

Date: January 24, 2007

Location: Stephenson City Hall

Present: Dan Hammerberg, James Gardiner, John Starzynski, Don Wojakowski, Jeremy Vandermissen, Arnie Organ, John Kuklinski, Kep Anderson, Sharline Corrigan, Greg Nast, Greg Furmanski, and Karen Provost

Excused: Mark Petersen

Absent: Jeff Jones, and Robin Halfaday.

Others: Debra Wormwood, 9-1-1 Director

Previous Meeting Minutes: A motion to approve the minutes from the August 15, 2006 meeting was made by Arnie Organ, and seconded by John Kuklinski. Motion carried.

Approval of Agenda: A motion was made to accept the Agenda by John Starzynski, and second by Sharline Corrigan. Motion carried.

Public Comment: None.

New Governing Board Member: Jeremy Vandermissen was appointed by the City of Stephenson to represent the Stephenson Police Department on the Governing Board. He replaced Stacie Kubick Snively as Chief of Police. Jeremy was welcomed by Dan Hammerberg, Chairperson, and introductions were made.

Election of Officers: The election of officers for 2007 was held. The positions to be filled were Chairperson, Vice Chairperson, and Secretary.

Chairperson: Dan Hammerberg was nominated by Arnie Organ and seconded by Don Wojakowski. There were no other nominations. John Starzynski made a motion that the nominations be closed and that a unanimous ballot be cast. Second by Greg Furmanski. Motion carried.

Vice Chairperson: Jim Gardiner was nominated by Arnie Organ, and seconded by John Starzynski. There were no other nominations. Greg Furmanski made a motion that the nominations be closed and that a unanimous ballot be cast. Seconded by Sharline Corrigan. Motion carried.

Secretary/Treasurer: Sharline Corrigan was nominated by Jim Gardiner, and seconded by John Kuklinski. There were no other nominations. Greg Nast made a motion that the nominations be closed and that a unanimous ballot be cast. Second by Arnie Organ. Motion carried.

Helicopter Protocol: The draft Helicopter Protocol for Menominee County was discussed with the question of who can request a helicopter and what the criteria is. A motion was made by Charline Corrigan and seconded by Jeremy Vandermissen to add that a Fire Department or Police Department go through EMS responders to make a request for a helicopter. The motion carried. Charline Corrigan was going to contact Medical Control from Dickinson Memorial to check on their procedure and how it will impact us.

Kepp Anderson advised that the new Marinette Menominee Disaster Plan is complete and would start on March 1. The plan is NIMS compliant and has five levels instead of four. He has a copy for 9-1-1 tonight.

BAMC is working on changing automatic/dual dispatch for paramedic intercepts. Dr. Smith has replaced Dr. Mack as Medical Control. Kepp will meet with Dr. Smith and send a letter if the change is made.

800 Mhz:

Alltel Towers: Director Wormwood advised that she has not been successful in making contact with someone from Alltel to check on the possibility of putting equipment on their towers to improve communications in the Cedar River area and northern end of the county. Jeremy Vandermissen said he had a contact in Escanaba, and would attempt to get further information. The new Alltel tower in Menominee is projected to go live at the end of the first quarter of 2007.

Correspondence: None

Other Matters: Kepp Anderson advised that the new Marinette Menominee Disaster Plan is complete and would start on March 1. The plan is NIMS compliant and has five levels instead of four. He has a copy for 9-1-1 tonight.

BAMC is working on changing automatic/dual dispatch for paramedic intercepts. Dr. Smith has replaced Dr. Mack as Medical Control. Kepp will meet with Dr. Smith and send a letter if the change is made.

The next meeting date is July 17, 2007

Public Comment: None

The meeting was adjourned at 7:13 P.M.

Respectfully submitted,

Dan Hammerberg, Chairperson