

MENOMINEE COUNTY 9-1-1 GOVERNING BOARD MINUTES

Date: January 15, 2013

Location: Stephenson City Hall

Present: Jim Gardner, Mark Petersen, Doug Krienke, Carl Johnson, Gerald Christiaens, Ken Marks, Brett Botbyl, Sharline Corrigan and Tim Chaney.

Others: Ron Baril for Greg Cunningham, Brian Bousley and 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 Carl Johnson. Motion carried.

Public Comment: none.

New Governing Board Members: New Governing Board members are Doug Krienke representing the Menominee County Board of Commissioners and Greg Cunningham representing the Michigan State Police. Introductions were made by Chairperson Jim Gardiner.

Narrowbanding: JS Electronics did complete narrowbanding before the deadline. Any radios not narrowbanded will not be able to transmit from that radios. The agencies will have to contact their radio vendor to get their radios upgraded or replaced. The next step is to address towers, antennas and wiring. JS Electronics recommended we start at the 9-1-1 Center and work out from there. Anyone having problems with receiving pages need to first have their radios/pagers checked.

CAD: The CAD has been in use since May 30, 2012. The Telecommunicators are getting more proficient, but there is still a lot to learn.

Mapping: CUPPAD completed the updating on the digital map. We are working on having the updated information put in the system. There are some issues with the road names.

PFN Fiber: PFN engineering has been working on long delays for uploading call information and communication time being very slow. We are expecting a change to be made on Thursday (January 17) according to an email that was received today.

MPSC Appeal: The lawsuit filed in 2008 regarding the 9-1-1 surcharge rate that was approved by the Emergency Service Committee, but not MPSC is getting closer to being settled. The Court of Appeals is reversing the MPSC determination. We are hoping to have

the final word soon.

Correspondence: None

Other Matters: None

Next Meeting Date: April 16, 2013

Public Comment: None

Adjournment: A motion was made by Brett Botbyl and second by Gerald Christiaens to adjourn. Motion carried.