

Delaware County 911 Board Minutes

December 6, 2016

Delaware County Commissioner's Meeting Room

In attendance: Director Patrick Brandt, Trustee Charles Miley, Chief Jeff Wilson, Delaware City Manager Tom Homan, Sheriff Russ Martin, Asst. Chief Pichert, Chief Pijanowski, Steve Lutz, Stephanie Byrnes, Jane Hawes, Chief Vest, Commissioner Gary Merrell, Chief Mike Schuiling, Major Wiseman, Sheila Perin, Dawn Huston, and Chief Honeycutt

Pledge of Allegiance – meeting called to order at 1:02 pm by Chief Wilson

1. Public Comment – no public comment.
2. Chief Wilson asked for a motion to approve the minutes from October 4, 2016. Chief Vest; Sheriff Martin seconded the motion. Motion carried.
3. Director's Report:

Mr. Brandt provided everyone with a radio system update – up by 75,000 push to talks, busy are down on the system by about 6. 4 am is the slowest hour of the day; 4 pm is the busiest hour. Friday is the busiest day. May is the busiest month. Calls are down by approximately 4,000. He thinks this is because of the switchover from the old system to the new system. Sheriff asked if he was able to generate more reports on the new system. He is only reporting on the 911 phone system which includes the admin lines. Patrick will ask Jon Melvin what kind of reports he can generate.

855 alarms have been reported since August.

Stephanie is looking at whether they are reducing alarm calls.

Mr. Brandt reported that one of his employees is leaving for CPD – she will be leaving mid-December One posting so far.

Dublin Westerville we are still talking to them about joining our phone system, like we do with the radio system. Briefing was done at last board meeting.

Committee Reports:

Technical Committee – no report.

Standards and Protocols – no report

Administrative – No report.

Old Business

No old business to report. Chief Honeycutt reported the Friends of 911 was \$240 short.

New Business

2017 Meeting Dates were announced as follows: February 1, April 4, June 6, August 1, October 3, and December 5.

Election of Board Members were held. Chief Vest proposed we continue to move up. The nomination for President is Sheriff Martin; Vice President – Trustee Miley; and Secretary is Chief Vest. Chief Wilson asked to close the nominations. Chief Schuiling closed the vote; seconded by Commissioner Merrill. Chief Wilson asked for discussion. No discussion followed. All in favor by unanimous vote.

No executive session.

Chief Wilson wanted to take the opportunity to thank the 911 Board with their help in passing the recent levy.

Trustee Miley thanked and recognized Chief Wilson for all his hard work and his many trips to Columbus.

With no further business to discuss, Chief Wilson asked for a motion to adjourn. Chief Vest made a motion to adjourn, seconded by Trustee Miley. The meeting was adjourned at 1:29 pm.