

Delaware County 9-1-1 Board Meeting
May 9, 2018
Delaware County Emergency Operations Center

- 1.) Meeting was called to order at 14:06
- 2.) Reading and approval of minutes from March 6, 2018 meeting:
A motion to approve the minutes from the March 6, 2018 meeting was made by Tom Homan
Seconded: Steve Lutz
The motion carried
- 3.) Public Comments: None
- 4.) Directors Report:
 - Discussion on financial statistics
 - Dir. Brandt sent Emergency Communications annual Report out to Board
 - 2018 Goals include: CALEA, text to 911 (which went live recently), continued education campaign for text to 911, address tower site roof maintenance
 - Discussed maintenance of batteries at prime site
 - Dir. Brandt discussed call volume and statistics: 4 a.m. is the slowest time and Sundays are the slowest day
- 5.) Committee Reports: None
- 6.) Unfinished Business:
 - a. Approval of updated by-laws :
A motion to approve the updated by-laws was made by: Mr. Homan
Seconded: Chief Schuiling
The motion carried
 - b. APCO EMD Software:
Dir. Brandt met with the Medical Director our APCO and EMD. It was decided to stay with APCO and the cost did increase for the new version but within budget. Dir. Brandt expects the contract renewal to be in 1-2 months.
- New Business:
 - a. Elm Valley Fire – 800 Radio System Coverage in Peru and Westfield Township:
Discussion of Chief Lipps email regarding dead spots in the Morrow County coverage area. Dir. Brandt has reached out to the State to discuss MARCS coverage. Discussion ensued on tower coverage and liability for providing coverage without an agreement in place. Discussion to allow Elm Valley a certain timeframe to continue use of system if Prosecutors' Office concurs
A motion to allow Elm Valley to continue with utilizing our services until July 1, 2018 unless advised otherwise by County Prosecutors' Office made by: Chief Vest
Seconded: Chief Pijanowski
The motion carried

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- b. Discussion on updated file template for fire and will address an updated template for law enforcement. Will work with law enforcement representatives on the template. Captain Vance, Captain Penrod, Sergeant Sallows, and Genoa PD representative.

- Other Business:
 - a. Generator with diesel tank added by OSHP Delaware Post. Discussion on if it is a replacement or addition and will Verizon maintain it.

- Adjournment :

A motion to adjourn at 13:40 was made by Major Wiseman
Seconded: Charles Miley
The motion carried.