

# Delaware County 911 Board

## Minutes of March 13, 2012 Meeting

### Delaware County Commissioner Meeting Room

In Attendance: Chairman John Donahue, Vice Chair Russ Martin, Secretary Troy Morris, City Manager Tom Homan, City Manager Steve Lutz, Commissioner Ken O'Brien, Chief Russ Martin, Chief Gary Vest, Chief Gary Honeycutt, Trustee Charles Miley, Chief Rob Farmer, Interim Director Barb Temple, Captain Scott Vance, Operations Manager Brittany Craig

- I. Meeting called to order by Chairman Donahue at 1:05 pm
- II. No public comment
- III. Approval of Minutes- Chief Honeycutt made a motion to approve the minutes as presented with a second by Chief Farmer. All in favor
- IV. Directors Report
  - See attached report
  - Chief Donahue felt that the Incentive Awards Presentation be made at a Board meeting
  - Chief Donahue discussed Priority Dispatch and his support of the system. It appears that while the CAD system has untapped abilities he felt that the Priority Dispatch shouldn't be scrapped. Director Temple clarified that Priority Dispatch wasn't going to be scrapped but research into the CAD system was going to be occurring. Chief Farmer also mentioned his support of Priority Dispatch and looked for clarifications on the problems that have been experienced were from the original implementation. Discussion was held on this.
- V. Committee Reports
  - A. Technical Committee- Scheduled to meet in two weeks
    - A meeting was held with Motorola to discuss the process of upgrading and Mr. Brandt was advised of further pieces that will need to be upgraded
  - B. Standards and Protocol will meet on March 26
  - C. Administrative Committee
    - Discussion has been held on a permanent replacement director
- VI. Unfinished Business
  - A. Wireless Surcharge- No further information
  - B. Strategic Plan- No further information
- VII. New Business
  - A. Chief Donahue discussed his goal of Board development including responsibility
  - B. Chief Farmer mentioned the County EMS conducting a Citizen Academy and that this evening is 911 night
  - C. The Center was recognized during Grady Memorial Hospital's accreditation for the use of the Chest Pain/Aspirin Protocol

NEXT MEETING April 3, 2012 at 1 p.m.

Adjournment