

Delaware County 911 Board

Minutes of May 1, 2012

Delaware County Commissioner Meeting Room

In attendance: Chairman John Donahue, Vice Chair Russ Martin, Secretary Troy Morris, City Manager Steve Lutz, Commissioner Ken O'Brien, Acting Sheriff Scott Vance, Chief Russ Martin, Chief Gary Vest, Chief Gary Honeycutt, Trustee Charles Miley, Chief Rob Farmer, Director Barb Temple, County Administrator Tim Hansley, Patrick Brandt, Adam Moore, Lt. Shelley Pfan

1. Chairman Donahue called the meeting to order at 1:02 pm with the pledge of allegiance.
2. No Public comment
3. Chief Vest motioned to approve the minutes as presented with a second by Chief Honeycutt. All in favor.
4. Director's Report
 - a. See attached report
 - b. In regards to the current hiring of telecommunicators , Chief Martin asked about the make-up of the interview panel.
 - c. In a review of operations, it was found that protocols were not accessible at all work stations. Mr. Brandt is reviewing how to accomplish this.
 - d. Director Temple mentioned the success of Telecommunicator Week and thanked all that assisted.
 - e. Mr. Brandt discussed the upgrade of the recording software and mapping. He also discussed the stoppage of re-banding due to a radio issue. They found three parts of the system intermittently going out with no alarms tripping. The parts have been replaced and they were monitoring the system. The quote for the radio system upgrade just arrived prior to the meeting and he had not had a chance to review it.
 - f. Director Temple advised that statistics for each station were coming out the beginning of next week.
 - g. The telecommunicators have made a change in operations. They will finish dispatch before activating the "Dispatch" button on the CAD system to allow for more accurate times.
 - h. Chief Martin mentioned that he had a discussion with Daryl Anderson in regards to the MARCS system. Mr. Anderson wanted counties to be aware of what MARCS can offer before agencies spent money on the upcoming upgrades. Mr. Brandt and Mr. Somerville weighed in on the discussion.
5. Committee Reports
 - A. Technical- No meeting since March, next meeting scheduled for May 22
 - B. Standards and Protocol- No meeting

- C. Administrative- A review of the By-Laws has begun but they found items that need worked out.
6. Unfinished Business
- a. Wireless Surcharge- Mr. Somerville discussed H.B. 509 that will form a committee to study Next Generation 911 and how it works.
 - b. Strategic Plan- A few items have been informally submitted to the Administrative Committee
 - c. Hiring Process- Notices have been posted for the Director's position. The Administrative Committee will narrow applicant pool to ten at their June 5 meeting
7. New Business
- a. Communication from Grady Memorial requesting access to the County Radio System. Discussion on legality to allow with Chief Donahue recommending a legal review. Chief Donahue also asked if anyone recognized any issues. Chief Vest expressed some concern. Chief Donahue asked Chief Martin, Director Temple and Mr. Brandt look at the issue to answer some of the questions.
 - b. Chief Honeycutt asked Mr. Brandt about the new air medical unit (Air Evac) and their access to the county radio system. Mr. Brandt will advise.

Chief Honeycutt made a motion to adjourn the meeting with a second by Chief Vest.