

Delaware County 911 Board

Minutes of July 10, 2012

Delaware County Commissioner's Meeting Room

In attendance: Chairman John Donahue, Vice Chair Russ Martin, City Manager Steve Lutz, Chief Gary Vest, Chief Gary Honeycutt, Trustee Charlie Miley, Chief Rob Farmer, Interim Director Barb Temple, County Administrator Tim Hansley, Patrick Barndt, Joy Somerville, Captain Patrick Yankie, Sgt. Justin Herning, Captain Scott Vance, Operations Manager Brittany Craig

Due to illness of Chief Morris, Sheriff Martin took the minutes.

1. The meeting was called to order by Chairman John Donahue at 1:10 p.m. with the Pledge of Allegiance.
2. No public comment
3. City Manager Lutz motioned to approve the minutes with a second by Chief Vest. All in favor
4. Director's Report
 - a. See attached
 - b. Discussion on training for new employees
 - c. Alerts and Fire Chief's to discuss tiered dispatching on July 12, 2012
 - d. CAD call activity and phone call reports provided
 - e. Sheriff Martin requested a report on busy signals during recent storm
 - Patrick Brandt did report excessive overuse
 - Captain Yankie discussed radio discipline during crisis
5. Committee Reports
 - a. Technical- No Report
 - b. Standards- No meeting
 - c. Administrative- Discussed dispatch times
6. Unfinished Business
 - a. Wireless Surcharge
 - Governor signed legislation
 - Difficult finding legislators to serve on committee
 - b. No update on Strategic plan
 - c. Interviews pending for hiring of Director
 - Sheriff Office will fingerprint
 - Special Meeting on July 24, 2012 at 1 p.m.
 - d. Communication with Ohio Health
 - Patrick Brandt will follow up with Ohio Health
 - e. Complimentary letter with Elm Valley
7. New Business
 - a. Chief Vest discussed emergency banners on radios
 - Protocol vs. technology Fire goes to rescue
 - All law enforcement gets it

