

# Delaware County 911 Board

## Minutes of September 4, 2012 Meeting

### Commissioner Meeting Room

In attendance: Chairman John Donahue, Secretary Troy Morris, City Manager Tom Homan, City Manager Steve Lutz, Commissioner Ken O'Brien, Assistant Chief Bruce Pijanowski, Chief Gary Vest, Chief Gary Honeycutt, Trustee Charlie Miley, Chief Rob Farmer, Interim Director Barb Temple, County Administrator Tim Hansley, Captain Scott Vance (sitting for Sheriff Martin)

1. Meeting called to order by Chairman Donahue at 1 p.m. with the Pledge of Allegiance.
2. No Public Comment
3. Trustee Miley motioned to approve the minutes with a second by City manager Lutz. All in favor
4. Director's Report- See attached
  - Patrick Brandt reported on the radio problem during the evening of August 23, 2012. A switch failed, the secondary didn't immediately take over and then the secondary failed on August 31. The failure of the switches only affected the Center with the exception of those that traveled into Franklin County. Motorola found a replacement but it also failed, a second replacement was found and the problem was corrected.
  - Chief Donahue mentioned the CAD discussion in the August 7, 2012 Director's report and asked that it be added to the October agenda so a plan could be developed to move forward.
  - Chief Donahue offered congratulations in getting the back-up center operational.
  - Patrick Brandt advised only one piece of fiber remains to get back-up center completely operational.
5. Committee Reports
  - A. Technical Committee- has not met but will be to discuss new numbers from Motorola
  - B. Standards and Protocol- has not met
  - C. Administrative- has not met
6. Unfinished Business
  - A. Wireless- Administrator Hansley mentioned the informational email he sent
  - B. Strategic Plan- Chairman Donahue mentioned an upcoming meeting
  - C. Hiring Process- Chairman Donahue and Administrator Hansley have not had formal discussion but working on a meeting
  - D. Grady Communication- Request for access to one radio to monitor Delaware County communications.
    - Commissioner O'Brien motioned with a second from Captain Vance to allow Grady Memorial Hospital (Ohio Health) Security access to the Delaware County radio system. All in favor
  - E. Standards for Dispatch
    - Chief Honeycutt motioned that the Center adopt NFPA 1221 with Chief Farmer provided a second for the matter to be discussed. Following discussion Chief Honeycutt rescinded his motion as did Chief Farmer with his second. Chief

Honeycutt will provide all members with a copy of the standard. The Standards and Protocol will revisit the issue.

- F. Narrow banding has been completed
- 7. New Business – None
- 8. No executive session
- 9. Chief Vest motioned to adjourn with a second by Chief Honeycutt