



# DELAWARE COUNTY EMERGENCY COMMUNICATIONS

10 COURT STREET, DELAWARE, OHIO 43015

MAIN: 740-833-2160 FAX: 740-833-2159

## Delaware County 911 Board

December 3<sup>rd</sup>, 2013

## Delaware County Commissioners Meeting Room

In attendance: Chairman Gary Vest, Manager Tom Homan, Sheriff Russ Martin, Chief Bruce Pijanowski, Chief John Donahue, Chief Troy Morris, Chief Jeff Wilson, Trustee Charles Miley, Director Brian Gallagher, Administrator Tim Hansley, Captain Scott Vance, Systems Manager Patrick Brandt

- I. Meeting called to order by Chair Gary Vest with the Pledge of Allegiance
- II. Public comment
  - a. No public comment
- III. Approval of minutes from 11/05/2013 meeting
  - a. Chief Donahue approved
  - b. Chief Morris seconded
    - i. Motion passes
- IV. Director's Report
  - a. Interviews for the fourth tour commander position
    - i. Three interviewees
  - b. Will be hiring for additional telecommunicators
    - i. If know of anyone who would be a good fit, please advise
  - c. Both Fire and Police dispatch working groups have been activated and have or will be meeting soon
  - d. A couple of the new hires have made it through the training phase quicker than the 6 month average
- V. Technical Committee
  - a. Nothing to report
- VI. Standards and Protocol Committee
  - a. Nothing to report
- VII. Administrative Committee
  - a. Nothing to report



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### VIII. Old Business

- a. Sheriff Martin inquired about the formation of a working group for the MARCS radio grant
  - i. Chief Pijanowski advised received a response from Genoa Township Police Department, interested in becoming a member of the working group
  - ii. Chief Pijanowski hopes to have more information to present by January
- b. Manager Homan inquired about the status of the 2014 budget
  - i. Director Galligher advised the 2014 budget has been presented, but haven't received feedback yet
  - ii. Administrator Hansley advised there are no changes contemplated at this time
- c. Manager Homan inquired about a large radio expenditure
  - i. Director Galligher advised Delaware County Emergency Communications has purchased \$60,000 worth of radio equipment, using 2013 budget funds
  - ii. Sheriff Martin inquired the order of which radios are being replaced
    1. Manager Brandt advised by when the radio went into services
      - a. Advising as of now, all cruisers are replaced, and now working on replacing portables
- d. Director Galligher advised the major radio upgrade has been encumbered
  - i. City water tower is a site for temporary storage of radio equipment
- e. Chief Vest advised that, with this being the final meeting of 2013, a Secretary needs to be elected
  - i. Chief Morris will move from Vice Chair to Chair
  - ii. Chief Pijanowski will move from Secretary to Vice Chair
  - iii. Chief Donahue motioned for Chief Wilson to be appointed as Secretary
    1. Chief Morris seconded
      - a. Motion passes
- f. Chief Donahue advised this is his last meeting on the 911 board, due to rotation
  - i. Advised a favorable experience being on the board
  - ii. Chief Vest extended his appreciation for all the effort Chief Donahue has put forth
- g. Chief Vest stated he appreciates the way things are going at the 911 center
  - i. Director Galligher advised the next big issues are determining continuation of Pro-QA or utilizing another program, and the radio system upgrade
- h. As a whole, the board extended appreciation to Chief Vest for action as Chair for the 911 board
- i. Next meeting scheduled for January 14<sup>th</sup> at 1:00 p.m.



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- j. Director Galligher advised employee Bobbi Henney gave birth to a healthy baby girl on 11/26/2013.
- k. Chief Vest adjourned meeting at 1:20 p.m.