



# DELAWARE COUNTY EMERGENCY COMMUNICATIONS

10 COURT STREET, DELAWARE, OHIO 43015

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

## Delaware County 911 Board

July 15, 2014

### Delaware County Commissioners Meeting Room

In attendance: Chairman Troy Morris, Chief Bruce Pijanowski, Chief Jeff Wilson, Commissioner Gary Merrell, Trustee Charles Miley, Sheriff Russ Martin, Chief Gary Honeycutt, Chief Mike Schuiling, Administrator Tim Hansley, Director Brian Galligher, Brittany Craig, Patrick Brandt

- I. Meeting called to order by Chair Troy Morris and led the Pledge of Allegiance
- II. Public comment
  - a. No public comment
- III. Reading and Approval of Minutes from the June 2nd meeting
  - a. Motion by Chief Honeycutt, 2<sup>nd</sup> by Chief Wilson – Motion carries
- IV. Director's Report
  - a. Director Galligher reported that two new hires have started, with no additional information due to the short turn around since the previous meeting.
- V. Technical Committee
  - a. No report
- VI. Standards and Protocol Committee
  - a. No report
- VII. Administrative Committee
  - a. No report
- VIII. Old Business
  - a. Administrator Hansley discussed the temporary leadership adjustment in the upcoming months due to the deployment of Director Galligher.
  - b. Director Galligher discussed that the potential movement of Law Enforcement would be discussed at another meeting as he is still updating officials of the issues at hand.
  - c. Chief Wilson inquired to why the arrangement with the Auditor's Office on Emergency Communications paying for a person, but belonging to DATA. Director Galligher explained that most equipment is now computer operated and it gives further assistance with DATA being more a part of the operation.
  - d. Patrick gave a brief synopsis of the current status of the radio upgrade. In short, it is proceeding as planned.



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- IX. New Business
  - a. Next meeting will be August 12<sup>th</sup> at 1:00PM.
- X. Chief Wilson mad the motion to adjourn, 2<sup>nd</sup> by Chief Honeycutt, and Chief Morris announced meeting adjourned.