

DELAWARE COUNTY 911 BOARD
MINUTES
August 4, 2009
DELAWARE COUNTY COMMISSIONERS MEETING ROOM

In attendance at the meeting was: Commissioner Ken O'Brien, Phil Panzarella, Chief Vest, Chief Donahue, Chief Honeycutt, Chief Farmer, Interim Operations Manager Stephens, and County Administrator Dave Cannon.

Not Present: Chairman Tom Homan, Steve Lutz, Chief Martin, Sheriff Davis, Chief Morris (for Chief McIntire), Interim Director Pijanowski

- I. Vice Chairman Honeycutt called the meeting to order at 1:05 p.m with the Pledge of Allegiance.
- II. Reading and Approval of Minutes
 - A. Motion to approve the minutes of July 7, 2009 as presented by Chief Farmer, seconded by Trustee Panzarella. Motion passed unanimously.

III. Interim Director Report

Interim Operations Manager Stephens stated that Interim Director Pijanowski has been in contact with Director Greenlaw. He continues to be excited about coming to work. He is scheduled to begin work on August 17. County Administrator Dave Cannon also confirmed that he has had communication and received the same information.

IV. Committee Report

- A. Technical Committee – None
- B. Standards and Protocols – None
- C. Administrative – County Administrator Dave Cannon stated that the Administrative Committee met with the County Prosecutor Office to review the Bylaws. They have decided to wait until Director Greenlaw begins work and review and receive his input.

V. Unfinished Business

- A. Recording Replacement – Chief Donahue stated for Patrick Brandt that information has been forwarded to Director Greenlaw who is currently reviewing the information.
- B. 800 MHz Additional Channel – The quotes for the additional channel have come in and are under budget. Chief Donahue stated for Patrick Brandt this is also being forwarded to Director Greenlaw for review.

VI. New Business

- A. Plain Language Communication – A brief discussion was held concerning the use of plain language. Chief Vest stated that currently there is a multitude

of different 10 codes that are used including conflicting codes in Delaware County. NIMS states that plain language will be used. This will be something that will need to be addressed with the consolidation.

VII. There being no further business before the Board, motion by Chief Vest and seconded by Chief Farmer to adjourn. Motion passed unanimously 1:15 p.m.

VIII. Next meeting is scheduled for August 18, 2009.