



DELAWARE COUNTY EMERGENCY COMMUNICATIONS

10 COURT STREET, DELAWARE, OHIO 43015
MAIN: 740-833-2160 FAX: 740-833-2159

Delaware County 911 Board Meeting Minutes
Delaware County Emergency Management Agency- 10 Court Street-EOC
September 3, 2024 - 1:00 p.m.

In attendance: Chief Adam Moore, Trustee Charles Miley, Police Chief Ron Sallows, Marvin McIntire, 911 Director Lauren Yankanin, EMS Director Jeff Fishel, County Administrator Tracie Davies, Sheriff Jeffrey Balzer, Commissioner Gary Merrell and Brandy Wilson.

Meeting started at 1:00 p.m.

Approval of May 7, 2024 and July 9, 2024 Meeting Minutes

There was a motion made by Mr. Miley and seconded by Mr. Fishel, to approve the May 7, 2024 and July 9, 2024 meeting minutes. A voice was called. All voted Aye. Gary Merrell abstained (absent at the July 9, 2024 meeting)

Public Comment

There was no public comment.

Director's Report

September 2024, Director's Report

1. Follow up on items previously discussed
 - a. None.
2. Hiring update:
 - a. We have eight open positions and three people who completed their pre-hire process with an expected hire date in October.
 - i. A 9-year telecommunicator had her last day yesterday.
 - ii. One telecommunicator was promoted to supervisor, and a telecommunicator spot was opened.
 - b. Discussions regarding consideration for posting for experienced telecommunicators to see if we could hire someone quickly.
 - c. We continue to have three in training right now who are progressing well.
3. Revenues: We received our second-half disbursement for real estate taxes in the levy fund account. Our wireless account continues to trend higher with the increased rates.
4. Expenditures: On target with spending. No concerns.
5. PowerEngage Launch Date 9/9/2024
6. CALEA Year One Review

Committee Reports

- a. Administration – Nothing to report on.
- b. Standards Protocol– Nothing to report on.
- c. Technology– Nothing to report on.

Adjourning into Executive Session (if necessary)

There was no need to meet for Executive Session.

New or Other Business

The Board reviewed the 2025 Budget.

Adjournment

There was a motion made by Chief McIntire and seconded by Sheriff Balzer to adjourn the meeting at 1:34 p.m., All voted Aye.

Next Meeting: October 1, 2024 at 1:00 p.m.