



AGENDA
911 USER COMMITTEE
Thursday, November 12, 2015

3:30 p.m.

Marinette County Law Enforcement Center
2161 University Drive
Marinette, Wisconsin

- 1. Call to Order. Roll call.**
- 2. Approve/Amend Agenda Items.**
- 3. Approve/Amend Minutes of August 13, 2015.**
- 4. Public Comment – Speakers will be limited to 5 minutes.**
- 5. Mutual Aid Box Alarm System (MABAS) update.**
- 6. Medical helicopter landing sites in Marinette County, information only.**
- 7. Casualty Collection Point training, information only.**
- 8. Discuss/consider any operational concerns with Dispatch procedures or appropriate use of radio frequencies by user departments, action if any.**
- 9. Future Agenda Items.**
- 10. Schedule Next Meeting Date.**
- 11. Adjournment.**

Note: Agenda items may not be considered and acted upon in the order listed.

Ken Keller
Kirsten Bellisle
Jerry Sauve
Bob Thull
Kevin Solway
John Goldschmidt

Mike Orlando
John Mabry
Mike Folgert
Wade Fronsee
County Administrator

County Board Chair
Corporation Council
County Clerk
Media
Posting

If you are an individual who needs a special accommodation while attending the meeting as required by the “Americans with Disabilities Act”, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. (TDD 715-732-7760)



MINUTES

911 User Committee

Thursday, August 13, 2015 @ 3:30 p.m.
2161 University Ave. Marinette, WI
Law Enforcement Center Conference Room

MEMBERS PRESENT: Mike Folgert, Mike Orlando, Chief Bob Thull, Lt. Jason Ducane, Kirsten Bellisle, Kevin Solway, Wade Fronsee and John Goldschmidt
EXCUSED: Ken Keller and Chief John Mabry
OTHERS PRESENT: Bill Clyma-Peshtigo Times and Secretary Fae Olson

1. Call to Order. Roll Call.

Chair Mike Folgert called the meeting to order at 3:30 p.m. Roll call taken.

2. Approve/Amend Agenda Items.

MOTION (Solway/Orlando) to approve the Agenda as presented. Motion carried. No negative vote.

3. Approve/Amend Minutes of May 14, 2015.

MOTION (Orlando/Solway) to approve the Minutes as written. Motion carried. No negative vote.

4. Public Comment

None at this time.

5. Mutual Aid Box Alarm System (MABAS) update.

- Statewide MABAS Conference in Green Bay, WI from July 30-August2, 2015.
- Town of Amberg in process of joining.
- 12 of 18 Marinette County fire departments are members of MABAS. (including Amberg)
- Several activations since participating.
- IFERN grant application in process.

6. Mass Notification update.

Limited use at this time.

7. Operational concerns with Dispatch procedures and radio frequencies.

- Flow chart being used by Dispatch for medical helicopter procedure.
- Marinette Fire Department occasionally not getting response from Dispatch.
- DNR frequency problems resolved with installation of new antenna.
- Recent Town of Stephenson fire coordination flow/resource coordination concerns.

8. Future Agenda Items.

- List of medical helicopter landing sites in Marinette County.

9. Next Meeting Date.

Thursday, November 12, 2015 at 3:30 p.m. at LE Center.

10. Adjourn.

MOTION (Fronsee/Thull) to adjourn at 3:55 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: