



AGENDA

911 User Committee

Thursday, November 14, 2019

3:30 p.m.

**Marinette County Law Enforcement Center
2161 University Drive Marinette, Wisconsin**

- 1. Call the meeting to order.**
- 2. Approval of agenda/amendment.**
- 3. Approval/correction of minutes from August 8th, 2019.**
- 4. Public Comment – Speakers will be limited to 5 minutes.**
- 5. Correspondence.**
- 6. Status of Text to 9-1-1, informational only.**
- 7. Discuss/consider the need for traffic incident management training, action if any.**
- 8. Mutual Aid Box Alarm System (MABAS) update.**
- 9. Discuss/consider any operational concerns with Dispatch procedures or use of radio frequencies by user departments, action if any.**
- 10. Rural Fire Association updates, information only.**
- 11. Area Rescue Squad Association updates, information only.**
- 12. Future agenda items.**
- 13. Identify next meeting date.**
- 14. Adjournment.**

Addendum(s) when applicable.

Chris Gromola
Kirsten Burmeister
Jerry Sauve
Jay Heckel
Irene Mayou
Greg Loll

Mike Orlando
John Mabry
Mike Folgert
Richard Seils
John Goldschmidt

In the event there is not a quorum present, information will be presented, but no action will be taken.

NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED.

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

PUBLIC COMMENT PROCEDURE

Marinette County Code of Ordinances

Chapter 2 – COUNTY GOVERNMENT

Section 2.04 – COUNTY BOARD RULES OF PROCEDURES

(7)(k) Rules of Order. Any person not a member of the Board/Committee, desirous of addressing the Board/Committee under public comment on any subject, shall first obtain permission from the Board/Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Board/Committee Chairperson.

(10)(a) Suspending, Changing and Interpreting the Rules. These rules may be suspended by affirmative vote of two-thirds of the members present. The vote on any motion to suspend the rules shall be taken by roll call vote.



MINUTES

9-1-1 USER COMMITTEE

Thursday, August 8th, 2019 3:30 p.m.

Law Enforcement Center Conference Room

2161 University Drive, Marinette, WI

Members Present: Mike Folgert, Supervisor Chris Gromala, Sheriff Jerry Sauve, Chief Jay Heckel, John Goldschmidt, Chief John Mabry, Mike Orlando, Kirsten Burmeister, Irene Mayou

Excused: Rich Seils

Others Present: Lt. Christopher Lesperance and Secretary Lindsey Lesperance

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 (Heckel/Gromola) to approve agenda. Motion carried. No negative vote.

3. Approve/amend minutes of May 9th, 2019.

MOTION (Sauve/Orlando) to approve the minutes. Motion carried. No negative vote.

4. Public Comment.

None at this time.

5. Correspondence

None at this time.

6. County EMS Association representative replacement announcement.

Irene Mayou with Emergency Rescue Squad stated that she and Greg Loll, as her alternate, will be replacing Kevin Solway. A formal letter of appointment will be drafted and sent to County Administrator John Lefebvre. Need to clarify how an alternate representative will work.

7. Status of TEXT 9-1-1 update.

Communication Director, Kirsten Burmeister stated that TEXT 911 does work now with most cell carriers but no public announce has been made as of yet. Most cell phone carriers are set-up and ready, awaiting T-Mobile. No date set for public announcement or when TEXT 9-1-1 will go live for public utilization.

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

- 2 additional departments have joined and have submitted their box cards;
 - Middle Inlet Fire and Niagara Fire.
- Starting September, will begin updating Box Cards for calendar year 2020

- Workshop will be held to assist departments with updates; Date & Location TBD
- Next MABAS's meeting; Monday October 14th, 2019 4:00 p.m. at LEC

9. Operational Concerns with Dispatch Procedures and/or Radio Frequencies

- Weather alerts via radio Tornado & Thunderstorm "WARNINGS" only; no additional updates provided, use discretion on notifications (Effected Areas vs. Entire County)
- WPS 24 hour Emergency # intended for Police, Fire, & Dispatch and shall be provided to those agencies when requested. NOT FOR PERSONAL USE
- Radio interference at Stephenson Tower, Baycom engineers attempting resolve issue.
- Additional concerns; EMS request to specify city when paged to similar named streets
Clarify emergent vs no emergent for lift assist, if known
Include reason when ERS request law enforcement assistant
Speak loud & clear so all units know location others responding

10. Rural Fire Association updates.

Rich Seils not present to speak. Next Meeting September 23rd, 2019 at Athelstane. Time 7:00 pm

11. Area Rescue Squad Association updates.

- Information sent out to local agencies to be aware of measles.
- Contact Mike Orlando w/ BAMC to learn about First Responder Stressors

12. Future Agenda Items.

- Status of TEXT 9-1-1

13. Identify next meeting date.

Thursday, November 14th, 2019. 3:30 p.m. Law Enforcement Center

14. Adjournment

MOTION (Heckel/Goldschmidt) to adjourn at 4:19 a.m. Motion carried. No negative vote.

Respectfully Submitted by:

Lindsey Lesperance, Secretary

Date Approved: