



MINUTES

911 User Committee

Thursday, November 8, 2018 at 3:30 p.m.
2161 University Ave. Marinette, WI
Law Enforcement Center Conference Room

MEMBERS PRESENT: Mike Folgert, Supervisor Chris Gromala, Sheriff Jerry Sauve, Kirsten Burmeister, Chief Jay Heckel, John Goldschmidt and Kevin Solway
EXCUSED: Richard Seils, Jr., Chief John Mabry and Mike Orlando
OTHERS PRESENT: County Administrator John Lefebvre, Lt. Chris Lesperance 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 (Heckel/Solway) to approve the Agenda as presented. Motion carried. No negative vote.

3. Approve/Amend Minutes of August 9, 2018.

MOTION (Burmeister/Goldschmidt) to approve the Minutes with correction of Item #6 change September 19th to September 12th updating box cards in Peshtigo. Motion carried. No negative vote.

4. Public Comment

None at this time.

5. Correspondence.

None at this time.

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

- Several activations recently with excellent support.
- Updating box cards for 2019 almost completed.
- Middle Inlet fire interested in joining.
- Meeting held with Menominee County Fire Association; MABAS application submitted and approved.
- Next MABAS meeting on January 14, 2019.

7. Operational concerns with Dispatch procedures and radio frequencies.

Dispatch switching over system to new uninterrupted power supply on November 13th and 14th. During the time of switch over, Oconto County Dispatch will be assisting.

Application for Rapid Light or S.O.S. (location finder) has been completed. This program will give more detailed information for location of caller to Dispatch.

8. Rural Fire Association updates.

Next Fire Association meeting on November 26th at 7pm in Wausaukee.

9. Area Rescue Squad Association updates.

- Dual Dispatch has some concerns/issues; clearer definition needed.
- Kevin Solway explained Active 911 app.
- Membership an ongoing challenge.

10. Future Agenda Items.

- Rapid Light
- Text 911

11. Next Meeting Date.

Thursday, February 14, 2019 at 3:30 p.m. at LE Center.

12. Adjourn.

MOTION (Solway/Sauve) to adjourn at 3:58 p.m. Motion carried. No negative vote.

Respectfully submitted,

Fae Olson, Secretary

Date approved/corrected: