



MINUTES

911 User Committee

Thursday, February 14, 2019 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, Richard Seils, Jr., Chief John Mabry and Mike Orlando

EXCUSED: Kevin Solway

OTHERS PRESENT: Lt. Chris Lesperance, Daryl Booth 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 (Orlando/Heckel) to approve the Agenda as presented. Motion carried. No negative vote.

3. Approve/Amend Minutes of November 8, 2018.

MOTION (Sauve/Heckel) to approve the Minutes. Motion carried. No negative vote.

4. Public Comment

None at this time.

5. Correspondence.

None at this time.

6. Mass Casualty Incident.

Daryl Booth, BAMC Paramedic, presented EMS Disaster Plan/Mass Casualty Incident information. He is currently updating the plan.

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

- 2019 box cards completed and loaded on WI MABAS website.
- Membership with 14 departments.
- Michigan has joined MABAS and Menominee County a member.
- An interdivisional Task Force was recently sent to Michigan.
- After action review to be re-scheduled for the Crivitz Lumber fire.
- MABAS meeting April 8, 2019, 4:00pm, at Law Enforcement Center.

8. Operational concerns with Dispatch procedures and radio frequencies.

- Length of time for fire departments on-site at traffic incidents. Need to develop procedures for relief after 3-4 hours.
- March 13th & 15th new furniture being installed in Dispatch, switching phones at that time.

9. Rural Fire Association updates.

- Rural Fire Association meeting March 25, 2019, 7:00pm, Town of Stephenson.
- Crivitz exploring the possibility of forming a fire district with some adjacent towns.

10. Area Rescue Squad Association updates.

- New Officers elected.
- Membership needed.
- Active Shooter training to be held.

11. Rapid light update.

Rapid light is now available but does not work with all cellphone carriers.

12. 911 text update.

Information only.

13. Future Agenda Items.

None at this time.

14. Next Meeting Date.

Thursday, May 9, 2019 at 3:30 p.m. at LE Center.

15. Adjourn.

MOTION (Burmeister/Seils) to adjourn at 4:28 p.m. Motion carried. No negative vote.

Respectfully submitted,

Fae Olson, Secretary

Date approved/corrected: