



MINUTES

911 User Committee

Thursday, February 13, 2014 @ 3:30 p.m.
2161 University Ave. Marinette, WI
Law Enforcement Center Conference Room

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

1. Call to Order. Roll Call.

Secretary Fae Olson called the meeting to order at 3:30 p.m. Roll call taken.

2. Mutual Aid Box Alarm System (MABAS) representation.

County Board approved Resolution #407-13 on December 17, 2013, amending Resolution #246 Creation of a Marinette County 911 User Committee, adding MABAS representation.

3. Mutual Aid Box Alarm System (MABAS) member.

County Administrator Ellen Sorensen made recommendation to County Board on December 17, 2013 to appoint Mike Folgert as MABAS representative on 911 User Committee.

4. Election of Chairperson.

Kirsten Bellisle nominated Mike Folgert for Chairperson.

MOTION (Bellisle/Fronsee) to cast a unanimous ballot. Motion carried. No negative vote.

Mike Folgert chaired the remainder of the meeting.

5. Approve/Amend Agenda Items.

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

6. Approve/Amend Minutes of November 7, 2013.

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

7. Public Comment

None at this time.

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

- Implementation of MABAS going smoothly.
- Finalizing procedures.
- February 17th meeting, 6:00p.m.

9. Operational concerns with Dispatch procedures and radio frequencies.

- Discussion regarding Officer cancelling Fire/EMS before being on scene. Dispatch will follow policy that Officer must be on scene before cancelling Fire/EMS.
- Kirsten Bellisle will work with Mike Orlando and Chief Thull defining dual response in City of Marinette.
- Discussion regarding paging closest/designated EMS agency.
- 885 extrication response to continue paging EMS.
- Dispatch coding; no control who is called out first.

10. Reverse 911 System – information only.

- Kirsten Bellisle will present reverse 911 system sign-up procedure at May meeting.

11. Mapping System update.

None at this time.

12. Future Agenda Items.

- MABAS update.
- Reverse 911 System update.

13. Next Meeting Date.

Thursday, May 8, 2014 at 3:30 p.m. at LE Center.

14. Adjourn.

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

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: