



MINUTES

911 User Committee

Thursday, August 8, 2013 @ 3:30 p.m.
2161 University Ave. Marinette, WI
Law Enforcement Center Conference Room

MEMBERS PRESENT: Mike Folgert, Ken Keller, Sheriff Jerry Sauve, Chief John Mabry, Mike Orlando, Kirsten Bellisle and Chief Bob Thull
EXCUSED: Kevin Solway and Wade Fronsee
OTHERS PRESENT: Eric Burmeister, Jenny Tonn, Clint Lang-Peshtigo Times and Secretary Fae Olson

1. Call to Order. Roll Call.

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

2. Marinette County Central Dispatch member.

County Administrator Ellen Sorensen made recommendation to County Board on June 25, 2013 to appoint Interim Communications Director Kirsten Bellisle as Dispatch representative on 911 User Committee.

3. Bay Area Medical Center member.

County Administrator Ellen Sorensen made recommendation to County Board on May 28, 2013 to appoint Mike Orlando as Bay Area Medical Center representative on 911 User Committee.

4. Approve/Amend Agenda/Addendum Items.

MOTION (Keller/Bellisle) to approve the Agenda/Addendum as presented and move Item #14 after Item #7. Motion carried. No negative vote.

5. Approve/Amend Minutes of May 9, 2013.

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

6. Public Comment

None at this time.

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

- MABAS meeting held in July.
- Accepted Brazeau Fire Department to join.
- Crivitz Fire Department in process of joining.
- Policies and Procedures reviewed. Approved training procedures.
- Adopted standard county-wide fire safety compatibility.
- MABAS State Conference end of August.

8. Suburban Mutual Assistance Response Teams (S.M.A.R.T.).

Emergency Management Director Eric Burmeister presented S.M.A.R.T. Information only.

9. Operational concerns with Dispatch procedures and radio frequencies.

- When law enforcement officers are powering up radios in vehicle sometimes going into remote maintenance mode is no longer a problem.
- Occasional acknowledgments from dispatchers aren't being heard.

10. Reverse 911 System – information only.

- Training being scheduled.

11. Accident/Personal injuries report.

Kirsten Bellisle presented information on accident/personal injuries when EMS and Fire Departments are dispatched.

12. County Wide Joint Fire/Rescue Standard Operating Guideline for Vehicle Accidents.

MOTION (Orlando/Thull) to accept County Wide Joint Fire/Rescue Standard Operating Guideline for Vehicle Accidents as part of Dispatch operating guidelines. Motion carried. No negative vote. (Attachment)

13. Future Agenda Items.

- Mike Folgert membership/chairperson position.

14. Next Meeting Date.

Thursday, November 7, 2013 at 3:30 p.m. at LE Center.

15. Adjourn.

MOTION (Thull/Bellisle) to adjourn at 4:31 p.m. Motion carried. No negative vote.

Respectfully submitted,
Fae Olson, Secretary

Date approved/corrected: