



MINUTES

911 User Committee

Thursday, November 8, 2012 @ 3:30 p.m.
2161 University Ave. Marinette, WI
Law Enforcement Center Conference Room

MEMBERS PRESENT: Mike Folgert, Wade Fronsee, Ken Keller, Sheriff Jerry Sauve, Lisa Schram, Chief Bob Thull and Terry Zimmerman
EXCUSED: Chief John Mabry and Kevin Solway
OTHERS PRESENT: 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 Fire Department member.

County Administrator Ellen Sorensen made recommendation to County Board on August 28, 2012 to appoint Chief Bob Thull as Marinette Fire Department representative on 911 User Committee.

3. Approve/Amend Agenda Items.

MOTION (Fronsee/Schram) to approve the Agenda items as presented. Motion carried. No negative vote.

4. Approve/Amend Minutes of August 9, 2012.

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

5. Public Comment

None at this time.

6. Mutual Aid Box Alarm System.

Meeting being held Monday, November 12, 2012, 4p.m., with Cities and Towns participating with MABAS, at Law Enforcement Center to initially organize and prepare application for Mutual Aid Box Alarm System in Marinette County.

7. Radio interference/background noise issues on county fire frequency.

No issues at this time.

8. Operational concerns with Dispatch procedures.

Sheriff Sauve commented the Sheriff's Office portable and mobile radios are working well. Sheriff Sauve commented sometimes there is a minor issue with dispatchers acknowledging calls from courthouse annex. Other members commented it has also happened with them. Communications Director had already addressed the issue with dispatchers.

9. Future Agenda Items.

- Mutual Aid Box Alarm System.
- Operational concerns with Dispatch procedures or appropriate use of radio frequencies by user departments. (Committee would like this item on all future agendas.)

10. Next Meeting Date.

Thursday, February 14, 2013 at 3:30 p.m. at LE Center.

11. Adjourn.

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

Respectfully submitted,

Fae Olson, Secretary

Date approved/corrected: