

DANE COUNTY BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD
Meeting of July 15, 2009

CORRECTED-II

The Public Safety Communications Center Board met at the Madison Police Department, East Police District, in Madison, Wisconsin, on July 15, 2009 at 1:00 p.m.

MEMBERS PRESENT: Chief Dep. Boylan, Capt. Gloede, Chief Amesqua, Div. Chief Duppler, Ald. Freund, Ald. Skidmore, Rich Beadles, Keith Lippert, Capt. Balles, Chief Hillebrand, Chief Coughlin and Lt. Strasburg

EXCUSED: Jeff Kostelic and Chief Bloom

ABSENT: Rich McVicar

OTHERS PRESENT: Chief Lamers (DCFCA), John Dejung (PSC), Paul Logan (PSC), Chad Fleck (PSC) and Tammy Johnson (PSC).

1. Call to Order. Chief Deputy Boylan called the meeting to order at 1:00pm
2. Public Comment. None
3. Approval of Minutes. Motion by Coughlin, seconded by Skidmore for approval of the June 17, 2009 minutes.
4. Director's Report. (See documents for Performance Indicators, Organizational Chart and Training Plan).
5. Operating Practices Committee. New Chair for the committee for the remaining two years, Lt. Carl Strasburg, Madison Police Department. Change presented to add thunderstorm watches and tornado watches to the County Wide Alert tone to County EMS. Motion by Skidmore, seconded by Hillebrand. Regarding airing echo alert tone information, presented to air the address and location first to officers when stating it instead of last. Motion by Coughlin, seconded by Skidmore.
6. Technology Committee. Thank you to Captain Balles for all his years of hard work and dedication to this committee. Two vendors were very strong and competitive with close scores. Motorola has been chosen as the vendor, not to exclude the second vendor if contracts do not work with Motorola. Would like to move forward with contract work with Motorola. Motion by Coughlin, seconded by Skidmore.
7. Communications Interoperability Governance Steering Committee. Issues need to be resolved fairly soon on how all costs will be paid for. Maintenance costs are not finalized. Goal to come to resolution within the next month to get things moving forward.

8. Old Business. Language changes to the Pre Arrival instructions are complete.
9. Facility Improvement Update. Delayed until September, or possibly later. Possibility that space may be acquired next to Room 109, Public Safety Communications in which it will be studied to see if this is adequate to bring Support staff from third floor and be adjacent to the center.
10. Phase 1 Wireless Broadcasts. This should be implemented this week. The two-minute call back to obtain further information will be tried at this point.
11. Update of Matrix Consulting Phase 2 Recommendations. Director Dejung would like to see this reported on every other month.
12. CAD Consulting RFP Update. It will be determined this week as to who will be consulting. Goal is the following week to choose the consultant and start working with them. The consultant will help scope that will be involved in this project and all costs involved. Next step, write RFP for product.
13. Radio System Upgrade RFP Update. Still being worked on at this time.
14. New Business. None
15. 2010 DCPSC Budget Recommendations and Action. (See documentation for 2010 Budget). Overtime continues to be a large problem, goal is mid 2010 to get that down with further new hires. From March 2009 class, only 5 of 10 remain. Hiring 10 more in September 2009 and goal of 10 more in March 2010.
16. Other Business. Is there a new contract with 911 and the county at this time? It was recommended at a previous meeting that there be no contract put in place. Madison is currently the only one at this time with a contract in place. Ald. Skidmore referred to a previous 911 call where an elderly Alzheimer's patient went missing. 911 Reverse calls were put into place, approximately 900 calls went out. The person was found safe and is alive today because of this system he stated.
17. Set next meeting date, time and location. The next meeting of the Public Safety Communications Center Board will be on Wednesday, August 19, 2009 at 1:00 p.m., at the Madison Police Department East Police District.
18. Adjournment. Gloede moved to adjourn. Seconded by Skidmore. Meeting adjourned at 2:22p.m.

Respectfully submitted, Tammy Johnson, Recorder.

Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the Board