

DANE COUNTY BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Meeting of October 21st, 2009

The Public Safety Communications Center Board met at the Madison Police Department, East Police District, in Madison, Wisconsin, on October 21st, 2009 at 1:00 p.m.

MEMBERS PRESENT: Capt. Gloede, Asst. Chief Dirienzo, Div. Chief Duppler, Sup. Kostelic, Ald. Freund, Rich Beadles, Keith Lippert, Lt. Strasburg, Dave Janda, Chief Bloom, Ald. Skidmore and Chief Hillebrand

EXCUSED: Chief Dep. Boylan

ABSENT:

OTHERS PRESENT: John Dejung (PSC) and Diane Barber (PSC)

1. Call to Order. Capt. Gloede called the meeting to order at 1:03pm.
2. Public Comment. None.
3. Approval of Minutes. Motion to take September Special Meeting Minutes off the table and approve them, seconded by Beadles.
4. Director's Report. Currently 8 communicators down. Discussion of the temporary staffing levels except for the night shift being brought down by one and will be taken back up again by 1 in January, 2010. Issues on staffing were discussed reference positions being combined and concerns of officers air time and pointing out we have the positions due to need. CAD Analyst also hired and has started.
5. Operating Practices Committee. Director Dejung addressed negotiations for the Capital Project would be early next week and will be writing up a follow up letter of intent to all users stating "here is the cost, we need to know if you will be joining", with a December 1st, 2009 deadline. December 1st, 2009 is the target date for the phone tree. Gloede addressed the phone tree issue, asking when the policy and procedure would be issued as well as how the calls would be routed. Questions also if Policy & Procedures would be routed thru this committee. Strasburg said many different people are affected and that a special meeting with members of Operating Practices and other key people should meet to make recommendations.
6. Technology Committee. Janda discussed alpha and numeric paging and trunking.
7. Communications Interoperability Governance Steering Committee. Gloede stated they met on October 8th, no actions were taken. A draft will be forthcoming in December or January of items.
8. Discussion And Possible Action On Policy & Procedure 2.3.3 Services. Skidmore addressed 2.3.3 draft and if the committee was comfortable with it or if MPD was comfortable. Strasburg said Priority Dispatch is not recommended by MPD at this time. Gloede asked for Demo products. Gloede asked this be passed onto Chief Deputy Boylan whether a group email should be done for demo products in November. Discussion took place on special events and Gloede suggested Operating Practices should form a committee or a sub committee with technical members and Dejung bring back a more finished draft.
9. Old Business. Gloede asked for an update from Dejung on Phase 1 calls by next meeting.

10. New Business. Hillebrand read to the committee a copy of a letter Bv Mt Horeb Fire Chief Himsel addressing inoperability (attached). Dejung said inoperability has been around since 2000 but takes years for it to happen and practices and procedures to work. Hillebrand suggested it go to Operating Practices. It was agreed to refer this to the Technical and Operating Practices Chairs.
11. The next regular meeting of the Public Safety Communications Center Board will be on Wednesday, November 18, 2009 at 1:00 p.m., at the Madison Police Department East Police District.
12. Adjournment. Duppler moved to adjourn. Seconded by Freund. Meeting adjourned at 3:00p.m.

Respectfully submitted, Diane Barber, Recorder.

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