

DANE COUNTY BOARD OF SUPERVISORS

MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Meeting of January 20th, 2010

The Public Safety Communications Center Board met at the City County Building, Room 321 in Madison, Wisconsin, on January 20th, 2010 at 1:00 p.m.

MEMBERS PRESENT: Capt. Gloede, Asst. Chief Dirienzo, Asst. Chief Knudtson for Duppler, Chief Henze (for Coughlin), Keith Lippert, Lt. Strasburg, Dave Janda, Ald. Skidmore, Ald. Freund, Chief Hillebrand, Chief Bloom

EXCUSED: Chief Dep. Boylan, Sup. Kostelic, Chief Coughlin

ABSENT: Rich Beadles, Dick Grasmick

OTHERS PRESENT: John Dejung(PSC), Gary Bell(PSC), Rich McVicar(PSC), Tammy Johnson(PSC)

1. Call to Order. Capt. Gloede called the meeting to order at 1:00 p.m.
2. Public Comment. None.
3. Approval of Minutes. Motion by Skidmore, seconded by Freund.
4. Director's Report. See attached January Directors Report. Gloede asked about 153,454 "incidents dispatched" for Madison Police as the number he had was over 203,000. The number in the report as well as Fire/EMS, Sheriff/Suburban Law incidents will be looked over again and will be clarified before next meeting.
5. Operating Practices Committee. Two meetings held in January. Special Meeting of two topics. First, Auto Attendant. Good discussion on this top although still a lot of concerns. Second, Appendix C of 2.3.3. It was recommended that the document include the statement of intent and that it doesn't over-rule department policy. Regular January meeting was held. Over four hours spent on 2.3.3 review only. Next meeting is set for February 10, 2010 to continue review of this document.
6. Technology Committee. Janda stated two topics were discussed on Radio System/CAD project. There could be some added costs to the radio system budget. These costs are for 2013 that could add on, but there is also room to shift costs and adjust things around in design to offset. February 2, 2010 is when letters of intent are in, either move forward, or move on to Plan B.
7. Communications Interoperability Governance Steering Committee. Next meeting is January 21, 2010. The IGA document is not yet ready and will look at this again at the meeting. Committee will decide after the meeting what the next step is.
8. Law Enforcement Protocol Update. See January Directors Report on this.

9. Auto Attendant Implementation Update. Chief Henze spoke and would like to have Director Dejung meet with his staff to go over this information. "Test Mode" is available on this and navigation thru this has begun with further "pre implementation testing" to come. A focus group is being formed for test mode; calls will not go to a dispatcher, as this is test mode. Gloede expressed concern over the first line in the script stating, "if you have a life threatening emergency". Director Dejung stated several "non law enforcement" personnel have looked over the script at this point. Janda asked to "state" the tasks that are needed to implement this and not move to another meeting next month to debate even further on this as it will never one that will satisfy all.
10. Discussion and Possible Action on Policy and Procedure 2.3.3 Services Document Agreement. Motion by Skidmore to move the entire agenda item, including Appendix C to the February Center Board meeting. Seconded by Dirienzio. All in favor.
11. Old Business – None
12. New Business – None.
13. Other Business As Authorized By Law. – Skidmore is in the process of a Resolution to City Council honoring Police/Fire/EMS/911/UW Trauma Center for the November 28, 2009 Loreen Drive incident. Also recognized deputies of the Dane County Jail for stopping a suicide.
14. The next regular meeting of the Public Safety Communications Center Board will be on Wednesday, February 17, 2010 at 1:00 p.m., at the City County Building, Room 321.
15. Adjournment. Skidmore moved to adjourn. Seconded by Freund. Meeting adjourned at 2:50 p.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