

# DANE COUNTY BOARD OF SUPERVISORS

## MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Meeting of, February 16th, 2010

The Public Safety Communications Center Board met at the City County Building, Room 321 in Madison, Wisconsin, on, Tuesday, February 16<sup>th</sup>, 2010 at 1:00 p.m.

**MEMBERS PRESENT:** Chief Dep. Boylan, Sheriff Mahoney, Capt. Gloede, Chief Amesqua, Asst. Chief Dirienzo, Chief Duppler, Keith Lippert, Lt. Strasburg, Ald. Skidmore, Ald. Freund, Chief Hillebrand, Chief Bloom, Rich Beadles

**EXCUSED:** Dave Janda

**ABSENT:** Chief Henze , Sup. Kostelic

**OTHERS PRESENT:** John Dejung (PSC), Gary Bell (PSC), Rich McVicar (PSC), Tammy Johnson (PSC), AC Chief Knudtson (MFD), Division Chief Kinkade (MFD), Mayor Chase (Sun Prairie), others.

1. Call to Order. Boylan called the meeting to order at 105pm.
2. Public Comment. Chief Amesqua announced this would be the last meeting for Asst. Chief Dirienzo, as he will be retiring. Newly promoted Asst. Chief Gregg Knudtson will take his place. She also announced that Div. Chief Duppler will be taking a new assignment in administration and will be replaced on the center board by newly promoted Division Chief Rich Kinkade. Chief Amesqua wanted to acknowledge the fine work and to thank both MFD members for their work on the center board.
3. Approval of Minutes. Motion by Skidmore, seconded by Gloede. Motion carried.
4. Director's Report. See attached February handouts. 911 Center is now at full staffing.
5. Operating Practices Committee. Strasburg stated a four-hour meeting was recently held regarding policy 2.3.3, and the review is approximately half complete. Further review will continue at the March meeting. Strasburg asked for guidance on how to report when completed. Change in procedure "Appendix C" was discussed and is a work in progress. Law Enforcement Protocol was discussed, consensus is that final product has to be the best for the county but all information is not yet there. Motion by Gloede to take two months to get final recommendation by Operating Practices and the pro's and con's of the system. Seconded by Sheriff Mahoney. Will be on the April agenda for the report and possible action.
6. Technology Committee. Lippert stated there is a meeting on February 19<sup>th</sup>.
7. Communications Interoperability Governance Steering Committee. Gloede stated the IGA report is as far as they can go with it at this point. Recommendation to postpone until further action is taken on the Radio System Interoperability upgrades.
8. Law Enforcement Protocol Update. This was touched on in the Director's Report. Operating Practices will review this.

9. Auto Attendant Implementation Update. A press conference was held earlier today (2/16/10) with a 2/20/10 target date to go live. Skidmore questioned the reasoning behind changing the date of the press conference and the failure to notify committee and board members. Briefing between now and then will take place with the 911 Center call takers. Director Dejung stated menu option #5 will be for Madison Police parking enforcement and since there is no agreement on Madison funding a portion at this time, this will be routed to Madison Police starting the morning of Monday, February 22<sup>nd</sup>. Gloede moved to defer implementation of Auto Attendant and the discontinuation of parking services for the City of Madison to the March meeting. Seconded by Skidmore. Motion to defer to the March, 2010 meeting passed 8-2.
10. Discussion and Possible Action on Policy and Procedure 2.3.3 Services Document Agreement. Ongoing discussions on this topic per Gloede.
11. Old Business – None
12. New Business – None. Request by Gloede to add Police 1.0231 Changes to and Adoption of New Procedures document to the agenda for March, 2010 with referral to Operating Practices and Technology Committee's. Confirmed with Director Dejung that this policy replaces 2.2.3 appendix C.
13. Other Business As Authorized By Law. None
14. The next regular meeting of the Public Safety Communications Center Board will be on Wednesday, March 17th, 2010 at 1:00 p.m., at the City County Building, Room 321.
15. Adjournment. Sheriff Mahoney moved to adjourn, seconded by Gloede. Meeting adjourned at 2:51pm.

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