

## **911 USERS COMMITTEE**

### **MINUTES**

**9 July 2009  
Otsego County Building  
225 W. Main St.  
Room 212  
Gaylord, MI 49735**

#### **CALL TO ORDER:**

Meeting called to order by OCEMS Director, Jon Deming, at 13:30 hours.

#### **ROLL CALL:**

PRESENT: Jon Deming, Dave Duffield, Matt Nowicki, Mike Czykoski,  
Mike Hyde, Paul Liss, Doug Kussrow, Ann Vogel & Mike  
Thompson

GUESTS: None

#### **APPROVAL OF AGENDA/MINUTES:**

Motion by Matt Nowicki Support by Paul Liss  
To approve the agenda as presented for the meeting of 9 July 2009, and the minutes of  
the 14 May 2009 9-1-1 Users Committee.

Voice vote

Ayes	Nays
All	None

Motion carried

#### **DIRECTORS REPORT / FINANCIAL REPORT:**

Thompson reported that income and expense are at an even level; fund balance numbers were not available at the time that the financial report was created. Thompson will find those numbers and report to the committee. It was again noted that 800 MHz radios were purchased with fund balance monies; \$18,025.80 from the fund balance secured \$72,103.20 worth of radio equipment for Otsego County.

Thompson also reported on the statistics from the current period as compared to same period in 2008, and a comparison of 2008 / 2009 year to date figures. Otsego County Central Dispatch is on a track of about 26,500 CAD entries for this year.

## **OLD BUSINESS:**

### 5.a. Dispatch Protocols

Dispatch protocols as approved by the committee continue to be adapted into the job stream of dispatch.

### 5.b. Reverse 9-1-1

This system is in place with all CERT and EOC contacts entered for utilization in the event of need. The entire of Region 7 is looking at the installation of a similar system to be used for each county. Although the Reverse 9-1-1 system will be reviewed, it is probable that a different vendor will be chosen due to cost and system adaptability considerations.

### 5.c. 800 MHz radios for PD/Fire – Phase II of PSIC grant

Radios have arrived and are in the process of being programmed by State Electronics for installation. This process can be slowed due to the amount of radios purchased by the PSIC grant statewide and the need for system space statewide to be enhanced to allow all of the new units. We do not currently have an estimated date of completion. Upon that completion and installation of new equipment in Law Enforcement vehicles, older usable radios will be redistributed county-wide into fire and emergency medical vehicles.

### 5.d. CERT

The CERT team is enthusiastically being trained in various talents for use by our law enforcement and fire departments. The members have received basic CERT training, basic search and rescue training, map reading, GPS training, rehab and air bottle changing training for fire, etc. These people are tools for your toolboxes. Please don't hesitate to request their assistance when there is an issue that might take up valuable departmental resources that could be utilized elsewhere. We anticipate that the team will continue to grow and prosper.

## **NEW BUSINESS:**

### 6.a. Alpen Fest

The season for the festival is upon us, but there really has been no interdepartmental contact regarding the potential for problems during this time. An example of a document used by the Cherry Festival was passed out for discussion showing how assets were to be deployed, where, when, etc. This is something that we will attempt for future festivals in the area. Thompson suggested that there has not been concerted effort to assure that pre-festival communications occurred, hopefully that problem will not continue.

## **Public Comment:**

None presented.

## **Comment for the Good of the Order:**

Liss presented a brochure and sample for a new, high-visibility, extremely rugged Safety Light for the committee to observe.

**Next meeting dates:**

The next meeting of the **Otsego County 9-1-1 – Chiefs Meeting** will be held at 1330 hours on 13 August 2009, in room 212 of the City/County Building, 225 W. Main St., Gaylord, MI. The next meeting of the **Otsego County 9-1-1 Users Committee** will be at 1330 hours on 10 September 2009.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned by the Chair at 1352 hours.