

9-1-1 USERS COMMITTEE

MINUTES

**12 December 2011
OTSEGO COUNTY BUILDING
225 W. MAIN ST.
ROOM 212
GAYLORD, MI 49735**

CALL TO ORDER:

The meeting was called to order by OCEMS Director, Jon Deming, at 1330 hours.

ROLL CALL:

Present: Jon Deming, Chair; Clark Bates; Paul Liss; Erma Backenstose;
Dave Duffield; Mike Czykoski; Laura Sincock; Matt Nowicki;
Mary Sanders; Mike Thompson

Guests: None

APPROVAL OF AGENDA/MINUTES:

Agenda of the 12 December 2011 meeting, and minutes from the meeting of 10 November 2012 approved "as submitted" by the chair upon no motion from the Committee.

DIRECTORS REPORT:

Mike Thompson noted that the financial report was not completed due to absent figures and would be sent to the committee within a couple of days. Also noted that Otsego County will be the fiduciary of the 2011 Homeland Security Grant Program (HSGP), which has been reduced by about 50% in funding. It was also reported that the County will insist that any counties, including Otsego County, that have not completed or are not working toward NIMS compliance (i.e. NIMS ICS 300 and NIMS ICS 400 training) will **not be eligible for grant funding from HSGP.**

OLD BUSINESS:

Training – Jon Deming and OCEMS will be providing All Hazards training to first responders throughout Region 7. This training will be held at Treetops on 278 January 2012

NEW BUSINESS:

None presented

PUBLIC COMMENT:

Jon Deming – noted that he had rented arrow boards to be used to protect the first responders when on the roadways. Mike Thompson noted that he had put in a grant request to purchase four (4) of those units to place strategically on all four sides of the county (both ends of M-32, and the N/S points of I-75). They would be used to create signage for highway accidents. In the event of the accident being on I-75, a sign would be utilized from either the Waters or Vanderbilt storage point, and a 2nd would be retrieved from Elmira or Johannesburg to be placed a quarter mile or so in front of the other arrow board. We find that redundant signage at accidents creates a safer environment for our responders working to extricate victims, work on HazMat sites, etc. Jon Deming reminded the group that a “specific” request must come from the LEPC/LPT and put in minutes to qualify for the grant. This will be done at the next meeting of the LEPC/LPT on Monday, 23 January 2012.

Laura Sincock – reminded Mike to inquire as to status of the cameras in ED possibly being accessible to 9-1-1

Jon Deming – has placed 3 camera with a DVR player at OCEMS at a cost of \$2200. Also inquired about AVL’s and if they were working. Thompson reported that indeed they were “down” and that State Electronics was not able to help. The CAD vendor has also not been able to assist. The old radio tech may be able to assist.

Dave Duffield – reported on the two recent Putnam well fires. DEQ is working with the company to determine exactly what is happening at that site.

NEXT MEETING DATES:

The next meeting of the **Otsego County 9-1-1 – Chiefs Meeting**, will be held on 9 February 2012 at 1330 hours in room 212 of the County Building. The next meeting of the **Otsego County 9-1-1 Users Committee** will be at 1330 hours on 8 March 2012 in room 212 of the County Building.

ADJOURNMENT:

There being no further business, the meeting was adjourned by the Chair at 1410 hours.