

911 COMMUNICATIONS COMMISSION
September 19, 2012

Chief Liggett called the meeting of the 911 Commission to order at 3:01 p.m. on September 19, 2012. **NOTE: No Quorum present so no official business was conducted.**

Members present: Chief Brad Liggett, Beloit Fire Department; Deputy Chief Tom Dunkin (Alternate), Beloit Police Department; Chief Brian Demrow, Edgerton Fire Department; Chief Jim Jensen, Janesville Fire Department

Members Not Present: Assistant Chief Gene Wright, Town of Beloit Fire Department; Sheriff Bob Spoden, Rock County Sheriff's Office; Lt. Jay Koehler, Evansville Police Department; Chief Rich LeFeber, Town of Turtle Police Department; Chief David Moore, Janesville Police Department

Others present. Kathy Sucus, Rock County Communications Center; Dara Mosley, Rock County IT

1. Call to Order and Approval of Agenda
No Quorum Present
2. Minutes – May 16, 2012
No Quorum Present (Approve at November Meeting)
3. Comments from the Public – No Public
4. Analog to Digital Radio Project - Update
Sucus stated all agencies except Janesville PD are on digital right now. The main priority right now is fixing the issues with Rock Fire Main simulcast. Etherstack has developed four software updates that they'll be implementing. Once that is fixed, Janesville PD Main will be the next focus along with the issues of distorted audio and dropped transmissions/cutouts that is occurring on all channels intermittently.

Sucus noted how important it still is for agencies to report errors with the radio system. Discussion took place regarding when to start looking at a Plan B if the fire simulcast doesn't start working. Suggestions made were to multiplex like before (North & South Repeaters) or go back to analog (which would be the more drastic solution).
5. CAD & LRMS Project - Update
Mosley stated the CAD project is coming along and Communications Center supervisors begin train-the-trainer training in October. The cutover date is currently projected as February 5, 2013. The LRMS server was ordered today

and will probably be live in June of 2013. There will be a decent amount of training for Law Enforcement personnel for this. Mosley urged agencies that think they will want mapping to buy it before the end of the year, as it will greatly increase in price after that.

6. TIME System & Management Control Agreements

The Communications Center had its CIB audit and found that the agency agreements needed to be updated due to personnel changes at various agencies. Once the Communications Director position is filled they will be updated and sent to agencies for signatures.

7. Policy Updates

No Quorum Present – Carryover to Next Meeting

8. CAD Terminal in Hospitals

No Quorum Present – Carryover to Next Meeting

9. Informational Items & Updates

I. 2nd Quarter Quality Assurance

Sukus handed out the 2nd Quarter Quality Assurance Reports. She stated ratings were good, as usual. There was one report of a bad attitude, but upon review of the phone call, the interaction was found to be professional by the Communications Supervisor. A follow-up call to the citizen was not returned.

II. Rock County Fire & EMS Facebook Page

The facebook page name was changed to "Rock County Scanner" and there is a prominent statement that the page is not affiliated with the Rock County Communications Center or any Rock County government agency. Rock County Corporation Counsel was satisfied with this change and did not feel further action was warranted.

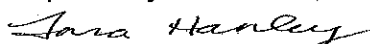
III. New Commission Members

The rotating Law Enforcement agencies current Commission terms are ending. Town of Fulton PD and Town of Milton PD will be replacing Town of Turtle PD and Evansville PD effective the next Commission Meeting.

10. Next Meeting – November 21, 2012 ****CHANGED TO NOVEMBER 28, 2012****

11. Adjournment – Meeting adjourned at 3:39 p.m.

Respectfully Submitted,



Tara Hanley

Support Specialist

Rock County Communications Center