

911 COMMUNICATIONS COMMISSION
March 20, 2013

Chief Liggett called the meeting of the 911 Commission to order at 1:32 p.m. on March 20, 2013.

Members present: Chief Brad Liggett, Beloit Fire Department; Chief Norm Jacobs, Beloit Police Department; Chief Brian Demrow, Edgerton Fire Department; Chief David Moore, Janesville Police Department; Chief Jim Jensen, Janesville Fire Department; Sheriff Bob Spoden, Rock County Sheriff's Office; Chief Tom Kunkel, Town of Milton Police Department

Members Not Present: Assistant Chief Gene Wright, Town of Beloit Fire Department; Chief Ben Riemer, Town of Fulton Police Department

Others present. Kathy Sucus, Rock County Communications Center; Dara Mosley, Rock County IT; Jeff Kuglitsch, Rock County Corp Counsel

1. Call to Order and Approval of Agenda
Chief Liggett called the meeting to order at 1:32 p.m. Motion by Kunkel to approve the agenda. Second by Moore. Agenda approved. Motion by Sucus to amend approved agenda and table a portion of agenda item #5 - Policy Updates to "Fire and EMS" Policy to the next meeting. All in favor. Item removed from agenda.
2. Minutes – November 28, 2012 & February 6, 2013
Motion by Demrow to approve minutes as written. Second by Kunkel. November 28, 2012 and February 6, 2013 minutes approved as written.
3. Comments from the Public – No Public
4. CAD/Mobile Data - Update
Sucus stated the CAD update occurred a couple days later than scheduled due to a diagnostic software issue. It went live on February 7, 2013. She also stated how important the Geo Applications Specialist since the CAD is map driven and can no longer be provisioned manually. Mosley stated they are collecting mobile data issue reports from officers and taking those reports to weekly meetings with Motorola where problems are being actively worked out. Sucus said there is a list of the issues in the BOLO file so officers can see what is being worked on.
5. Policy Update – M2: MABAS
Page eight was updated to add that the ALL CALL tone will be used for calls involving more than one department. Motion by Spoden to approve policy changes as written. Second by Kunkel. All in favor. Policy changes approved.

6. Informational Items & Updates

I. County Highway WC (formally County Trunk B)

The new name, County Highway WC, was approved at the Public Works Committee March 1, 2013. The Highway Department will let the Communications Center know when new signs are made so that citizens living on that segment can be notified.

II. WI Interoperability - WISCOM

Sukus received a memo from WISCOM that MD-1 was approved to talk on the fireground and MARC radio frequencies.

III. State Legislature

Sukus stated she attended the State Joint Legislative Council meeting last month as there are (6) draft bills up for consideration. The draft bills will be introduced to the joint finance committee on April 19, 2013. As soon as a hearing is schedule, WI-APCO/NENA recommend making contact with members of the committee. The draft bills concern the following: 1. Creation of a State 911 Council, 2. Calls to 911 Made from Multiline Telephone System, 3. Funding to the State 911 Telecommunications System (surcharge changes), 4. State 911 Grant Program, 5. State 911 Telecommunications Services, 6. Telecommunication Subscriber Records, Proprietary Information of Certain Communications Providers, and Updates to Certain 911 Telecommunications Service Databases.

IV. Quality Assurance

Sukus distributed the Quality Assurance Report for all of 2012. Ratings were good, as usual. There was one "D" that was agency related and that information was passed on to the appropriate public safety agency. Sukus pointed out that along with the citizen questionnaires, supervisors also randomly listen to calls for quality assurance.

V. Operations Manager Position

The Communications Center's Operations Manager position opening was posted and interviews are being held on April 2, 2013.

VI. See Something, Say Something Campaign

Liggett informed agencies that Wisconsin Emergency Management is urging support/education for the "See Something, Say Something" campaign. They have a website banner available to put on an agencies webpage that will link to the State's site.


7. Executive Session: Per Section 19.85 (1)(g), Wis. Stats. Confer with Legal counsel regarding potential litigation.

Sheriff Spoden motioned to begin an Executive Session of the 911 Commission. Second by Chief Demrow. ADOPTED at 1:52 p.m. on the following roll call vote. Commission members Liggett, Moore, Jensen, Spoden, Kunkel, Demrow, and Jacobs voted in favor. Commission members Wright and Riemer were absent. AYES – 7. NOES – 0. ABSENT – 2. Motion to go out of Executive Session by Chief Kunkel. Second by Chief Demrow. ADOPTED at 2:15 p.m.

8. Next Meeting –May 15, 2013

9. Adjournment – Liggett moved to adjourn Commission meeting. All in favor. Commission adjourned at 2:15 p.m.

Respectfully Submitted,



Tara Hanley
Support Specialist
Rock County Communications Center