

DANE COUNTY BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD
Meeting of Wednesday, April 18, 2012

The Public Safety Communications Center Board met at the Fitchburg Library in Fitchburg, Wisconsin on Wednesday, April 18, 2012 at 1:00 p.m.

MEMBERS PRESENT: Chair Skidmore, Div. Chief Martinez, Asst. Chief Keiken, Capt. Williams, Dave Nachreiner, Dave Janda, Mayor Pfaff, Sup. Corrigan, Chief Hillebrand, Paul Kronberger, Chief Coughlin, Chief Deputy Hook

EXCUSED: Div. Chief Kinkade, Chief Ripp, Keith Lippert

ABSENT:

OTHERS PRESENT: John Dejung (PSC), Gary Bell (PSC), Tammy Johnson (PSC), Tony Roach, Randy Picking Carol Strasburg

1. Call to Order. Paul Skidmore called the meeting to order at 1:09 p.m.
2. Public Comment. Mayor Pfaff introduced City of Fitchburg Administrator Tony Roach and Fitchburg Fire Chief Randy Pickering. Brief overview of the Fitchburg Library, as it opened in June 2011.
3. Approval of Minutes. Motion by Corrigan to approve March 21, 2012 minutes. Seconded by Keiken. Motion carried.
4. Director's Report – (see attached)
5. Operating Practices Committee. Martinez stated the main discussion of their previous meeting was 12.02 Request For Change by Mount Horeb Fire Department. It was determined by the committee that there was not enough information on this, and that an invitation was being extended to John Mason of MHFD to come to the next Operating Practices Meeting to speak, as well as bring further information from Med Flight as well as possibly meeting or talking with County Medical Advisory Board. It was also asked of Director Dejung the pro's/con's of Accreditation for the 911 Center. Law Enforcement Radio Protocol was being resent again, once received; there will be a one-month deadline to provide feedback. Fire/EMS Radio Protocol, slow process as it has its challenges of being a new document being worked on by older equipment.
6. Technology Committee. Janda stated the next meeting will be on Friday, April 20, 2012
7. Discussion And Possible Action On Request For Change Submissions. As talked about in Agenda Item #5 – the 12.02 Request For Change Submitted by Mount Horeb Fire Department should be continued to be looked at. Motion by Hook to table this request, seconded by Corrigan. Time frame for this request is approximately two to three months.
8. Other Business As Authorized By Law. Chair Skidmore stated the June 20, 2012 Center Board Meeting will be held in Verona.
9. The next regular meeting of the Public Safety Communications Center Board will be on Wednesday, May 16, 2012, City County Building, Room 321, Madison, Wisconsin.

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