

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

DRAFT

The Public Safety Communications Center Board met at the City County Building, Room 321 in Madison, Wisconsin, on, Wednesday, January 18, 2012 at 1:00 p.m.

MEMBERS PRESENT: Sup. Corrigan, Asst. Chief Keiken, Div. Chief Martinez, Div. Chief Kinkade, Capt. Williams, Keith Lippert, Dave Janda, Ald. Skidmore, Mayor Pfaff, Paul Kronberger, Chief Coughlin

EXCUSED: Chief Hillebrand

ABSENT:

OTHERS PRESENT: John Dejung (PSC), Gary Bell (PSC), Paul Logan (PSC), Paul, Tammy Johnson (PSC)

1. Call to Order. Corrigan called the meeting to order at 1:02 p.m.
2. Public Comment. None.
3. Approval of Minutes. Motion by Pfaff to approve December 21, 2011 minutes, seconded by Skidmore.
4. Director's Report. See attachment.
5. Operating Practices Committee. Bell stated it was the recommendation of the committee to adopt and approve the Request For Change by Blooming Grove Fire Department to be notified of all EMS calls in their district. This would mean putting a placeholder in CAD for the EMS notification. Motion by Skidmore, seconded by Pfaff. Motion carries.
6. Technology Committee. Janda stated the committee meets on January 20, 2011. CAD/Radio continue to be the topics of discussion and how they will proceed.
7. Discussion And Possible Action On Request For Change Submissions. No action.
8. Election Of Officers. Motion by Pfaff to elect Corrigan as Chair. Seconded by Hook. Second nomination by Kronberger for Skidmore, seconded by Coughlin. Vote by members, 7 for Skidmore, and 3 for Corrigan. Skidmore is nominated as new Chair.
9. Other Business As Authorized By Law. Asst. Chief Keiken will be taking the place of Knudtson. Skidmore asked that for the next meeting, included in the Director's Report be the status of application in regards to the radio waiver.
10. The next regular meeting of the Public Safety Communications Center Board will be on Wednesday, February 15, 2012 at 1:00 p.m., City/County Building, Room 321.
11. Adjournment. Motion by Coughlin, seconded by Kinkade. Meeting adjourned at 1:52 p.m.

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