

DANE COUNTY BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD
Meeting of Wednesday, June 20, 2012

The Public Safety Communications Center Board met at the Verona Police Department, 111 Lincoln St, Room B110, Verona, WI on June 20, 2012 at 1:00 p.m.

MEMBERS PRESENT: Chair Skidmore, Chief Davis, Div. Chief Kinkade, Capt. Williams, Keith Lippert, Chief Hillebrand, Paul Kronberger, Chief Coughlin, Captain Ritter (for Hook) Sup. McCarville, Gary Ziegler, Chief Ripp

EXCUSED: Mayor Pfaff

ABSENT:

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

1. Call to Order. Chair Skidmore called the meeting to order at 1:00 p.m. The chair opened the meeting by introducing the newest board member Sup. McCarville, who represents District 22.
2. Public Comment. None.
3. Approval of Minutes. Motion by Williams to table this item until Kronberger arrived and could discuss. Seconded by Kinkade. Kronberger later stated the prior months minutes looked good, but in future on certain agenda items, more information be added, specific discussions. Williams asked to have "discussions", noted, more of the questions/answers. Motion by Coughlin to approve, seconded by Williams. McCarville abstained.
4. Director's Report. See handouts. Skidmore asked that Harris come to the August Center Board meeting to do presentation. Governance Board has yet to meet to discuss alternative sites for analog-tactical at the Brigham tower. Lippert asked to get that schedule so that people may attend to provide suggestions. November 5, 2012 is still the target date for CAD. Negotiations continue with TriTech for what will be going live and ready by November 5, 2012. List was distributed of higher priorities not included for November 5. Contract discussions include partial payments and NO operating and maintenance costs for what is not received. John continues to meet with the Executive Branch on these discussions. Skidmore also asked that Tri Tech attend the next meeting for a briefing. PSC budget for 2013 was addressed; a cut of approximately \$140,000, or the equivalent of 2 FTE positions is the target. Skidmore will not back this and will be speaking next meeting that the 911 Center be exempt from any cuts. He asked that this be an agenda item for July meeting and Dejung reminded the Board that he is to give a report to them 30 days or more before he submits the budget to the County Executive so that the Board has an opportunity to make recommendations.
5. Operating Practices Committee. CAD was discussed at the June 13, 2012. Questions were on the field/end users and how they will receive their training. OPAC's chair stated Rich McVicar attended and spoke and answered many questions. The second topic reported on was Request For Change 12-05 Town of Deerfield/Ryan Brothers. This committee took no action, as they didn't see any policy/procedural change, and that the Dane Co. Medical Advisory Board, and ALS Steering Committees will meet on this to discuss mutual aid, intergovernmental agreements etc. Policy and Procedure 2.3.3 was also discussed and that Lt. Strasburg from MPD helped to form a committee with a four-month deadline for a draft to be done. MPD, MFD, DCSO, Emergency Management, 911 and Suburban Law will all be part of this committee.

6. Technical Committee. Lippert stated CAD/DANECOM both were the topics of the last meeting and both were addressed in the Director's Report, agenda item #4. Brigham Tower was also a topic and the possibility of moving an existing shelter to this location to maintain the use of this site.
7. Discussion And Possible Action On Request For Change. Submissions 12-04 Radio Law Protocol has been updated and sent out. Law Enforcement and PSC got together and worked on this, it's a "best practices" document. Rick Lange stated this was a joint effort with Law Enforcement and there is still room for change if needed for the next version. Police Associations all back this document as well as MPD supports. This document solidifies what we do now, and Lange asked for the Center Board's support. There is a training component to this, to be accomplished prior to shift briefing with the law dispatchers. Bell stated Operating Practices endorses this. Motion by Ripp to adopt, seconded by Williams. All in favor, motion carried.
8. Other Business As Authorized By Law. Chair Skidmore called for the election of a new Vice Chair. Coughlin nominated Ripp. Skidmore asked for any other nominations, two times, no others given. Nominations were closed, and Ripp is now the new Vice Chair. All in favor, motion carried.
9. The next regular meeting of the Public Safety Communications Center Board will be on **Wednesday, July 18 2012 at 1:00 p.m. at the City County Building, Room 321, Madison, WI.**
9. Adjournment. Motion by Coughlin, seconded by Skidmore. Meeting adjourned at 2:15 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