

DANE COUNTY BOARD OF SUPERVISORS
MINUTES OF THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD
Meeting of Wednesday, October 17, 2012

The Public Safety Communications Center Board met at the Madison Police Training Center, 5702 Femrite Drive, Madison, Wisconsin on Wednesday, October 17, 2012 at 1:00 p.m.

MEMBERS PRESENT: Chair Skidmore, Asst. Chief Keiken, Div. Chief Christenson (for Kinkade), Capt. Williams, Keith Lippert, Mayor Pfaff, Sup. McCarville, Chief Hillebrand, Paul Kronberger, Chief Deputy Hook, Chief Coughlin, Gary Ziegler, Chief Ripp

EXCUSED:

ABSENT:

OTHERS PRESENT: John Dejung (PSC), Gary Bell (PSC), Paul Logan (PSC), Tammy Johnson (PSC), Rob Lulling (Ryan Brothers)

1. Call to Order. Chair Skidmore called the meeting to order at 1:00 p.m.
2. Public Comment. None.
3. Approval of Minutes. Motion by Hillebrand, seconded by Ripp.
4. Director's Report. See attached. Skidmore did ask when the final scope in regards to CAD would be available. Dejung hopes to have this information at the November Center Board meeting.
5. Operating Practices Committee. Ziegler stated EPD Determinant Codes were discussed and were approved and backed by this committee. Also, 2.3.3 (policy statement on services performed by the PSC) is being discussed by a sub-committee meeting on this topic. Ziegler stated he is trying to set up a meeting with the County Executive to see if this topic (2.3.3) should be moved forward, or still tabled. Report forthcoming at November Center Board.
6. Technical Committee. Lippert stated they meet on Friday, October 19, 2012. Topics still include Radio and CAD.
7. Discussion And Possible Action On Request For Change Submissions. (Request for change 12-07; use of the EPD Determinant Codes). Motion by Keiken to approve, seconded by Ripp. Motion approved.
8. Deerfield/Ryan Brothers Ambulance Service Agreement. Skidmore stated they had been waiting for a letter from the State, which had since been received. Keiken stated the document looked to be in order and Counsel for the Town of Deerfield (Michael Rumpf) stated the Contract had indeed been signed with Ryan Brothers. Motion by Keiken to approve, seconded by Ripp. Motion approved. Hillebrand abstained.
9. Other Business As Authorized By Law. None.

10. The next regular meeting of the Public Safety Communications Center Board will be on Wednesday, November 19, 2012 at 1:00 p.m. City County Building, Room 321 in Madison, Wisconsin.

11. Adjournment. Motion by Pfaff, seconded by Keiken. Meeting adjourned at 1:30 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