

## **911 Joint Service Board Meeting Minutes – 4/26/2022**

Meeting called to order by Dave Trunkhill at 6:00 PM

Motion to approve minutes from 1/25/2022 by Jerry Thompson , second by Kevin McPeak.

Motion to approve the agenda by Donnie Loss, second by Marilyn Schutz.

### **Old Business**

ISICS System Update- Discussion by Don about getting all Fire Departments onto the ISICS system, we had an issue over the weekend where one department wasn't using the new system. That department wasn't able to hear all of the other responding agencies & was talking over the other agencies during this multi-agency incident.

Survey to town leadership regarding street signs and house numbers – municipal codes. – Letter provided to attendees, we'll be sending out soon.

### **New Business**

APCO Conference Recap – Don attended, dispatchers, Sheriff's, great talk from Veteran LA Dispatcher. Theme was dispatching during times of civil unrest. Safety of dispatchers, etc. Discussion of evacuating our dispatch/LEC if something major happened. Need to discuss having a "Go-Bag".

Zetron Call-Taking Shared Services update, discussion of state covering about 90% of the project, our portion would be in the \$20,000 range on a \$200,000 system update/replacement. Need to have some other site visits, Don/Monica(?) verify Shieldware CAD works with the new system.

Fire Suppression for LEC server rooms, Derek discussed the need/project, motion by Jerry Thompson, second by Marilyn Schutz.

Call Response Times – discussion of Deputies/EMS personnel not being able to find an address. We're going to start with getting houses/street signs numbered.

Question on EMS Essential Service – per Donnie Loss, will be on ballot for this November.

Motion to adjourn by Marilyn Schutz, second by Jerry Thompson. Adjourned at 7:25 PM.

Next quarterly meeting will be on Tuesday July 19<sup>th</sup> 2022.