

911 COMMUNICATIONS COMMISSION

November 15, 2017

Chief Brad Liggett called the meeting of the 911 Commission to order at 2:02 p.m. on November 15, 2017. **NOTE: No Quorum present so no official business was conducted.**

Members present: Chief David Moore, Janesville Police Department; Chief Brad Liggett, Beloit Fire Department; Chief Ron Northrop, Town of Beloit Police Department; Chief Scott Marquardt, Milton Police Department

Members Not Present:; Chief Tim Huffman, Town of Turtle Fire Department; Chief Joe North, Footville Fire Department; Chief Randy Banker, Janesville Fire Department; Sheriff Robert Spoden, Rock County Sheriff's Office; Chief Dave Zibolski, Beloit Police Department

Others present: Kathy Sukus, Rock County Communications Center; Dara Mosley & Kayne Cushman, Rock County IT

1. Call to Order and Approval of Agenda
No Quorum Present
2. Minutes – September 20, 2017
No Quorum Present (Approve at January Meeting)
3. Comments from the Public – No public present.
4. 9-1-1 Commission Vice Chair – Nominations/Appointment
No Quorum present. Carryover to next meeting.
5. IT Updates

Mosley stated the CAD upgrade is tentatively scheduled for the week of May 7, 2018. It was originally supposed to be this November, but the equipment was damaged by Hurricane Harvey in Texas. Mosley expects testing and training to happen around March. He stated users will not see a lot of changes in squads, but they expect GPS function to improve.

Mosley sent out an email to public safety agencies that there would be server outages this Saturday which would also include Citrix being down for a bit.

Mosley stated IT has been busy with the IBR transition, noting they underestimated the learning curve of the UCR to IBR transition. Things are getting better as they find errors and Spillman fixes them. Mosley was questioned if there would be any further training before going live. He said there was not any planned at this time but he would be willing to help coordinate if there was a need. There will be a meeting on November 29th to chat with records personnel about where errors are occurring. It was noted that the State places a high bar in reporting accuracy and how difficult that is with the wide range of user abilities throughout the County.

At the last Commission meeting, it was questioned if Motorola would come down on the price for the interface between CAD and Imagetrend. Mosley stated they had originally gone down \$10,000 but that he would have a hard time justifying why we should get it for free. He thinks they could come down a little lower, but expects they would want the County to be ready to sign within a short window, which is a difficult process to expedite.

6. Radio Access – Blackhawk Tech

Sukus stated Blackhawk Tech requested permission for a county frequency in one of their radios at the Milton campus, and had already got the OK from the S.O. for one at their main campus. Sukus met with BTC for information after questions came up at the joint Law Enforcement and Fire/EMS workgroup. BTC told Sukus their security guards would be the only ones with access to the frequency. Their security guards are all former law enforcement members with radio use experience. Sukus stated they would like to put County TAC repeater (which is monitored all the time) on their radios. Chief Moore believes it would work as long as there was a Memorandum of Understanding in place and ongoing training. He estimated the shortened response time for active shooter incidents would be 90 seconds if he remembered correctly. Sukus will bring the details back to the joint workgroup to see if they have any problems with it and then let Blackhawk know they can go ahead with their plans.

7. Informational Items & Updates

a.) Backup Frequency Project - status

Sukus had previously sent out an email regarding the WISCOM changes and that the state is not going to look at any tower requests until further notice. They suggested looking at a different tower so Gen Comm has started the process to license the frequency off of the new Edgerton tower. Gen Comm doesn't think there will be any problems in using the Edgerton tower but we'll have to go through the whole approval process again and have surrounding agencies sign off if there is a chance for interference with any of their frequencies. She hopes to have that completed in the next couple of weeks and will let agencies know as soon as she gets the OK to release the frequency information so those that wanted to program their radios this year can do so.

b.) 2018 County Budget

Sukus stated the County Budget was approved yesterday. The Communications Center did not have any big projects in their requests except for a Pictometry update, but that was not recommended this year so she will try again next year.

Sukus mentioned the joint Law Enforcement and Fire/EMS workgroups would continue for now as people seemed to like it. Sgt. Kohler with Emergency Management is working on countywide unified command type training that will be discussed after the regular workgroup agendas.

8. Adjournment

Meeting adjourned at 2:26 p.m.

Next Meeting – January 17, 2017

Respectfully Submitted,

Tara Hanley

Tara Hanley
Administrative Assistant
Rock County Communications Center

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE