911 COMMUNICATIONS COMMISSION
July 18, 2018

Chief Banker called the meeting of the 911 Commission to order at 2:01 p.m. on July 18, 2018.

Members present: Assistant Chief Daniel Pease, Beloit Fire Department; Chief David Moore, Janesville Police Department; Chief Randy Banker, Janesville Fire Department; Chief Ron Northrop, Town of Beloit Police Department; Chief Scott Marquardt, Milton Police Department; Chief Dave Zibolski, Beloit Police Department, Deputy Chief Chris Lukas, Milton Fire Department

Members Not Present: Sheriff Robert Spoden, Rock County Sheriff's Office; Chief Gene Wright, Clinton Fire Department

Others present: Kathy Sukus and Brian Becker, Rock County Communications Center; Dara Mosley, Rock County IT

1. Call to Order and Approval of Agenda
   Chief Banker called the meeting to order at 2:01 p.m. Motion to approve the agenda by Zibolski. Second by Marquardt. All approved.

2. Minutes –May 16, 2018
   Motion by Zibolski to approve minutes as written. Second by Northrop. May 16, 2018 minutes approved as written.

3. Comments from the Public – No public present

4. IT Updates
   a) Acting Rock County IT Director – Dara Mosley was appointed as Interim IT Director.
   b) Status screens – IT has completed the CAD status screens through PremierOne reporting. Law agencies now can see a summary of where/what Fire/EMS units are doing and vice versa. No details of the incident can be seen.
   c) 2019 budget information - P1Mobile & NetMotion recently emailed out to all agencies.
   d) All vehicles have been updated to the new CAD upgrade.
   e) Spillman User Group (August 15th & 16th) - State user group being held at UW-Rock County.

5. Policy Updates
   a) C6 – Channel Diversion
      • Added the new law enforcement backup channels

   Motion to approve change the policy by Marquardt. Second by Moore.

6. 2017 Annual Report
   a) Made presentations in all school districts.
   b) Discussed call volumes increases/decreases.

c) 911 Answer time over 95% for 2 rings or less.

7. Informational Items & Updates

   a) Backup frequencies & Fire Paging Status
      - Backup frequencies - Waiting on two agencies to have programming done, but other agencies can use frequencies.
      - Paging - Went live yesterday, July 17, 2018.

   b) 2019 Goals/Objectives
      - MASTR III radio system controllers replaced – RF Central Rptr & County Tac Rptr channels first. Also budgeted for simulcast on those frequencies to improve coverage. Antenna for this system would also help coverage on RF Main & County Main channels.
      - FirstNet – Budgeted for a device and diagnostic software so IT can see how coverage is in each area of the county and report that information back to agencies.
      - Pictometry - Last flyover was 2015. Was cut from budget last year.
      - Develop High School liaison internships.
      - Create a peer support group for dispatch.

   c) Priority incident (MARS) training
      Brian Becker had a training Monday, July 16th and another one is scheduled for Thursday, July 19th.

   d) OEC – RFI for WISCOM & 911 ESInet
      The Office of Emergency Communications has sent out Request for Information to vendors to develop an RFP for WISCOM the state's radio system. Once they have that information the state will request funds in the next budget as there are no funds for the system budgeted.

      An RFI was also sent out for the 911 ESInet (Emergency Services IP Network-for 911 communications services) so that system can be bid out as well. Sukus will update agencies on both projects and forward emails she receives so agencies can be kept in the loop.

8. Adjournment
Moore moved to adjourn the Commission meeting at 2:27 p.m. and Zibolski seconded it. All in favor.

Next Meeting – September 19, 2018

Respectfully Submitted,

Julie Hartman
Administrative Secretary
Rock County Communications Center