

911 COMMUNICATIONS COMMISSION  
March 1, 2011

Chief Liggett called the meeting of the 911 Commission to order at 1:30 p.m. on March 1, 2011.

Members present. Chief Jim Jensen, Janesville Fire Department; Chief Brad Liggett, Beloit Fire Department; Chief Dave Moore, Janesville Police Department; Chief Loren Lippincott, Milton Fire Department;; Lt. Jay Koehler, Evansville Police Department; Chief John Rindfleisch, Clinton Fire Department

Members Not Present: Chief Norm Jacobs, Beloit Police Department; Sheriff Bob Spoden; Chief Rich LeFeber, Town of Turtle Police Department

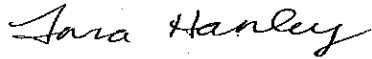
Others present. David Sleeter/Kathy Sukes, Rock County Communications Center; Dara Mosley/Steve Kramer/Sara Herzig/ Kayne Cushman, Rock County I.T.; Law Enforcement Workgroup; Fire/EMS Workgroup

1. Call to Order and Approval of Agenda
2. Minutes – January 19, 2011  
Minutes approval deferred until the next Commission Meeting.
3. Comments from the Public – No Public Present
4. Policy Changes  
Sukes stated the policy changes came from the suggestion of the workgroups to clean up the Prioritization of Calls policy. Agencies decided there was no need for dispatchers to notify supervisors of pending Priority 3 & 4 calls. This was something that the agency supervisor should be responsible for being aware of.  
  
Any questions on the policy changes? No. Motion to accept policy changes as written by Lippincott. Second by Richfleisch. Changes approved.
5. Analog to Digital Radio Conversion Presentation  
General Communications was on-site for a presentation on the countywide radio conversion project. General Communications will be providing the equipment for the project, along with re-tooling equipment the County already uses. Attendees were encouraged to voice any questions or concerns during the presentation.
6. Informational Items & Updates - None

7. Next Meeting – May 18, 2011

8. Adjournment –Motion Lippincott, Second Rindfleisch, Meeting Adjourned at approximately 2:31 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tara Hanley".

Tara Hanley  
Support Specialist  
Rock County Communications Center