

911 COMMUNICATIONS COMMISSION  
September 15, 2010

Chief Larry Grorud called the meeting of the 911 Commission to order at 1:32 p.m. on September 15, 2010.

Members present. Chief Larry Grorud, Janesville Fire Department; Chief Norm Jacobs, Beloit Police Department; Chief Brad Liggett, Beloit Fire Department; Chief John Rindfleisch, Clinton Fire Department; Chief Dave Moore, Janesville Police Department; Lt. Bob Bolgrihn, Edgerton Police Department (Alternate); Sheriff Bob Spoden, Rock County Sheriff's Office

Members Not Present: Chief John Wilson, Town of Beloit Police Department; Chief Loren Lippincott, Milton Fire Department

Others present. David Sleeter/Kathy Sukus, Rock County Communications Center; Dara Mosley, Rock County I.T.; Capt. Gary Groelle, Rock County Sheriff's Office

1. Call to Order and Approval of Agenda
2. Minutes – June 7, 2010 & July 26, 2010  
Motion to accept as written by Liggett. Second by Jacobs. Approved
3. Comments from the Public – No Public Present

4. Recognizing Chief Larry Grorud

On behalf on the 911 Commission, Chief Liggett presented Chief Grorud with a plaque recognizing him as chairman of the 911 Commission since its inception.

Election for chair and vice-chair will be put on the next Commission agenda.

5. Countywide Communications System

The Rock County Administrator's Office held a meeting last week with local municipalities and laid out the county's proposal for a digital non-trunked public safety communications system. Sleeter stated the first step will be to get specifications for radios. It was mentioned that it might be a good idea to include public works and transit radio numbers in the bidding process.

6. Policy Changes

E2: Sukus stated the Evacuation of Primary Site policy is being changed to reflect the new backup site. Questions? No.

F1: The Fire and EMS policy is being changed at the request of the Fire/EMS workgroup due to more hospital diversions happening lately. Questions? No.

G1: The General Dispatch Procedures policy was changed to narrow down shot spotter responsibilities for CALEA and to reflect what the Beloit Police Department wanted. Questions? No.

G2: The Goals and Objectives policy was changed at the prompting of CALEA to make the wording a little different and update some things. Questions? No.

Motion to approve changes to above policy and procedures made by Spoden. Second by Rindfleisch. Changes approved.

## 7. Informational Items & Updates

### I: OJA

Sleeter stated the OJA has opened Round 6 of grant funding for radios. Eligible radios would be ones with 30 channels or less. Rindfleisch suggested agencies let their public works departments know, as they might be eligible.

The Southwest Regional SCIP had their first meeting. The coordinator for our region will be Tim Pierce. Sleeter expects narrowbanding, mutual aid narrowbanding, and WISCOM to be items on future agendas.

### II: Communications Center

Sleeter announced the Communications Center will be adding a new supervisor position. Jillian Peterson, formerly a lead telecommunicator, has been promoted to this new position. There are also two additional openings for telecommunicators due to personnel issues. Typing and computer tests will take place for these vacancies at the end of September.

### III: CAD/Mobile Data

Sleeter stated we are currently looking at Motorola for new CAD/Mobile Data software. Discussion took place in reference to aircards and different vendors.

Sleeter stated the fire-paging channel will remain analog.

### IV: RCSO Squad Cams

Spoden and Groelle noted that the Rock County Sheriff's Office now has eight squad cams.

8. Next Meeting – November 17, 2010 **(Rescheduled to December 1, 2010)**

9. Adjournment –Motion Spoden, Second Jacobs, Meeting Adjourned at approximately 2:24 p.m.

Respectfully Submitted,

Tara Hanley  
Support Specialist  
Rock County Communications Center