

911 COMMUNICATIONS COMMISSION  
May 18, 2011

Chief Liggett called the meeting of the 911 Commission to order at 1:31 p.m. on May 18, 2011.

Members present. Chief Jim Jensen, Janesville Fire Department; Chief Brad Liggett, Beloit Fire Department; Lt. Jay Koehler, Evansville Police Department; Chief Dave Moore, Janesville Police Department; Chief Rich LeFeber, Town of Turtle Police Department

Members Not Present: Chief Norm Jacobs, Beloit Police Department; Sheriff Bob Spoden; Chief Loren Lippincott, Milton Fire Department; Chief John Rindfleisch, Clinton Fire Department

Others present. David Sleeter/Kathy Sukus, Rock County Communications Center; Dara Mosley, Rock County I.T

1. Call to Order and Approval of Agenda
2. Minutes – January 19, 2011 and March 1, 2011  
Motion to approve minutes as written by Jensen. Opposed- None. Minutes approved.
3. Comments from the Public – No Public Present
4. IFERN 2 Base Station Grant Application  
Sleeter stated he had planned on asking the 911 Commission what it thought of applying for an IFERN2 Base Station grant. The deadline for the grant application was scheduled before the next Commission meeting was to take place, so Sleeter had to seize the opportunity and went ahead and applied for the grant. Sleeter was happy to announce that the grant application was approved in the amount of \$24,974. LeFeber made a motion to support applying for the grant, accepting the grant, and installing the base station. Opposed- None. Motion passed.
5. Analog to Digital Radio Conversion Project Update  
Sleeter stated a purchase order has gone out for the County infrastructure in the amount of \$1,918,002. It is hoped the infrastructure phase of the project will be completed by the end of 2011.

Sleeter stated there was a vendor demonstration for radios at the last joint Fire/EMS and Law Enforcement work group. There will be a radio pricing matrix going out to users as a follow-up to this demonstration soon. Sleeter said the

next step would be to decide upon procurement options for the equipment. Sleeter stated he will bring the topic of procurement options to the workgroups.

## 6. Informational Items & Updates

### I. CAD Update

Mosley stated the hardware for the CAD update was being delivered. It is expected to be installed in July. February/March of 2012 is the current timeframe the new CAD update is expected to go live. Sukus stated she has been working on commonplace updates to prepare for the CAD update. Mosley stated new software would need to be installed in PC's at agencies.

### II. Activity Update

Sleeter distributed and outlined the latest Activity Update.

### III. IT Updates

Mosley stated the Clinton Mobile Data Base Station is ready to go and they are just waiting on US Cellular at this point.

Mosley stated the LRMS replacement is intended for next year. He also said there will be CJIS changes coming that will require a different authentication procedure for law enforcement.

LeFeber wanted to bring to Mosley's attention that the Turtle contract with US Cellular is going to expire soon. Mosley stated he would address this.

Moore questioned whether the Sheriff's Office new crime mapping was getting the information from the 911 Center's CAD system. Sleeter stated yes, but the information isn't entirely accurate. Crimes are mapped by location and nature of the call at the time the call was received at the 911 Center, but do not take into account the final disposition of an incident. Sukus suggested it should filter out unfounded calls and not bring up "sexual assault" as a mapping choice if those incidents are not included in the mapping to begin with.

## 7. Next Meeting – July 20, 2011

## 8. Adjournment –Motion Liggett, Second Moore, Meeting Adjourned at approximately 2:34 p.m.

Respectfully Submitted,



Tara Hanley  
Support Specialist  
Rock County Communications Center