

911 COMMUNICATIONS COMMISSION
March 21, 2012

Chief Liggett called the meeting of the 911 Commission to order at 1:33 p.m. on March 21, 2012.

Members present. Chief Brad Liggett, Beloit Fire Department; Chief Norm Jacobs, Beloit Police Department; Chief Jim Jensen, Janesville Fire Department; Chief Dave Moore, Janesville Police Department; Sheriff Bob Spoden, Rock County Sheriff's Office; Chief Brian Demrow, Edgerton Fire Department

Members Not Present: Lt. Jay Koehler, Evansville Police Department; Chief Rich LeFeber, Town of Turtle Police Department; Assistant Chief Gene Wright, Town of Beloit Fire Department

Others present. David Sleeter/Kathy Sukus, Rock County Communications Center; Dara Mosley, Rock County IT; Troy Knudson, Rock County Sheriff's Office; Courtney Doberstein, Citizen

1. Call to Order and Approval of Agenda
Motion to approve agenda by Spoden. Second by Demrow. Agenda approved.
2. Minutes – January 18, 2011
Motion to approve minutes as written by Demrow. Second by Spoden. Minutes approved.
3. Comments from the Public – No Comments
4. New 911 Commission Members
Sleeter welcomed the two newest members of the 911 Commission, Brian Demrow of Edgerton Fire and Gene Wright of Town of Beloit Fire (not present).
5. Establishment of 911 Center Short/Long Term Goals & Objectives
There will be a Law Enforcement meeting after the Commission meeting to discuss short/long term IT related goals. Sleeter stated there is so much going on right now (technology related), that it is a good idea to touch base with user agencies to see how things are going and what direction to take for the future.
6. Analog to Digital Radio Project Update
The analog to digital conversion project remains on track with the pre-existing timeline. All user agencies have been advised to have P25 digital radios acquired, programmed, and ready for use in April. The goal is to begin testing the digital part of the system in May.

7. Tow Rotation Guidelines

Sukus stated she has been working with the Law Enforcement Workgroup for the past year-and-a-half to establish an application process (similar to the State's) for the tow rotation list. Applications have been finalized and will go out soon. Sleeter noted that the Communications Center is just a central point of contact in the process, and that decisions are ultimately up to our law enforcement agencies.

8. Policy Updates

Four policies were on the table for changes. Sukus stated these are for a combination of reasons including internal updates, CALEA prompted changes, or CJIS requirements. Motion to accept policy changes as written made by Jacobs, all in favor. Motion passed unanimously.

5. Informational Items & Updates

I. IT News

Mosley stated the LRMS replacement candidates are down to four vendors. Two options are clear standouts at this point, and both would be big upgrades from the current system in use. There is a site visit to Green County tomorrow that will narrow it down further.

There are not a lot of updates on the CAD upgrade right now. They're currently troubleshooting an issue with the phone interface.

II. CALEA Onsite

The Communications Center's CALEA onsite visit will be April 14-17. Agency representatives may be contacted by assessors regarding how agencies feel the Communications Center is operating. With the passing of this assessment, the Communications Center will be the longest consecutive CALEA accredited communications center in the nation.

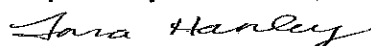
III. Mutual Aid Net

Liggett announced there will be a meeting on April 5 regarding the statewide Mutual Aid Net that is in development right now. He extended an invitation to Shift Supervisor Kathy Churchill or Operations Manager Kathy Sukus to attend this meeting in Madison.

10. Next Meeting –May 16, 2012

11. Adjournment – Motion Moore, Second Jacobs, Meeting Adjourned at approximately 2:15 p.m.

Respectfully Submitted,



Tara Hanley
Support Specialist
Rock County Communications Center