

911 COMMUNICATIONS COMMISSION
July 26, 2010

Chief Larry Grorud called the meeting of the 911 Commission to order at 1:37 p.m. on July 26, 2010. **NOTE: No Quorum present so no official business was conducted.**

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

Members Not Present: Sheriff Bob Spoden, Rock County Sheriff's Office; Chief John Wilson, Town of Beloit Police Department; Chief Dave Moore, Janesville Police Department; Chief Tom Klubertanz, Edgerton Police Department; Chief Loren Lippincott, Milton 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 – No Quorum Present
2. Minutes – June 7, 2010 – No Quorum Present (Approve at September Meeting)
3. Comments from the Public – No Public Present
4. Countywide Communications System – No Quorum Present
5. Policy Changes – No Quorum Present
6. Informational Items & Updates

I: 2nd Quarter Quality Assurance

Thirty-four percent of all the Quality Assurance cards sent out the 2nd quarter were returned. There was one "F" concerning a responding agency and this information was passed on to that agency.

II: Activity Update

III: Open Records

As far as Wisconsin government employees using work emails to send private/personal messages, personal messages are exempt from public disclosure but not internal investigations.

IV: Communications Center

Sleeter stated the Communications Center has hired three new employees and are in the interview process for one more shift supervisor position.

V: Mutual Aid Frequency Coordinating Group

Sleeter stated he attended a second meeting of the Mutual Aid Frequency Coordinating Group and discussed the interference of the MARC channel. OJA offered to either pay for a PL tone on Illinois radios or pay for reprogramming them. Illinois has refused all offers. Sleeter stated that OJA has taken the position that the MARC channel is being used correctly by Wisconsin, and Illinois would need to take any further actions with the FCC.

VI: Mobile/CAD Demo

Mosley stated there was a mobile/CAD software demo a few weeks ago. He has received two feedback responses. They are still in the fact-finding process at this point for replacing the existing mobile data/CAD software.

VII: OJA

Sleeter stated that the OJA has made 3.2 million available for agencies willing to totally implement the WISCOM system within their city or county. Right now, they are looking for approximately eight concept agencies.

7. Next Meeting – September 15, 2010

8. Adjournment –Meeting Adjourned at approximately 2:47 p.m.

Respectfully Submitted,

Tara Hanley
Support Specialist
Rock County Communications Center