## 911 COMMUNICATIONS COMMISSION January 16, 2019

<u>Members present</u>: Chief David Moore, Janesville Police Department; Chief Dave Zibolski, Beloit Police Department, Chief Brad Liggett, City of Beloit Fire Department; Interim Fire Chief James Ponkauskas, Janesville Fire Department; Chief Rick LeFeber, Town of Turtle Police Department; Curt Fell, Rock County Sheriff's Department;

<u>Members Not Present</u>: Sheriff Troy Knudson, Rock County Sheriff's Office; Chief Gene Wright, Clinton Fire Department; Assistant Chief Daniel Pease, Beloit Fire Department; Chief Ron Northrop, Town of Beloit Police Department; Chief Scott Marquardt, Milton Police Department; Deputy Chief Chris Lukas, Milton Fire Department

Others present: Kathy Sukus and Brian Becker, Rock County Communications Center; Dara Mosley, Rock County IT; David Holznecht, AT&T

- Call to Order and Approval of Agenda
   Brad Liggett called the meeting of the 911 Commission to order at 2:26 p.m.
   Motion to approve the agenda by Zibolski. Second by Moore. All approved.
- Minutes July 18, 2018
   Motion by Zibolski to approve minutes as written. Second by Moore. July 18, 2018 minutes approved as written.
- 3. Comments from the Public No public present
- 4. <u>9-1-1 Commission Chair Nominations/Appointment</u>
  A nomination was made by James Ponkauskas to appoint Chief Bradley Liggett to be the 911 Commission Chair. All in favor. Chief Liggett will be Chair until January 2021.
- 5. FirstNet Wisconsin Update (David Holznecht, AT&T)
  A small presentation was given by David Holznecht from AT&T-FirstNet –
  regarding the services that will be available using FirstNet. AT&T is ahead of
  schedule and has added numerous cellular towers in Wisconsin with over a
  hundred more to come in 2019.
- 6. IT Updates
  - a. IT will be purchasing software soon that will be able to determine AT&T's coverage area in Rock County and this information will be shared with agencies as they make decisions on purchasing FirstNet equipment & services.
  - b. Spillman service update will be the week of March 5th.
  - c. Still working on resolution to the IAMResponding interface for CAD. The latest method look promising. IT will be asking a fire user agency to test with them in the near future. If this method works, agencies will be able to see mutual aid calls they are assigned to on IAMResponding & hopefully Active911 applications.

## 7. Informational Items & Updates

- a. STARCOM quote was received for control station in dispatch. Sukus will let agencies know when dispatch has the ability to monitor South Beloit PD & Winnebago IL SO. Dispatch will not be able to patch the encrypted talk groups to Rock County channels per the South Beloit Chief & Sheriff. Information will have to be relayed to officers that do not have the capability on their radios. Beloit PD advised they will be purchasing All Band Motorola radios this year and administrative staff will have STARCOM capabilities.
- b. WISCOM RFP was suspended indefinitely last November. Unknown where the project stands at this point. Sukus will update as she gets information.

## 8. Adjournment

Ponkauskaus moved to adjourn the Commission meeting at 3:28 p.m. and LeFeber seconded it. All in favor.

## Next Meeting - March 20, 2019

Respectfully Submitted,

Julie Hartman

Administrative Secretary

**Rock County Communications Center**