

Central Emergency Dispatch Policy Board

April 2, 2019 Minutes

Members present: Russell Brummett, Mike Cornman, Laury Flint, Joe Qualters & Jayme Washel

Attendees:

Mike Rouker, City Legal	Mike Diekhoff, BPD
Amanda Stephens, Ferguson Law Office	Margie Rice, County Legal
Michael Flory, County Legal	Jamie Jahnke, BPD
David Calvin, Northern Monroe Fire	

Meeting called to order at 10:03 a.m. by Chairperson Joe Qualters.

AGENDA

- I. Approval of Minutes: A motion was made by Russell Brummett to approve the January 22, 2019 minutes. Jayme Washel seconded the motion. Unanimously approved.
- II. Personnel Update:A meeting has been set to talk about filling the open dispatch positions. At the moment the Telecommunications Managers position has not been advertised.
- III. Committee Reports: None - no active committees.
- IV. Statistics: None.
- V. Old Business:
 - *Locution:* Nothing to report.
 - *800 MHz/MDC Update:* Board member Mike Cornman stated that Chief Diekhoff and Captain Pedigo met with the fire chiefs to discuss this project. Part of it is on hold for now.
- VI. New Business:
 - *Claims:* Russell Brummett made a motion to approve the 911 fund and PS Lit claims. Jayme Washel seconded the motion. Unanimously approved.
 - *Consulting:* Ritter Strategic – Margie Rice, County Legal asked if the Board has seen the proposal from Barry Ritter. A letter was presented to the Board after the January packet was sent out. Margie asked the Board to approve Barry Ritter to go through with the initial scope of work that Jeff Schemmer had discussed with Barry. Margie recommends that the Board

approve the resilience study. Rouker agrees with Margie about having Ritter do the smaller study now. Qualters would like to hear the proposal from Ritter Strategic and have Barry attend the May 21, 2019 meeting. The consulting proposal will be tabled until then.

VII. Police/Sheriff/Fire/EMS: none

VIII. Public Comment: Mike Rouker said that the City and County have been working on a Request for Qualifications (RFQ) from consultants to look at the structure of dispatch. The RFQ's will go out soon with a deadline for them to be returned before the May 21st meeting. The proposals will be presented to the Board at the May meeting.

Margie thinks that the structure of dispatch is old and needs to be updated. Based on Jeff Schemmer's exit interview, the City and County decided to take a look at it look into setting up a new structure.

Jayne Washel asked where the Policy Board falls in the approval process of choosing a consultant. Margie says that the Board makes the recommendation.

Motion to adjourn the meeting at 10:24 am.

The next meeting is scheduled for Tuesday, May 21, 2019 at 10:00 a.m. in the Training Room at BPD.