

Dane County

Minutes - Final Unless Amended by Committee

Public Safety Communications Advisory Commission

Wednesday, October 19, 2016

1:00 PM

City County Building, Room 351

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A. Call To Order

Hook called the meeting to order at 1:02 P.M.

Present 6 - DAVE NACHREINER, JEFF HOOK, DICK BACH, MARVIN KLANG, FRED

IAUSLY, and WALT PETERSON

Excused 3 - LAURA LAURENZI, TIM MROWIEC, and PAUL KRONBERGER

Absent 1 - BERNIE COUGHLIN

Others Present; David Faust for Kronberger; John Dejung, Mike Willett, Deb Julian

B. Consideration of Minutes

Approved

<u>2016</u>

JULY 2016 MINUTES

MIN-328

Attachments: JULY 2016 MINUTES

C. Action Items

None

D. Presentations

None

E. Reports to Committee

Director's Report

Dejung gave updates on the following topics; PP&J 3rd quarter report; Legislative Activity; Staffing report; 2017 Budget; Back-up Center; Sun Prairie/Monona/Fitchburg consolidation; Work Groups; Labor Management Committee Meetings; Fire/EMS Protocols and Quality Assurance; Law Enforcement Standard Operating Guide; Pre Alert; Phone System Acquisition and DaneCom.

F. Future Meeting Items and Dates

January 18, 2017 1:00 P.M., City County Building, Room 351

G. Public Comment on Items not on the Agenda

Deb Julian gave comment on a report from May, 2016 by the Mayor/City of Madison. Bach wanted to thank the 911 Center for their cooperation and patience during their update to the records management system.

H. Such Other Business as Allowed by Law

Hook asked for agenda items for future meetings. lausly stated in 2017 there will be updates on air photography covering Dane County.

I. Adjourn

Meeting adjourned at 1:35 P.M.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.