

Minutes February 13, 2001

Members Present: Chuck Kinen, Dave Jones, Lynn Crozier, Don Volk
Staff Present: Rob Koppert, Gloria Abild
Others Present:

Chairman Chuck Kinen called the meeting to order 5:39 p.m.

MSC Volk/Kinen to approve the agenda as published. Carried unanimously.

MSC Crozier/Volk to approve the January Minutes. Carried unanimously.

MSC Jones/Crozier to approve the January financial statements as distributed. Carried unanimously.

Terminal Agency Coordinator Koppert gave his report and updated the Commission on the current part time opening, and that additional interviews have been held, and most applicants have show reluctance in working midnight shifts and holidays. Two more persons were interviewed in the past week with one more scheduled for Wednesday, and hopefully an offer made Thursday. He updated the Commission on the latest estimate for the beginning of the wireless 911 implementation as April 1, 2001. He discussed the ADA rules as they pertain to communication centers and informed the Commission that he knew both Carroll County and Clay County had been visited by representatives checking ADA compliance and found faults at each. He is working to correct any faults we have prior to a probable inspection. The major issue will be putting TDD keyboards at all positions that can answer a 911 call. He informed the Commission that the Eventide logging recorder had been damaged possibly from a power failure or surge, and that a replacement unit was in operation in the communications center, and that our unit was being repaired. He also informed the Commission that part-time dispatcher Amanda Schuler had successfully past the Basic Iowa System Test, and was now NCIC/IOWA certified.

In Old Business, the Commission tabled the employee evaluations and Communications Contingency Study. A letter was received by facsimile from Brocker Karns & Karns Insurance indicating that there was nothing in our current liability insurance policy to preclude the implementation of Emergency Medical Dispatch (EMD).

In New Business, the Commission tabled the adoption of the policy on TDD's, discussed the preparations for RAGBRAI which is scheduled for an overnight stop in Atlantic in July, discussed complaints regarding the jail and adjusting the schedules of the fulltime dispatchers to help alleviate several problems that currently exist. The Commission also discussed the request by TAC Koppert to held monthly staff meetings, in which the dispatcher would be paid to attend.

MSC Volk/Crozier to allow staff meetings held every other month, as long as they are not in violation of the Union contract as it deals with the two hour minimum call back rule. Carried Unanimously.

MSC Volk/Crozier to adjourn at 5:49pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC