

Minutes July 10, 2001

Members Present: Chuck Kinen, Don Volk, John O'Brien, Dave Jones, Lynn Crozier
Staff Present: Rob Koppert
Others Present:

Chairman Chuck Kinen called the meeting to order 5:03 p.m.

MSC O'Brien/Volk to approve the agenda as published. Carried unanimously.

MSC Volk/Crozier to approve the May Minutes. Carried unanimously. (Note: there was not a quorum present for the June meeting)

MSC Crozier/O'Brien to approve the May and June financial statements as distributed. Carried unanimously.

Terminal Agency Coordinator Koppert gave his report and updated the Commission on an FBI audit of protective orders in the communications center and that the FBI indicated that no problems exist in the communications center. He also updated the Commission on the status of wireless 911, and that US Cellular began testing wireless 911 calls on July 2nd and that during the period between July 2nd and July 9th, the communications center answered 53 wireline 911 calls, 25 cellular 911 calls, 13 cellular test calls, and 2 calls on the 911 administration/rollover line. This indicates that during the short sample period, 911 calls increased by approximately 50 percent and there were still two other providers who needed to test their 911 services. TAC Koppert also updated the Commission on EMD training set for August 7th through 9th at IWCC in Atlantic, and that 15 people would have to register for the class in order for it to occur. As of today, 7 persons had been registered. TAC Koppert said the cutoff date supplied by the instructor was the first week in August and a go/no-go decision would be made then. TAC Koppert also discussed the ergonomics of the communications center and a recent filing with Workmans Compensation of a claim brought forward by one of the dispatchers regarding a potential carpal tunnel syndrome injury. TAC Koppert also said a 1 hour staff meeting would be held with all dispatchers on July 19th.

The was no Old or New business discussed.

MSC O'Brien/Crozier to adjourn at 5:31pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC
