

## Minutes December 17, 2001

Members Present: Chuck Kinen, Dave Jones, Lynn Crozier, John O'Brien, Don Volk  
Staff Present: Rob Koppert, Gloria Abild, Judy Kinser  
Others Present: None

Chairman Chuck Kinen called the meeting to order 5:00 p.m.

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

MSC Jones/Crozier to approve the November Minutes. Carried unanimously.

MSC Volk/Jones to approve the November financial statements as distributed. Carried unanimously.

Terminal Agency Coordinator Koppert gave his report. He reported that he had received slightly more than \$500 from our insurance carrier for damage to the logging recorder in February. EMD results for the majority not back yet, but a couple have received their certifications. He indicated he will be sending a letter to Dr. Berry regarding being medical director for the EMD program in the communications center. He updated the Commission on the NOAA Weather Radio project and how that will have an impact on the communications center. He will be purchasing a NOAA WeatherRadio for installation in the communications center as part of the NOAA StormReady initiative. He reported the move of the 911 system from the jailers office to the electronics closet in the deputies office went smoothly, and there were a few minor issues that needed to be taken care of, such as telephone audio in the headsets. Qwest is working on a solution to the noise problem. He also reported the second TDD keyboard has been installed in the communications center and we are now fully compliant with ADA requirements. Due to TAC Koppert being ill, he asked that his request for communication center upgrades be tabled to the next meeting.

There was no old business discussed.

In New Business, the Commission studied the proposed budget and made the suggestion of changing the uniform to a polo type shirt instead of the current uniform. TAC Koppert is to look into prices of a polo shirt with a logo on it and report back at the next meeting. TAC Koppert also presented a letter received from ISAC indicating insurance premiums would increase 12.5% this year. The Commission instructed TAC Koppert to make the necessary changes to the budget to show this increase instead of the 15% increase listed. It was decided to table the adoption of the budget to the next fiscal year.

Commission member Dave Jones suggested that TAC Koppert spend at least 8 hours a week in the communications center, on various shifts. It was suggested that TAC Koppert log his communications center activity. TAC Koppert informed the Commission that he routinely spends more than 8 hours a week in the communications center, and also does communications center work in his office. This was affirmed by two dispatchers in attendance.

MSC O'Brien/Jones to adjourn at 5:50pm. Carried unanimously.

Respectfully Submitted,

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Rob Koppert, TAC