

## Minutes

April 10, 2001

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

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

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

MSC Volk/O'Brien to approve the March Minutes. Carried unanimously.

MSC Volk/O'Brien to approve the March 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 Karen Turnure has resigned her position due to the number of hours required for training and that it was interfering with her ability to take care of her mother. He updated the Commission on the latest estimate for the beginning of the wireless 911 implementation as April 21, 2001, and that as cellular towers were tested, they would forward cellular 911 calls to the appropriate communications center. He reported that there was a \$500 deductible for damage to the logging recorder, and that \$543.00 would be covered, and that Emergency Medical Dispatch training would probably be held in mid August due to scheduling conflicts.

In Old Business, the Commission tabled any action based on the recommendations in the Communications Contingency Study, but did discuss the employee evaluation form and offered a few minor refinements to its form.

MSC Volk/O'Brien to approve the Employee Annual Evaluation form subject to union approval and with the adjustments.

MSC Jones/O'Brien to adjourn at 5:51pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC

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