

9-1-1 SUBCOMMITTEE MEETING

FEBRUARY 1ST, 2016

PORTAGE COUNTY SHERIFF'S OFFICE
TRAINING ROOM
1500 STRONGS AVENUE, STEVENS POINT, WI 54481

MEETING MINUTES

Attendance:

Committee Members

In Person

David Carlson – Adams Co/ SWR Representative
Courtney Doberstein – CIB/WI DOJ
Lori Heideman – Wood Co Comm/WI Chapter of NENA
Jon Morrison – WSP Deforest/WI State Patrol
Kristina Page – Jackson Co/ WCR Representative
Cullen Peltier – Brown Co PSC/ECR Representative
Denise Schultz – Portage Co Comm/WI Chapter of APCO

Phone:

Steve Bane – West Allis Fire/EMS Advisory Board
Gary Bell-Waukesha Co Emergency Preparedness/SER Representative
Teresa Erler – Forest Co EM/NER Representative
Andrew Jensen – St Francis Fire Dept/MABAS Communications Committee
Mark Podoll – Green Lake Co/Badger State Sheriffs Association
Jill Stoffel - Polk Co Comm/NWR Representative
Robert Whitaker – North Shore Fire Dept/WI Fire Chiefs Association

Non Voting Members and Guests

In Person:

Angie Blair
Jeff Stauber-RIC
Elizabeth Paape – Northwest Technical College

Phone:

Todd Lindert – Jefferson Co
Gene Oldenburg – DOJ (SWIC)

Meeting convene at 10:04

- 1. Motion to approve the minutes from the last 9-1-1 subcommittee meeting by Mr. Podoll, second by Ms. Heideman. Motion passes unanimously.**

No public comment

Discussion ensued regarding subcommittee. The subcommittee identified the following vacancies (confirmed by Mr. Oldenburg):

- WI Counties Association
- Wisconsin League of Municipalities
- Public Service Commission

Any recommendations regarding individuals who might be willing and able to fill those vacancies should be communicated to Mr. Oldenburg or Mr. Peltier

Per Mr. Peltier this topic will remain on the agenda for the foreseeable future

Discussion ensued regarding telecommunicator training. Northwest Technical College(NWTC) has established a 54 hour program scheduled approximately three times per year. NWTC representative Ms. Paape was on site and gave a brief overview of the program which culminates with a National Academies of Emergency Dispatch certificate. The program includes practical radio and phone application as well as a MABAS tabletop exercise. The group would like to investigate the possibility of incorporating basic communication skills, note taking and information gathering skills.

Discussion ensued regarding OEC training course offerings and Ms. Page has been in contact with OEC regarding options. Ms. Page reports OEC is willing to tailor the classes to fit the needs of those attending. The group agrees the training will be focused on NextGen 9-1-1. Mr. Peltier and Ms. Page will move forward with OEC to plan and schedule those trainings.

Discussion ensued regarding any new legislation pending. Mr. Bell reports that no new bills are pending for this session and will report back with any news for the upcoming session as it becomes available.

The group has agreed to holding meetings once per quarter on the second Monday of the month. Those meetings will be scheduled to occur before the quarterly IC meetings.

Next meeting:

Monday May 9, 2016 10:00 at the Portage County Sheriff's Office. Ms. Schultz will determine the room location closer to the meeting date. Teleconference line will be made available for those who are unable to attend in person.

2. Motion to adjourn by Ms. Page, second by Ms. Schultz

Meeting adjourned at 11:30