

OTTAWA EMERGENCY 9-1-1

Call to Order: A regular meeting of the City of Ottawa 911 Board was held at the Central Police and Fire Department Conference Room Ottawa, Illinois on January 15, 2014. President Jeff Newbury presided. Members of the Board in attendance were Steve Haywood, Don Ganiere, Jeff Bangert and Melinda Christensen.

Others Present: Chief B Roalson and IT Glen Cole

Approval of minutes	Motion Made by J Bangert	Second by D Ganiere
Approval of treasurer's report	Motion Made by D Ganiere	Second by J Bangert

OLD BUSINESS:

- Chicago Communications has replaced the previous vendor and have found and solved several issues involving our radio system(s). The techs from ChiComm are very helpful and knowledgeable and we are very happy with the progress and the status of the radios.
- MABAS – A printer has been connected to the EMNET computer

NEW BUSINESS:

From Jeff Newbury:

- The Dispatch Construction is nearing its conclusion and the Center is being set up
- The MABAS Conference for telecommunicators will be held on February 19, 20, 21
 - Two TCs will be sent – MABAS Division 25 covers the expenses for the Conference
- CODE RED has replaced Global Connect
 - The upgrade (unlimited usage) has been approved and the system upgraded

From Melinda Christensen:

- Call Handling Agreements are due
 - Work is being done to make sure that they are worded properly
 - AT&T has been contacted to quote the call forwarded/transfer capabilities of the 433-2131 and the 433-2121 series of phone lines
 - The IDPH has approved the center's TCs and has issued certifications
 - There will be a monthly online training from PowerPhone that the TCs will complete to keep up to date on their continuing education requirements
 - Eforce – A quote will be obtained regarding putting a fully functioning CAD on the fourth station in Dispatch
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- Remainder of 2014 Meeting Dates (all meetings held at the Central Police and Fire Conference Room at 0630)
 - April 16
 - July 16
 - October 15

Adjournment

Motion was made Don and seconded by J Bangert to adjourn.

April 16, 2014 at 0630 and the Central Police and Fire Department Conference Room Ottawa, Illinois were fixed as the time and place of the next regular meeting. The January 15, 2014 meeting was adjourned.
