



MANITOWOC COUNTY JOINT DISPATCH BOARD MEETING NOTICE

DATE: Wednesday, April 6, 2016
TIME: 9:00 AM
PLACE: Communications and Technology Building
1024 South 9th Street, Room 111/112, Manitowoc, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order
2. Roll Call
3. Approve Agenda and Minutes from January 25, 2016 Meeting
4. Public Comment
5. Election of New Vice Chairperson
6. Communications Equipment
 - a. Gateway Decommissioning and Cato Tower
 - b. Bellevue Department of Public Works Interference Issue
 - c. 800 MHz Talk Groups
7. SCIP Council
8. Joint Dispatch Center
 - a. Threatening Calls – Protocol, Status and Actions Taken
 - b. Report on Pre-Alert for Fire/Emergency Medical Service
 - c. Emergency Operations Center Activation – Lessons Learned
 - d. Report on Pro Phoenix Computer Aided Dispatch (CAD) Presentation
 - e. Discussion on pursuing other CAD options
 - f. Discussion on CAD alerts, and policies related to entering them, expiration dates, etc.
 - g. Paramount Emergency Medical Dispatch upgrade
9. AEGIS/Other IS Updates
 - a. Pictometry Imagery
10. MABAS Update
11. Appointment Rules Related to Joint Dispatch Board members
12. Adjournment to Wednesday, July 6, 2016 at 9:00 AM.

Date: March 29, 2016

Theresa Becker, Chairperson
Prepared by: Jamie J. Aulik
Deputy Director, Emergency Services Division

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.