



# MANITOWOC COUNTY

## JOINT DISPATCH BOARD

### MEETING NOTICE

**DATE:** Wednesday, July 6, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** Communications and Technology Building  
Room 111/112  
1024 South 9<sup>th</sup> Street  
Manitowoc, Wis.

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 at the meeting:

1. Call to Order
2. Roll Call
3. Approve Agenda and Minutes from April 6, 2016 Meeting
4. Public Comment
5. Communications Equipment
  - a. May 11, 2016 radio outage and protocols related to radio outages
  - b. Update on microwave links project
6. Update on Statewide Communications Interoperability Plan (SCIP) Council
7. Joint Dispatch Center
  - a. Update on Paramount Emergency Medical Dispatch (EMD) software implementation
  - b. ProPhoenix Computer Aided Dispatch software
8. AEGIS and other Information Systems updates related to the Joint Dispatch Center
9. Update on Mutual Aid Box Alarm System (MABAS)
10. Adjourn to Wednesday, October 5, 2016 at 9:00 a.m.

Date: June 23, 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.