



MANITOWOC COUNTY

JOINT DISPATCH BOARD

Meeting Notice

DATE: Thursday, January 3rd, 2019
TIME: 9:00 a.m.
PLACE: Communications and Technology Building
Room 111/112
1024 South 9th 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 / Introductions
3. Approve Minutes of the October Meeting
4. Public Comment
5. Update on Emergency Services Division
 - a. Radio System Policy & Interoperability
 - b. JDC Updates
 - i. Staffing
 - ii. Comprehensive Task Sheet Review
 - iii. Guidance to Dispatchers on Fire/EMS to Accidents
 - iv. EMD Meetings
 - c. MABAS
 - d. Other Updates
6. Update on Communications Equipment
 - a. Update on Microwave Redundancy Project
 - b. Planned Upgrade of Backhaul Conversion at Radio Towers
 - c. Other Updates
7. Update on Information Systems Related to the Joint Dispatch Center
 - a. Message Switch
 - b. CAD Implementation Status
 - c. Cellcom Squad Car Cell Card Support
 - d. Introduction of New Systems Administrator Nicholas O'Connor (*Matt Fricke's Replacement*)
 - e. Other Updates
8. Propose New Date for April 2019 Meeting

Date: December 26th, 2018

Theresa Becker, Chairperson
Prepared by: Travis Waack
Emergency Services Director

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.