



MANITOWOC COUNTY

JOINT DISPATCH BOARD

Meeting Notice

DATE: Thursday, April 18th, 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 January Meeting
4. Public Comment
5. Presentation on Emergency Services Department Duties, Mission & Composition of Joint Dispatch Board, and Possible Action
 - a. Board Mission & Name to Align with Emergency Services Departmental Duties
 - b. Equal Membership from Police & Fire/EMS
6. Update from Emergency Services Department
 - a. Radio System Policy & Interoperability
 - i. Emergency Alarm on MCFS Main
 - ii. Use of MCFS Main vs IFERN
 - b. JDC Updates
 - i. Staffing
 - ii. Public Safety Telecommunicators Week
 - iii. Supervisors Office Move
 - c. MABAS
 - d. Other Updates
7. Update on Communications Equipment
 - a. Update on Microwave Redundancy Project
 - b. Planned Upgrade of Backhaul Conversion at Radio Towers
 - c. Other Updates
8. Update on Information Systems Related to the Joint Dispatch Center
 - a. CAD Updates
 - b. Other Updates
9. Propose New Date for July 2019 Meeting (Conflicts with 4th of July Holiday)

Date: April 9th, 2019

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.