Fayette County 911 Communications Board Action Agenda

April 15, 2021

I. Call to order

Chief O'Conor made a motion to adjourn at 10:28 a.m. The motion was seconded by Chief Mundy. With all in favor the meeting was adjourned at 10:28 a.m. called to order the regular meeting of the Fayette County 911 Communications Board at 10:04am on April 15, 2021.

II. Roll call

The following persons were present: Chief Hill, Chief Myers, Chief O'Conor, Chief Mundy, Major Van Brock, Chief Deputy Rhodes, Division Chief Matthews, Director Vogt, Assistant Director Smith, Chet Ripka, Sharon Battle, Scott Hindman.

III. Approval of minutes from last meeting

A motion was made by Chief Myers to approve the minutes as presented. Second by Chief O'conor. With all in favor the motion carried.

IV. Approval of minutes from last meeting

A motion was made by Chief O'Conor to approve the minutes as presented. Second by Chief Myers. The motion carried.

V. New business

- a) Radio template needs Director Vogt advised that she and Assistant Director Smith had attending factory acceptance testing in Texas with staff of EF Johnson and Radio One. Radio One will be out new "radio shop." Agencies need to start thinking now about what templates they want or need for the new radios.
- b) Special meeting: Radio templates with Radio One Director Vogt will be setting up a meeting in May for agencies to work with Radio One and figure out what the new radios can do and how they want to customize the radios to their agencies. Each agency needs to send a representative or representatives that will be able to ask and answer the questions to make sure that each agency is getting what they want and need. This is anticipated to be an all-day meeting. Please let Director Vogt know how many people will attend from your agency so that she can plan a venue. All

agencies agreed that the week of May 17th would be best for this meeting. Director Vogt will schedule and notify.

c) COVID-19 call taking questions – Director Vogt asked the agencies if communications officers need to continue asking the COVID screening questions. Chief Myers advised that he though we should. Chief Deputy Rhodes advised that his agency feels the information is beneficial. Fire agencies advised that they already treat every call as a potential exposure regardless of the questions. After some discussion it was agreed to keep the screening questions in place for now with a sunset date of June 1. The June 1 date can be reevaluated if the situation changes.

VI. Board Member Comments

Chief O'conor had questions regarding Fire Cards for dispatchers. Compliance Manager Chet Ripka was present and advised that he would be meeting with Fire Chiefs after the meeting to discuss Fire Cards and obtain necessary signatures.

VII. Next Meeting

The next meeting of the Fayette County 911 Communications Board is scheduled for July 8, 2021 at 10:00 a.m. This meeting will be held in the Administrative Conference Room, Suite 100 of the Stonewall Complex.

VIII. Public Comment

None Present.

IX. Adjournment

Chief O'Conor made a motion to adjourn at 10:28 a.m. The motion was seconded by Chief Mundy. With all in favor the meeting was adjourned at 10:28 a.m.

Minutes submitted by: Sharon Battle

Minutes approved by: