

JEFFERSON COUNTY 9-1-1 DISPATCH
Minutes of Regular Meeting
March 25, 2021

A regular meeting of the Jefferson County 9-1-1 Dispatch Board was duly called to order at 11:00 am at Jefferson County 9-1-1 Dispatch and with an electronically linked social media source by Board Member John Scullin. The following members of the Board were in attendance.

John Scullin – Chairman
Paul Mayer – Vice-Chairman
Vernon Cherry – Secretary (via zoom)
David Kennedy – Member (via zoom)
Andy Sides – Member
Brian Taylor – Member
Gary Wright – Member

Absent: None

Also present: Travis Williams – Chief
David Bieser – Assistant Chief
Penni May – Business Manager
Bob Sweeney – Counsel (via zoom)

Guests: Rich Wichmann, Cheyenne Fowler, Adrienne Mayberry, Becca Presnell, Janet Smith, Tanya Moder, Natalie Lewis, Tom Nahlik, Angie Edmond, Geri Mayer Michelle Caraway, (Jeffco 911), Chief Bob Dunn, (Saline Valley F.P.D.), Chief Tom Fitzgerald (DeSoto Rural Fire, Assistant Chief Ken Thieland, (High Ridge Fire), Chief Jamie Guinn, (North Jefferson Ambulance), Chief Mark Earls, (Jefferson R-7 Fire), Chief Tom Lakin, (High Ridge Fire), J. Cobb, Mark Thonnings (Logisys).

Agenda – Chairman Scullin presented the agenda. A Motion was made by Brian Taylor, seconded by Paul Mayer to approve the Agenda. All present were in favor.

Minutes – Chairman Scullin presented the minutes of the regular session meeting of February 18, 2021. A Motion was made by Andy Sides, seconded by Gary Wright to approve the regular session Minutes of February 18, 2021. All present were in favor.

Guests Forum & Comments – Shop Steward Mike Prater informed the board, a letter was forwarded to the Board of Directors addressing concerns with the functionality of the CAD system. He stated, the dispatchers take pride in performing their job quickly and accurately to provide safety to the field units. The concerns listed are affecting the dispatchers from performing their jobs accurately. The dispatchers are making the new CAD work, however, there is not a single shift that goes by where dispatchers are not expressing their frustrations with the CAD. This feeds to negativity and stress in the radio room. Shop Steward Prater requested the concerns be heard and requested the board allow the dispatchers to be more involved in future selections of a CAD system. He also stated, we have a state of the art radio system and facilities, we should also have a state of the art CAD system. The Logisys CAD does not meet the needs of the dispatchers or the citizens. Board Member Wright inquired about the delay time the dispatchers are experiencing. Chairman Scullin informed Shop Steward, the board has acknowledged the union's letter and assured them, we already have work in progress to address the problems.

Jefferson County Emergency Services – Chief Williams informed the board; discussions were held regarding the CAD and the MDT's. The Health Department gave an update.

PSC Meeting – They did meet. No Report

Operations Meeting – Discussions were held regarding the new CAD and Mobile Data Terminals.

Chief's Report:

Perfect Attendance – Chief Williams reported, the agency had 32 employees with perfect attendance for the month February 2021.

Public Relations Report – Chief Williams stated, the Public Relations report was emailed to the board for their review.

Education Report – Chief Williams stated, the education report was emailed to the board for their review.

Statistic Report - Chief Williams reported the following statistics for the month February 2021

February 2021 17,293 Total Calls 5,302 (9-1-1 Calls)

Legal: None

Unfinished Business:

CAD Report –Chief Williams stated Mark from Logisys was present at the meeting via ZOOM and the board would be meeting with him in Executive Session. He also stated, we continue to work with Logisys on a daily basis to address the outstanding issues. Logisys will have a technician on site during the upcoming week.

Pandemic Operations – Chief Williams informed the board, the county has moved back into the orange zone, therefore, we will continue our practices. Several of our staff has received their shots.

Lagers L-12 Level – Discussion was moved to after Executive Session

Leadership Development Course – Leadership courses are going well and classes will continue.

New Business:

IT Managed Services – Chief Williams informed the board, he has reach out to REJIS and they do offer some services. REJIS will be drafting a quote for our system. REJIS would place devices on each of our work stations and servers allowing REJIS to monitor and keep the health of our systems up to date. Chairman Scullin stated, he does have some concerns regarding the response time if they are needed on site. We need to make sure REJIS is aware of the critical level our agency would require. Chief Williams stated, he picked REJIS due to the relationship they already have with the county and the law enforcement in our county.

Financial:

Bills of the Session – The bills of the session were presented. A Motion was made by Gary Wright, seconded by Brian Taylor to approve the March 2021 bills presented in the amount of \$245,087.64, checks 15375-15419(Including EFT's). The vote was as follows:

Gary Wright	Yes
Brian Taylor	Yes
Paul Mayer	Yes
Vernon Cherry	Yes
John Scullin	Yes
David Kennedy	Yes
John Scullin	Yes

Monthly Audit Report – The monthly audit report was presented to the board.

Sales Tax Revenue – Chief Williams reported the sales tax revenue for the month of February 2021 was \$940,182.94.

Announcements – Chief Williams announced Geri Mayer will be retiring April 1, 2021 and she will be recognized at the April 15, 2021 board meeting. A luncheon will be held from 11:00 am to 2:00 pm prior to the board meeting. Chief Williams invited all the agencies to stop by and congratulate Geri.

A Motion was made by Brian Taylor, seconded by Vernon Cherry to adjourn the open session into closed session for the purpose of Contracts, Litigation and Personnel. The vote was as follows:

Brian Taylor	Yes
Vernon Cherry	Yes
Andy Sides	Yes
Gary Wright	Yes
John Scullin	Yes
Paul Mayer	Yes
David Kennedy	Yes

Report from Executive Session

The board unanimously voted to instruct the Chief to implement the 36/48-hour schedule change and to bring to the board the bindings and determination of that implementation.

Discussion was held in reference to Lagers Level L-12. No decisive action was taken.

A Motion was made by Paul Mayer seconded by Andy Sides to adjourn the open session of the meeting. All present were in favor.

Respectfully Submitted

John Scullin
Chairman

Vernon Cherry
Secretary