

Ashtabula County 9•1•1

Review Board

Agenda

Meeting begins at 0900

April 13, 2016

Call to Order

Recognize Guest:

Approval of February 11, 2016 and March 10, 2016 Minutes

Chairperson Doug Starkey

Vice Chairperson Tom Steele

Updates/Correspondence:

- 911 State Administrator forwarding several emails
- Address corrections

| <u>Coordinator Reports for</u> | <u>March</u> | <u>YTD</u> |
|--------------------------------|--------------|------------|
| • Monthly Calls | 3,909 | 11,605 |
| • Call Problems | 7 | 14 |
| • Trouble/Repairs | 16 | 42 |
| • Misroutes | 0 | 0 |
| • MSAG/ESN YTD | 1 | 1 |
| • Map updates | 26 | 78 |

Next PSAP Mgr. Mtg. is Monday 05/09/2016

2:30 p.m. – 4:00 p.m.

ID Networks, 7720 Jefferson RD, Plymouth TWP

Committee Reports:

SOP: Mike Fitchet, Janet Boland

Communication/Equipment: Chief Dudik, Margaret Distler, Janet Boland

Training: All Primary PSAPs, Margaret Distler, Jody Foderetti, Janet Boland

Emergency Medical Dispatching: Vince Gildone, Dan Koziol

PSAP Managers:

Kathy Blevins (SO), Don Lansbury (APD), Margaret Distler (GPD),

Lisa Talladino (Conn), Tom Steele (Ash Twp FD), Jodi Forbes (Say Twp FD)

Old Business: CAD Updates

New Business:

Good of the Order:

May 11, 2016 APCO/NENA Joint Chapter Meeting

- September 14, 2016 (OSP Training Center)
- November 9, 2016 (New APCO/NENA Joint Chapter Location)
Franklin County EMA
5300 Strawberry Farms
Columbus, OH 43230
- April 22, 2016 APCO EMD Program
- 911 Software “Experient” Presentation immediately following the 911 Review Board Meeting

211 Updates

Next 9•1•1 Review Board Meeting

May 12, 2016

Motion to Adjourn