

Ashtabula County 9-1-1

Review Board Minutes

February 11, 2016

Members Present

Ashtabula County Commissioner - Casey Kozlowski Ashtabula County Commissioner – Dan Claypool Ashtabula County Sheriff Alternate – n/a Ashtabula County EMA Director – Mike Fitchet Ashtabula County EMA Alternate – n/a City of Geneva- Doug Starkey <input type="checkbox"/> ↑Chairperson↑ City of Geneva Alternate – Margaret Distler City of Ashtabula Alternate – Lt. A.J. Altonen City of Conneaut – Chief Michael Colby City of Conneaut Alternate – Chief Michael Colby Township of Saybrook – Chief John Jyurovat	Township of Ashtabula – n/a <input type="checkbox"/> ↑Vice Chairperson↑ <input type="checkbox"/> Township of Ashtabula Alternate – n/a Township Association Trustee- James Pristov Township Association Alternate – n/a Ashtabula County Crime Clinic – Chief Dan Dudik Fire Chief Association - Ed Koziol EMS Advisory Committee – n/a EMS Advisory Alternate –n/a Citizen At Large – n/a
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Guest: n/a

Others in attendance:

ACCAA/211 Tiffany Reid, Auditors Tami Sulak, IT Kindra Siegert, EMA Janet Boland, Geneva FD Chief Dale Arkenburg, ID Networks Corey Yovich, GOTL Mark Mizak

The meeting opened at approximately 9:00 a.m. by Chairperson Doug Starkey. A Quorum (9) was met to approve the January 14, 2016 minutes. Ed Koziol made a motion to approve the minutes and Jim Pristov seconded the motion. MMMC

9-1-1 Correspondence/Information:

- Letter from Conneaut City Jim Hockaday to advise he will be Primary representative for 911 Review Board and Chief Michael Colby will be the Alternate
- State 911 Administrator Rob Jackson emailed 911 Coordinators that the ESINet Committee has submitted their changes to JCARR for Ohio 911 PSAP Standards and Operating Procedures
- 911 Symposium will be September 14, 2016 at the OSHP Training Academy
- CenturyLink advised there have been several Erroneous 911 Calls from the Internet
- There was a public record request from 2014 for the Sheriffs Department
- Discussion on the APCO Telecommunicator Certification Standards

Monthly 9-1-1 Coordinator Report:

	January	YTD
• Monthly Calls	4,128	4,128
• Call Problems	2	2
• Trouble/Repairs	12	12
• Misroutes	0	0
• MSAG/ESN YTD	1	1
• Map updates	30	30
• Current Cash Report	\$1,320,478.62	

Next PSAP Manager Meeting

ID Networks, 7720 Jefferson Rd, Plymouth TWP
Monday March 14, at 2:30 p.m.

Discussion on CAD changes and updates. Margaret asked Mike if it was OK to change the “Natures” in CAD and Mike said "Yes" but any other changes need to go through the Dispatch Managers for review. There were concerns that not all of the PSAP Managers were allowed to attend the PSAP Managers Meetings where these decisions are made and then recommended to the Dispatch Managers.

Old Business:

A Certificate of Appreciation for many years of service was given to Chief Chuck Burlingham. Chief Michael Colby accepted the certificate for Chief Burlingham.

New Business:

Good of the Order:

APCO EMD Program – Friday April 22nd 9:00 a.m. – Noon in Wooster

211-ACCAA

Tiffany advised they will be riding along with ACTS to distribute 211 information to the riders for National 211 Day. 211 was able to partner with other agency’s to get a couple off of the street during their January 26th “Point In Time” Count. Visit their website for more information: www.accaa.org

Next Meeting:

March 10, 2016
9:00 a.m.
EOC in Jefferson

Motion to adjourn was unanimous. MMMC
Minutes Submitted by Janet Boland