

Ashtabula County 9•1•1

Review Board

Agenda

Meeting begins at 0900

March 10, 2016

Call to Order

Recognize Guest:

Approval of February 11, 2016 Minutes

Chairperson Doug Starkey

Vice Chairperson Tom Steele

Updates/Correspondence:

- ODOT response to Mile Markers
- Armstrong Maintenance March 7 – 13th

<u>Coordinator Reports for</u>	<u>Feb</u>	<u>YTD</u>
• Monthly Calls	3,568	7,696
• Call Problems	5	7
• Trouble/Repairs	30	42
• Misroutes	0	0
• MSAG/ESN YTD	0	1
• Map updates	22	52

Next PSAP Mgr. Mtg. is Monday 03/14/2016

2:30 p.m. – 4:00 p.m.

ID Networks, 7720 Jefferson RD, Plymouth TWP

Committee Reports:

SOP: Mike Fitchet, Janet Boland

- **SOP DRAFT Revisions for Dispatchers**

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:

New Business:

Good of the Order:

- NENA V.P. – Joint User Locations – NENA District 2 Trustee nomination (Margaret Distler)
- 911 Symposium - September 14th (OSHP Training Academy)
- APCO/NENA Joint Meetings: May 11th Holiday Inn, September 14th OSHP Trng Academy, November 9th – Double Tree – Columbus
- PNPP Training/Dry-Run and Exercise Dates
- April 911 meeting date
- CenturyLink – Airbus Vesta presentation immediately following 911 Review Board Meeting 3/10/2016
- 211 Updates

Next 9•1•1 Review Board Meeting

April TBD

Motion to Adjourn