

Ashtabula County 9-1-1

Review Board Minutes

March 10, 2016

Members Present

Ashtabula County Commissioner - Peggy Carlo Ashtabula County Commissioner – 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 – n/a City of Conneaut – n/a City of Conneaut Alternate – n/a Township of Saybrook Alternate – Tom Ricker	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 – n/a Fire Chief Association - Ed Koziol EMS Advisory Committee – Vince Gildone EMS Advisory Alternate –n/a Citizen At Large – Jean Vendetti
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Guest Acknowledged: CenturyLink Nancy Serafino, Air Buss Lisa Flask and Ken Baillargeon

Others in attendance:

ACFD Shawn Gruber, Auditors Tami Sulak, IT Rock Benson, EMA Janet Boland, Geneva FD Chief Dale Arkenburg, Asst. Chief Tim Parks, GOTL Mark Mizak, GOTL Tim Bruckman

The meeting opened at approximately 9:00 a.m. by Chairperson Doug Starkey. **A Quorum (9) was not met.**

9-1-1 Correspondence/Information:

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

Monthly 9-1-1 Coordinator Report:

	Feb	YTD
• 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
• Current Cash Report	\$1,323,850.35	

Next PSAP Manager Meeting

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

Old Business: Discussion on the CAD going very well

New Business: at the conclusion of the meeting CenturyLink and Airbus will give a presentation on 911 Software/Equipment options. Anyone that would like to stay for this presentation is welcome.

Good of the Order:

- Margaret Distler was nominated for Ohio NENA District 2 Trustee for 2016-2017
- Janet Boland was sworn in as Ohio NENA Vice President for 2016-2017
- 9/14/2016 a 911 Symposium and Joint Meetings of APCO/NENA will be at the OSHP Training Academy
- PNPP Dry Run and Exercise dates will be emailed out for all players to hold those dates
- The next 911 Review Board meeting will be changed to Wednesday April 13th to accommodate the PNPP 100 Day meeting in Akron on the 14th.
- A 911 presentation will be given by CenturyLink and Airbus at the conclusion of today's meeting. We will be having more 911 Vendors scheduled in the near future to give us a presentation of their software and equipment options.

211-ACCAA

Janet advised that Tiffany was not able to make today's meeting but had dropped off information sheets for all to review.

Next Meeting:

April 13, 2016

9:00 a.m.

EOC in Jefferson

A Quorum was not met

Minutes Submitted by Janet Boland