

# *Ashtabula County 9-1-1*

## Review Board Minutes

April 13, 2016

### Members Present

Ashtabula County Commissioner - Peggy Carlo Ashtabula County Commissioner – Ashtabula County Sheriff Alternate – Ron Fenton Ashtabula County EMA Director – Mike Fitchet Ashtabula County EMA Alternate – Tim Howson City of Geneva- Doug Starkey <input type="checkbox"/> <b>↑Chairperson↑</b> City of Geneva Alternate – Margaret Distler City of Ashtabula Alternate – Lt. Altonen City of Conneaut – n/a City of Conneaut Alternate – n/a Township of Saybrook Alternate –	Township of Ashtabula – n/a <input type="checkbox"/> <b>↑Vice Chairperson↑</b> <input type="checkbox"/> Township of Ashtabula Alternate – n/a Township Association Trustee- James Pristov Township Association Alternate – n/a Ashtabula County Crime Clinic – Chief Dudik Fire Chief Association - Ed Koziol EMS Advisory Committee – Vince Gildone EMS Advisory Alternate –n/a Citizen At Large – n/a
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Guest Acknowledged: ID Networks: Doug Blenman, Corey Yovich and Eric Smith

Others in attendance:

ACFD Shawn Gruber, IT Kindra Siegert, EMA Janet Boland, Geneva FD Chief Dale Arkenburg

The meeting opened at approximately 9:00 a.m. by Chairperson Doug Starkey. **A Quorum (9) was met**

**9-1-1 Correspondence/Information:**

- 911 Administrator sending several emails keeping us updated on ESINET procedures
- Several Address changes submitted by the Planning Dept.
- **CAD Updates:**
- PSAPS are requesting the Points of Interest to be updated
- North Kingsville is now live. Saybrook Twp F.D. will start training and will be looking to incorporate EMS and Fire.
- GOTL RMS System is in process
- Working with APD and the Villages
- The Fire Departments need to contact Doug at ID Networks if they want connected
- Mike advised that the OSHP Dispatch only (out of Warren) will get the County CAD but will not have it available in their cars.
- GFD Chief Arkenburg would like the “out of county” roads and maps in the vehicles. Doug from ID Networks advised there are options utilizing Google Earth.

**Monthly 9-1-1 Coordinator Report:**

	<b>March</b>	<b>YTD</b>
• Monthly Calls	3,909	11,605
• Call Problems	7	14
• Trouble/Repairs	16	42
• Misroutes	0	0
• MSAG/ESN YTD	1	2
• Map updates	26	78
• Current Cash Report	\$1,465,166.04	

**Next PSAP Manager Meeting**

ID Networks, 7720 Jefferson Rd, Plymouth TWP  
Monday April 25. at 2:30 p.m.

**Old Business:**

- Doug thanked Margaret for bringing the mile marker situation to the Boards attention. Good has come from it and ODOT will be putting the needed markers on I-90
- Mike advised that Janet is scheduling a few more 911 Software Vendor Presentations So far Airbus was presented March 10<sup>th</sup> and Experient/Westel will be presented today

**New Business:** n/a

**Good of the Order:**

- Discussion the protocols for the Medical Direction standards. Vince would like the committee to check out what is best for the entire county.
- Janet and Margaret will be viewing the APCO EMD Program Friday April 22<sup>nd</sup>. Other vendors will be scheduled as well.
- A presentation from Doug at ID Networks will be given on the Experient/Westel 911 software immediately following the 911 Review Board

**211-ACCAA**

n/a

**Next Meeting:**

May 12, 2016  
9:00 a.m.  
EOC in Jefferson

Minutes Submitted by Janet Boland