

Minutes March, 2001

Members Present: Chuck Kinen, Dave Jones, John O'Brien, Don Volk
Staff Present: Rob Koppert
Others Present:

Chairman Chuck Kinen called the meeting to order 5:19 p.m.

MSC Jones/O'Brien to approve the agenda as published. Carried unanimously.

MSC Volk/O'Brien to approve the February Minutes. Carried unanimously.

MSC Volk/O'Brien to approve the February financial statements as distributed. Carried unanimously.

Terminal Agency Coordinator Koppert gave his report and updated the Commission on the current part time opening, and that Karen Turnure of Atlantic has been hired. He updated the Commission on the latest estimate for the beginning of the wireless 911 implementation as April 1, 2001.

In Old Business, the Commission recommended that TAC Koppert check with the insurance agent on coverage of the damaged Eventide recorder, deferred adopting the TDD policy since the policy relates to operational characteristics of the communications center and is not a policy relating to employee relations. The Commission also made suggestions on the Employee Evaluation form TAC Koppert had formulated and suggested the hours of double dispatcher coverage for RAGBRAI be limited to 24 hours, from noon Tuesday to noon Wednesday. The Commission also discussed the complaints filed by the jail administration on various issues and was informed of a potential change in scheduling for 2 full time dispatchers. The Commission also tabled any action on the recommendations presented in the Communications Contingency Study.

MSC Jones/O'Brien to adjourn at 5:45pm. Carried unanimously.

Respectfully Submitted,

Rob Koppert, TAC
