

Minutes March 9, 1999

Members Present: Pat Simmons, Lynn Crozier, Chuck Kinen, Don Volk
Members Absent: Dave Jones, Judy Kunze
Staff Present: Rob Koppert, Larry Jones
Others Present: None

Call To Order at 5:03 p.m.

MSC Crozier/Kinen to approve the agenda as published.

MSC Kinen/Volk to approve to February minutes as printed.

MSC Crozier/Kinen to approve the February financial statements as distributed.

Sheriff Larry Jones reported no staff concerns from the dispatchers at this time. Headsets for telephone and radio use have been ordered for each dispatcher.

Discussion ensued on the need for an additional dispatcher for Friday and Saturday nights. Sheriff Jones stated that since all 911 calls for the entire county will now come into the communications center, there could be the potential need for an additional dispatcher on busier nights, depending on call volume. Sheriff Jones stated he would utilize current part-time dispatchers for any additional shifts and no new dispatchers would be hired for this purpose.

The TAC position was discussed including job duties and salary.

The FY99/00 Public Safety Commission Budget was discussed. Sheriff Jones prepared the budget at the request of county Auditor Dale Sunderman prior to approval from the public safety commission so that Mr. Sunderman could present the figures to the board of supervisors. The budget showed a \$24,000 increase over the previous year. After discussion, the commission opted to lower four line items. These include mileage by \$4500, regular employee salary by \$6000, part-time employee salary by \$5000, and fuel by \$100.

MSC Crozier/Kinen to approve the FY99/00 Budget as submitted to the county auditor with the above changes.

The next scheduled meeting was set for April 13, 1999 at 5:00p.m.

MSC Jones/Crozier to adjourn at 5:44p.m.
