

Minutes August 10, 1999

Members Present: Pat Simmons, Chuck Kinen, Dave Jones, Judi Kunze, Lynn Crozier, Don Volk
Staff Present: Larry Jones, Rob Koppert, Jeff Richter
Others Present:

Chairperson Pat Simmons called the meeting to order 5:00 p.m.

MSC Kinen/Volk to approve the agenda as published.

MSC Kinen/Crozier to approve the July minutes as distributed.

MSC Kinen/Jones to approve the July financial statements as distributed.

Terminal Agency Coordinator Koppert gave his report. He reported the biennial audit has been completed and submitted to the Iowa Department of Public Safety Field Services Bureau. Koppert also related an incident involving an electrocution and confusion over the standby procedures for medical helicopter. Koppert stated he has contacted Dr. Berry and a meeting with squad members, dispatchers, and hospital personnel will be set up to clarify the issue.

Don Volk reported on his findings of combining the Atlantic Police Department communications center with the Cass County center. He has had some problem with meeting with the Atlantic Public Safety Committee.

In old business, TAC Koppert has begun to tabulate the information from July 1998 and July. The Articles of Agreement have been signed by the county and the City of Atlantic. TAC Koppert to take the document to the Griswold and Anita city council meetings for the final two signatures.

Copies of the Cass County Communications Center Policy Manual were handed out to each member who also signed a receipt for the manual.

MSC Volk/Kinen to adjourn at 5:50pm.

Respectfully Submitted,

Rob Koppert, Secretary, TAC
