

Minutes December 8, 1998

Members Present: Pat Simmons, Judy Kunze, Dave Jones, Russell Joyce (by telephone)
Staff Present: Rob Koppert

Call To Order at 5:25 p.m.

MSC Simmons/Kunze to approve the agenda as published.

MSC Jones/Kunze to approve to October minutes as printed.

MSC Kunze/Jones to approve the October and November financial statements as distributed. There was discussion as to why the columns magazine and books, telephone, and office equipment were over budget. Sheriff Jones to explain those reasons at the next meeting.

Rob Koppert gave the sheriff's report in his absence. Copies of the union contract were passed to all members in attendance, Caller ID is being placed on 243-2204 and 243-2206 to ease in identifying harassment or annoyance telephone calls and many counties are doing this in the communication centers on non 911 telephone lines, and the DTN upgrade is \$984.00 a year which will provide a significantly increased service package from DTN. Both Sheriff Jones and Emergency Management Coordinator Rob Koppert recommended the upgrade.

MSC Kunze/Jones to approve the DTN upgrade.

Rob Koppert also discussed an issue which was brought to his attention late the previous week. Chief John Casey of the Cumberland Fire Department reported on the sporadic nature in which fire pages were received in Cumberland. Some were perfect, others with no voice. Koppert went to Cumberland during the 6:00pm test on December 4th, and found no problems at that time, but will continue to look at possible reasons for any problems. Koppert also reported on the state of the Bylaws, and will contact County Attorney Jim Barry for a complete set, and will take those Bylaws to area council meetings for the proper signatures. Koppert also reported on the tower grounding project, with bids due at the next public safety commission meeting.

MSC Kunze/Joyce to adjourn at 5:45p.m.
