Communications Commission **Cass County Public Safety**

Minutes

Cass County 911 Center - 705 Poplar, Atlantic, Iowa March 26, 2019

Absent: None Mark O'Brien, CC BOS Present: Steve Green, CC BOS; Kathy Somers, Atlantic; Chris Jimerson, Atlantic;

Citizens present: None Staff present: Mike Kennon, TAC and Bobbi Jo Jameson, Dispatcher

Chair Chris Jimerson called the meeting to order at 5:19pm

M/S/C Somers / Green to approve the agenda. Carried unanimously

unanimously M/S/C Somers / Green to approve the minutes of the 2-26-2019 meeting. Carried

M/S/C Somers / Green to approve February 2019 financial reports. Carried unanimously.

drill to be held at the Atlantic High School on March 28. The Comm Center will also be affected by recent floods. A portion of Federal Damage payment go into a fund which may vehicle had been involved in a car/deer accident. Hazard Mitigation Planning may be with local schools on Emergency Operations Plans. very involved in the annual statewide tornado drill on March 27. Kennon continues to work help pay for HMP plans. Kennon and a dispatcher will take part in a mock vehicle accident and APC Conferences on April 1 and 3. A personal vehicle will be used because the EMA TAC Report: Mike Kennon stated that he and selected staff members would attend NENA

consider getting the PSAP connected to ISICS. system and be programmed. There was also some direction given on how Cass County may scheduled to switch out equipment. Kennon also reported that there had been discussions for Cass County's new 700 Mhz radios. This will allow these radios to be on the statewide with Bob Stephany, D & D Communications rep for Motorola. Bob was ordering "Keys" try to negotiate a month-to-month or partial year extension while attempting to get Zetron Emergitech Call Takers on April 1. Steve Green suggested Kennon contact Emergitech and through. We were up against a deadline to renew an annual maintenance contract with Kennon said that attempts to talk with representatives for Shared 911 Services had fallen

Board about his recent trip to Fremont County to assist with their major flood event. Proclamations and Damage Assessments from recent flooding. Finally, Kennon told the Kennon outlined some of the steps needed to prepare for RAGBRAI in July. There was a brief discussion of a State Audit of Shelby Co. EMA. Cass County Emergency

Old Business: There was a lengthy discussion about the Annual Wage/Salary document that is submitted to the Auditor's Office each year

Respectfully Submitted

M/S/C Somers / O'Brien to approve the Wage/Salary document as presented in its typed form. Carried unanimously.

existing training manual. finding a template, extracting archived documents and/or asking neighboring counties for an setting benchmarks for new hires to assure progression in training. Kennon was tasked with There was a discussion about the need for a new dispatcher training manual and about

Staff in lieu of their Birthday as an observed Holiday. No action was taken at that time and At the previous PS meeting it was discussed to offer a Personal Day (8 hours) to Dispatch Discussion ensued. Kennon said there was a question since the last meeting as to when this would take effect.

Against: Jimmerson. hours issued to staff members on their birthday. Carried. For: Green, O'Brien and Somers Birthday as an observed Holiday starting at the beginning of the fiscal year, July 1, with the M/S/C Green / Somers to offer a Personal Day annually to dispatch staff and eliminate their

determined that double staffing is necessary for the Holiday used to be used as the tie-breaker. The Director may deny any requests for time off if it is stated that these requests could be granted on a first come-first served basis with longevity could potentially request time off for the Holidays which they were scheduled. The Board Also at the last PS meeting, the Board came to a consensus that dispatch staff members

upon by the Board. rates and add a shift differential for evening dispatchers. These proposals were not acted New Business: A Dispatch Staff member presented proposals to change current longevity

Public comments or concerns: None

M/S/C Green / Somers to adjourn a 7:07pm.

Respectfully Submitted