

Jackson County Emergency Telephone System Board
General Discussion Notes of December 17, 2007

Due to the lack of a quorum no meeting was held.

The following members were present: Ross Bedar, Mike Bilderback, Jim LeBeau, Robert Ledbetter, Randy Mathis, Dottie Miles, and Bob Morgan. John Clemons, Patrick Lustig and Pat Furtak were also present.

Robert Burns, John Michalesko, and Todd Sigler had an excused absence.

Pat Lustig told the Board members present that the road sign inventory was complete. There were 80 inventory signs missing and 65 missing signs reported during the year.

Intergovernmental agreements will be necessary for the Next Generation 9-1-1 participants.

There is a problem with subpoena requests. Some requests are for 911 recordings and CAD records. The SOP states we only control 911 recordings and not CAD records. Individual agencies need to approve the release of CAD records. The issue will be addressed by the Operations Committee. The Committee hopes to meet in January 2008.

On Dec. 3, 2007 the CML router went down in all southern counties. The Knox Boxes were manned. The CML was down for about 5 hours.

John Clemons is researching the federal mandate that the road sign lettering be 6" by January 1, 2012. New equipment will need to be purchased.

The aspirin protocol has been approved by the Jackson ALS System. Each PSAP will receive a brochure regarding the aspirin protocol.

Residents previously not notified will receive a letter advising them that their road sign is missing or there is an error with signage.

JCETSB meeting dates were not approved but a suggestion was made to include January 2009 in 2008 proposed dates. The meeting dates for January and February are later due to Martin Luther King holiday and Presidents Day.

Pat is registering early for the NENA Conference to be held in June in Tampa, Florida because there is a \$200.00 discount per individual.

General discussion ended at approximately 6:47 p.m.