

Delaware County 911 Board Minutes

June 2, 2015

Delaware County Commissioner's Meeting Room

In attendance: Interim Director Patrick Brandt, Chief Bruce Pijanowski, Trustee Charles Miley, Chief Gary Honeycutt, Chief Jeff Wilson, Capt. Scott Vance, Chief Mike Schuiling, Stephanie Burns, County Administrator Tim Hansley, Commissioner Gary Merrell, Delaware City Manager Tom Homan, Sheriff Russ Martin and Sheila Perin.

1. Pledge of Allegiance – meeting called to order at 1:00 pm by Chief Pijanowski
2. Public Comment – no public comment.
3. Chief Honeycutt made a motion to approve the minutes from the April 7, 2015 Board Meeting; Chief Jeff Wilson seconded the motion. Motion carried.
4. Director's Report – Interim Director Patrick Brandt provided statistics on the phone system. 45,000 calls to date in 2015. 16,000 of these were 911 calls and 29,000 admin calls. 97% of the calls are cellular. Calls are down by 3,000 from same time last year. Wireless calls have increased from 64% last year to 79% this year. One trainee is finishing her training and will be released in approximately one week. There are currently (2) vacancies in the room and interviews are being held tomorrow 06-03-15. 911 worked (3) PR events since the last board meeting which were all schools. These were very interesting and good to work with the kids. Also attended Kids Safety Scenes. Budget figures look good for 2015.

Mr. Brandt will visit Brown County in a few weeks to see how the integration and configuration is set up. He reported the APCO contract has been signed.

Chief Pijanowski reviewed committee assignments with board members. The listing will be cleaned up and sent with the minutes.

Committee Reports:

Technical Committee – no report

Standards and Protocols – no report

Administrative – Mr. Homan reported that they are waiting on final analysis from the County Auditor's Office before going to the commissioners. Mr. Brandt reported that Ms. Baker and Kaitsa are both gone but Ms. Baker will be returning soon.

5. Old Business

No old business to report. APCO EMD software was addressed in Director's report.

Next meeting is scheduled for Tuesday, August 4, 2015 at 1:00 pm.