

JECC User Advisory Committee Meeting
Tuesday, December 18, 2012
Joint Emergency Communications Center

I. Call to Order

Meeting was called to order by Chief Sam Hargadine at 9:00 AM

Attendees: JAC Members and Alternates

Steve Spenler, JC Ambulance Service; Barry Bedford and Shane Kron, Coralville Police Department; Sam Hargadine and Jim Steffen, Iowa City Police Department; Steve Dolezal and Gary Kramer, Johnson County Sheriff's Office; Chuck Green and Dave Visin, U of I DPS; Jim Warkentin, North Liberty Police Department; Andy Rocca and Roger Jensen, Iowa City Fire Department; Dave Stannard, Coralville Fire Department; and Eugene Beard, Johnson County MAA.

Staff and Guests

Chuck Hodges, Tom Jones, Nick Trenary and Kathy Hoskins, JECC; Mark Wooderson and MJ McElvain, Tac10; and Randy Johnson, Racom.

II. Review minutes of the November 20, 2012 meeting.

A motion to accept the minutes was made by Andy Rocca, second by Steve Spenler. Motion carried.

III. Changes/additions to the agenda.

N/A

IV. Executive Director's Update

Tom Jones suggested Charlie McClintock, as a Linn County representative, be added to this Board as a non-voting member, to work together with UAC so the two counties can work together. Tom Jones recommends this be accepted. Discussion as to whether Linn County could crash our system by using it. Randy Johnson from Racom said this typically could not happen. There are back-up procedures in place on all sites. Rocca made a motion to accept Charlie McClintock as a non-voting member to attend these meetings, Chuck Green seconded. Motion passed.

There will be an upgrade on the system beginning early in January and completion is expected by January 15, 2013. Randy Johnson explained the upgrade process, which will consist of about 5 reboots lasting about 5 minutes each which will cause short downtime.

Board members held a lengthy discussion about the Policy Board's new decision about agencies buying their own radios.

Eugene Beard would like a list of the Policy Board members and their emails. It was also requested to send a summary of the new policy on radio purchases to all UAC members.

V. Dispatcher Supervisor's Update

N/A

VI: Fire/EMS and Law

Andy Rocca asked how information is provided on MCDs. They are unable to see patient information.

EMS – Steve Spenler mentioned concerns about the storm expected for Wednesday and Thursday nights. He also asked about 911 calls to the University, then being transferred to JECC before dispatching out. Steve was concerned about a delay in the call out to EMS, but Chuck Hodges said it was very minimal as calls came in immediately and were dispatched immediately after being received.

VII. Other business

N/A

VIII. Next JECC-UAC regular meeting: January 15, 2013 at 9:00 A.M. at the JECC.

IX: Adjournment

A motion to adjourn the meeting was made by Barry Bedford and seconded by Jim Warkentin. Motion carried. Meeting adjourned at 10:45 AM.