

JECC User Advisory Committee Meeting
Tuesday, November 20, 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

Bob Libby and Ben Miller-Todd, JC Ambulance Service; Barry Bedford and Shane Kron, Coralville Police Department; Sam Hargadine and Jim Steffen, Iowa City Police Department; Steve Dolezal, Johnson County Sheriff's Office; Dave Visin, U of I DPS; Jim Warkentin, North Liberty Police Department; Andy Rocca, 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 Karen Mutchler, Coralville Police Department.

II. Review minutes of the September 18, 2012 meeting.

Change in Minutes: section V.C: Delete second sentence. Add: A local event channel should be used for future events.

A motion to accept the minutes as amended was made by Barry Bedford; seconded by Jim Warkentin. Motion carried.

III. Changes/additions to the agenda.

N/A

IV. Executive Director's Update

Tom Jones advised the Policy Board and accepted and approved the recommendations (see attachment). Effective immediately, requests made to the Board regarding additional equipment/purchases are denied and not budgeted for. Barry Bedford stated public works in Coralville is changing and have found that the Kenwood radios don't have as much capability. Since we work with Linn County, we should incorporate/add the Linn County models into the support radio list. Steve Dolezal expressed concern that their request for additional equipment has been denied and JCSO has already turned in their budget. Not sure if the radios in Linn County (Unity) are intrinsically safe. Chuck Hodges advised that Homeland Security has approved the Unity radio.

A motion was made by Barry Bedford to recommend the Linn County radio list be approved by the Policy Board for future purchase options. Motion seconded by Steve Dolezal. Motion carried.

V. Dispatcher Supervisor's Update

Chuck Hodges requested that any change in procedures go through Tom and him. If they are temporary changes, advise the lead of the change and the start/end time.

The JECC will start "shipping out" sensitive calls to MDC's and then advise which channel to switch to. Steve Dolezal requested minimal information regarding the sensitive call and which channel it is on over the radio. Chuck Hodges will send out a list of "sensitive calls."

VI: Fire/EMS and Law

N/A

VII. Other business

Gene Beard inquired as to whether or not the new agreement incorporates the changes made in the last year and one-half. Tom Jones advised it cancels them.

Suggestion made to let other departments know when you purchase chargers or batteries; if multiple agencies go together, there might be a better price.

TAC10 advised CAD is working well. Reminded everyone of the CAD college/open house on December 14, 2012, at TAC10.

VIII. Next JECC-UAC regular meeting: December 18, 2012 at 9:00 AM at the JECC.

IX: Meeting Dates for 2012:

January 15, 2013
March 19, 2013
June 18, 2013

September 17, 2013
November 19, 2013
December 17, 2013

VIII. Adjournment

A motion to adjourn the meeting was made by Eugene Beard and seconded by Steve Dolezal. Motion carried. Meeting adjourned at 9:47 AM.