

Meeting Minutes

March 10, 2016

I. Call to order

Sheriff Sisk called to order the regular meeting of the Catoosa County E911 Board at 9:37am on March 10, 2016 at Catoosa County Learning Center.

II. Roll call: Doug Flury, Dewayne Wilson, Jimmy Spurling, Chief Ballew, Chad Cardin, Glenn Davis, Sheriff Sisk, Gary McConathy, Daniel Walston, Chief Nichols, Steven Quinn

III. Approval of minutes from last meeting

Sheriff Sisk made a motion to approve the minutes of previous meeting. 1st by Chief Ballew and 2nd Gary McConathy

IV. Open issues:

A. Everbridge Update: In negotiations with Everbridge on errors on their end, preventing weather notifications from going out.

B. 911 Updates – Finishing up on projects, net clock connection is the hold. All projects coming in under budget. Fiber Optics up next paid for with the savings of other projects. CAD project next on project list. Offered positions to 2 new employees

C. Hazmat Clean Up Rotations – Several clean up companies want a rotation in place so it is fair to all companies involved. Doug is checking with other EMA's to see how other agencies handle their clean up. Doug makes a suggestion to use the clean up list from the EPD so that the county does not have to inspect the participating companies. Chief Nichols shared how it was handled in Hamilton Co., Sheriff Sisk added that it should be put in the All Hazards Plan that the Catoosa Fire Dept. is first responsible and second to Ft. Oglethorpe Fire Dept., to determine what agencies are accepted to do business in Catoosa Co., and the Catoosa 911 Center will maintain the rotation of the accepted agencies.

Doug requested a wish list from all agencies regarding the new CAD project that will be coming up in the near future.

Sheriff Sisk stated that the new system should be compatible throughout all agencies, this way more information can be pushed out to everybody.

Meeting adjourned at 10:10

Next Meeting : April 14, 2016