

TAC Meeting Minutes

June 15, 2022

Present

Nick Sakon

Jon Ramirez

Steve Anderson

Lt McComb

Lt Hull

Phil Petzold

Chief Newcomb

Rebecca Evans

Called to Order: Meeting called to order by Chief Newcomb

Minutes: Motion by Anderson second by McComb to approve minutes from last TAC Meeting held on April 13, 2022.

Motion by Anderson supported by McComb to approve the agenda for TAC Meeting held on June 15, 2022.

Old Business:

Century Link: Had Century Link and Net Source One in to see who has what equipment and to see about cutting the bill.

Furnace: Is repaired, found other problems with it and trying to get them fixed also

Generator: Received 2 quotes for a new generator, one out of Pontiac and the other out of Reese. Looking at moving the old generator to install the new generator so power does not have to get cut to the building.

ProQA-EMD: Dispatch has never followed proper EMD protocol. County Commissioners are moving forward to go with ProQA.

New Monitors: Have 1 30in monitor installed and waiting on a few more to come in to be installed

DNR Book: Dispatch must have book along with both hospitals in the County.

Station 4 Radio: Have Motorola working on the new radio that was found in the back room.

Central Square/CLEMIS: Still moving forward. No information from the County attorney but might have found a possible contract breach pertaining to LEIN. Trying to figure out what route to take. CLEMIS will pay for interface with ProQA where Central Square will not. Moving forward with CLEMIS and GIS.

Radio Encryption: All radio systems will be encrypted capable just need to purchase the software.

Open Border Ambulance Service: Good feedback on giving the priority for calls.

New Business:

Warrant Process-encrypted: No longer receiving faxes from Courts. Everything coming through encrypted email.

Tower Lighting Upgrade: Got quotes, Pro Comm does tower upgrades and does the monitoring of the tower. Possibly looking at painting the tower instead of upgrading the lights to save money and will reevaluate in about 5 years.

Building Security: Need quote for new intercom since other one is too old to repair. Also asking IT to look into giving fobs to everyone like the rest of the County uses.

Resignation/Open Positions: 2 open positions right now, posted on MCOLES and contacted MI Works. Looking at possibly hiring part-time. Going to 12 hour shifts in September.

Discussion:

Possibly by end of September no longer having a victim services at Sheriff Department. Grant will be removed.

Requesting Road Patrol to contact Dispatch with deceased subject's names to verify subject does not have any warrants or anything. Dispatch can then contact court as needed.

Next TAC meeting is September 14, 2022 at 1500.

Motion by Anderson supported by Hull to adjourn at 1542.