

E-911 ADVISORY COMMITTEE; Meeting Minutes – October 20, 2010

I. Call to order

Chief Greg Long called to order the regular meeting of the E-911 Steering at 2:10 PM October 20, 2010 at the County Annex, EOC.

II. Roll call

Clayton Scott, David Cartee, Ferman Tyler, Greg Long, Nathaniel Frazier, David Grottyhann, Dennis Jones, Barb Grottyhann, Joy Gellatly, David Owens, Gary Jarriel, Cathy Plaster, Larry Branson, Teri Best

III. Approval of minutes from last meeting

The minutes were approved as read.

IV. Old Business

- a) Signature on E-911 Resolution
 - Has been forwarded and approved by City Council and forwarded to Mayor for signature.
- b) Generation of Monthly Statistics from the 911 Center:
 - 1. Total Calls for Service for all three disciplines
 - 2. Total Dispatches for all three disciplines
 - 3. Total Phone Calls taken for all three disciplines
- c) Establishment of a Legislation Committee chaired by Chief Lyons, Garden City PD
 - Report given by Major Ballard: No new legislation
- d) Establishment of NIMs Committee chaired by Clayton Scott, CEMA Director
 - Discussion on "Clear Speech". Was determined County in compliance.
- e) Website Development
 - Dustin brought LOGOs to be voted on. Decision made and moving forward.

V. New Business

Open positions in Communications

- Path forward to fill positions discussion – 8 openings – 8 being trained
- E-911 Advisory Committee to provide end of the year recommendations to COS

Reminder Oct 25 Radio possible shutdown

Invitation from Sgt. Owens to attend November 3, 2010 at Armstrong Center Ballroom for Tiburon Demonstration and discussion on Grant availability to Public Safety Agencies to those who did not receive a notice. Also gave follow-up meetings being scheduled on Nov. 4 and 5 with Tom Maureau, Consultant. Chief Long proposed making contact with Tom Maureau to discuss E-911 Advisory Committee end of year recommendations to City of Savannah Acting City Manager and City Council.

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Re-Order of Channels – matching for all agencies on radios; this will be accomplished after Final Mapping; Bob Davis is lead and is currently in the planning stage.

Change Name on By Laws to reflect “E-911 Advisory Board” and email to members
No report from the Legislature Committee

Minutes submitted by: Barb Grotyohann, SCMPD

Minutes approved by: Greg Long, Chief

E-911