

CHATHAM 911 COMMUNICATIONS SERVICES
E911 RECOMMENDATION REVIEW COMMITTEE
08 JANUARY 2019
SAVANNAH FIRE DEPARTMENT TRAINING CENTER



I. Welcome & Pledge of Allegiance

II. Approval of Previous Minutes

Motion for approval of the December 11, 2018 Minutes. Approved upon motion of Terry Enoch, seconded by Chuck Kearns, and unanimously carried.

III. RRC Chairman Report

Kelvin stated The EAB for last month was cancelled due to the holidays. Therefore, all of their recommendations will be reviewed and approved at the next week.

IV. New Recommendations

Fire Subcommittee:

Chief Simmons reported the Fire Subcommittee recommends purchasing a Fire Priority Dispatch System (FPDS) program along with the Quality Assurance and training programs offered. After the presentation provided by the company, the committee members that were present believed the program would be beneficial in creating a standardized dispatch procedure for all fire services within the County. Their recommendation for this particle program is to align with the program recommended by the EMS subcommittee to possibly receive a lower initial cost for the programs. **Approved upon motion of Chief Hadley, seconded by Chuck Kearns, and unanimously carried.**

V. Committee Reports

Chief Hadley stated, Law enforcement will have their demonstration on next week. Kelvin asked if he will send out an invitation to the committee members. Chief Hadley replied yes.

Nick Batey reported, technology did not meet, but they will be starting the RFP process for the CAD system RMS. He expressed the importance of the subcommittee and agencies participation and how they will have to be willing to make compromises as ICS try to make accommodations for everyone.

Kelvin asked Nick to give an update on the transition from the City to the County. Nick reported, the County has assumed technical responsibility and everything from the 911 Center. There are relatively a few City functions that are functioning out of the 911 Center but they are working through it; however, to date everything has been transferred. They also have a few tasks that will be completed within the next two weeks that were remnants from the re-hosting done by the vendor. When those tasks are completed they are expecting to be finished by January 21st. They will then focus on making necessary changes.

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VI. New Business

How do we want to use this forum:

Kelvin stated he wanted to start developing a strategic plan for their organization and asked the committee for their input.

Chuck Kearns expressed his concerns with visible addresses on buildings and houses within the County. From his understanding there is a State Law in place that requires it. He asked the committee if they have any knowledge of that law. Chief Ballard replied he is unaware of the State Law, but they have a City Ordinance which they just revised and it will go into effect January 1st. Chuck stated he would like for that to be a recommendation from this committee.

VII. New Meeting Schedule and Adjourn

RRC meetings will be moved to bi-monthly starting with the meeting in March. **Approved upon motion of Chief Handy, seconded by Nick Batey, and unanimously carried.** Meeting Adjourn