

**TAZEWELL COUNTY CONSOLIDATED
COMMUNICATIONS OPERATIONS COMMITTEE**

1130 Koch St
Pekin, Illinois 61554
Regular Meeting

Time: Tuesday, July 23, 2019 9:00 A.M.

**MEETING LOCATION: Morton Police Department – Community Room
375 W Birchwood St, Morton, IL 61550**

CALL TO ORDER

REVIEW OF AGENDA – DELETIONS OR ADDITONS (DISCUSSION ITEMS ONLY)

APPROVAL OF MINUTES

PUBLIC COMMENT

DISUSSION OF OPEN MEETINGS TRAINING REQUIREMENTS

STATUS OF DIRECTOR SEARCH

REVIEW OF NEW POLICIES / STANDARD OPERATING PROCEDURES

- Outdoor Warning Siren Test- Whether to run a full test without cancellations. A few agencies (3) prefer tests cancelled during the sounding, while 7 do not. The full tests exercise the batteries as a partial test does not (to the same extent).
- Outside Jurisdiction 911 transfers
- Director Complaint Resolution Procedures – integration of Director in complaint process by directing complaints against the Director to the Operations Chair or designee
- Director Support Plan

STATUS OF PHYSICAL PSAPs

- Including but not limited to: new equipment, building, Zetron support update

ESTABLISHING RADIO SYSTEM RESEARCH

- Exploration of means to improve radio communication by public safety agencies in Tazewell County

STATUS OF QUALITY ASSURANCE AND NEW EMPLOYEE TRAINING

- Including but not limited to: APCO certifications for all employees, EMD for new employees, employee workgroups, and bi-annual in-service training for employees

OTHER OLD BUSINESS

- Weekly or other periodic Director reports
- Standardized Language
- Law Enforcement Agency Data System Integration with CAD/Call tickets
- Asset Tracking
- Communication with Governance Board
- Call Time Reports (Fire, EMS)
- Website Assistance Status (Haas)

MEMBER'S COMMENTS

- Discussion items only.

ADJOURNMENT