

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: Wednesday December 11th, 2024
TIME: 10:00 AM
PLACE: COUNTY BOARD ROOM

1. CALL TO ORDER

Skallerud calls the meeting to order at 10:00 A.M.

2. ROLL CALL

Members Present: Ron Skallerud, Mike Miller & Terry Lukas

Members Absent:

Others Present: Stephanie Montgomery

3. APPROVAL OF AGENDA

Motion by Lukas, second by Miller to approve the agenda. All present voting (AYE). Motion carried.

4. APPROVE MINUTES FROM THE PREVIOUS EMERGENCY GOVERNMENT - 911 MEETING

Motion by Lukas, second by Miller to approve Emergency Government - 911 November 2024 meeting minutes. All present voting (AYE). Motion carried.

5. PUBLIC COMMENT ITEMS: None

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. CISA O-RAP TA Program: Montgomery is working with CISA on a Technical Assistance Grant that will assist Forest County and any other Counties or Tribes in the Region to examine communication barriers and identify solutions that will help improve communications infrastructure and improve delivery of rural medical care. Participating agencies are Vilas County & Lac Du Flambeau tribe, Montgomery did advise both FCPC and SCC of the project. County Board Supervisor Sam Augustine also sat in the scoping call. The next meeting with CISA and their designated team will be in February. Skallerud mentions that this may be something we want FirstNet to attend to talk about the solution they may have to offer.
- b. RADIO LG SITE REPORTS: Montgomery Received Site Reports from Northway for both LG and Sheriff Repeater sites. Montgomery will see if PSAP or Title III can be used on any of these maintenance cost and work with Northway to identify which repairs may hold until the 2026 budget.
- c. TITLE III – TOWER EXPANSION PROJECT: As of Monday December second, there was not update, the Bug Tussel Lawyer was going to be speaking with the Alvin Town Chair. Montgomery will get better info if this project will happen or if it does not we may need other projects to spend the money so the County does not return it.
- d. EM DIRECTOR UPDATES: Montgomery is working with Sheriffs Office, School and Laona EMS to plan an exercise at the Wabeno School District next year in July. Working with Tribal EMs to finalize the Integrated Preparedness Plan for 2025. Computer Hazmat Grant has been submitted for Reimbursement. Special Event Permit will go through Zoning Tomorrow at 3:00. Montgomery presented travel requests, Motion by Lukas, second by Miller to approve the travel requests. All present voting (AYE). Motion carried.

7. DISPATCH

- a. PSAP GRANT: None
- b. DISPATCH SERGEANT UPDATES: None

8. Budget Status: Montgomery shared the monthly budget reports. Committee has no questions or concerns.

9. FUTURE AGENDA ITEMS – (Next meeting January 8th 2025 @ 10:00AM)

Radio Maintenance Projects

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10. ADJORNMENT: Motion by Miller, second by Lukas, to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 11:02 AM.