

Cass County
911 Governing Board
Meeting Minutes
June 19, 2023 at 10am

The Cass County 911 Governing Board met at 10am at Cass County Central Dispatch, 520 High St, Logansport, IN 46947. The meeting was called to order by President Ed Schroder.

MEMBERS PRESENT: Rocky Buffum, Tracy Williamson, Travis Yike, Ed Schroder, Rick Bair, John O'Connor, Mike Deitrich

MEMBERS ABSENT: N/A

STAFF/PUBLIC PRESENT: Natasha Costello, Felicity Perez-Nuscis, Greg Hollingsworth, Brady Wiles, Mike Ott

MINUTES OF PREVIOUS MEETING

Motion to approve by Deitrich, second by Williamson. Unanimously approved on a motion duly made and seconded.

DIRECTORS REPORT

Reports received and taken under advisement for calls, finance, ledger, training. Presented by Assistant Director Natasha Costello.

One person in training. Once completed we will be fully staffed.

OLD BUSINESS

BUILDING MAINTENANCE

New lockers have been installed. Someone came to look at ceiling tiles however they have not yet been replaced outside of the dispatch room. Roof leaks have been fixed. Issue with offices has been taken care of.

FIRE RADIO PROJECT

Rocky Buffum presented an update. 800 radio channel usage officially started yesterday. IPSC threw some curve balls which threw off the plan for paging. We need to continue to do VHF and 800 dual alerting until resolved.

Follow up meeting with IPSC is anticipated this afternoon or evening, we do not yet have a time.

NEW BUSINESS

VACANCIES AND SALARY DISCUSSION

Natasha Costello presented to Council to allocate funds for raises approved last year, however money was not assigned to cover at time it was reviewed by council.

POLICY REVIEW

Motion to table due to absence of director. Motion by Travis Yike, second by Tracy Williamson. Unanimously approved on a motion duly made and seconded.

BOARD COMMENTS

Travis Yike asked if there were any issues thru dispatch related to Squeal on the Eel. No complaints.

Mike Deitrich asked if we needed to discuss an email sent by Galveston Fire Chief Brent Aherns this morning. Rocky Buffum suggested we have a conversation with Tara Grigsby, Indiana Integrated Public Safety Commission (IPSC) Staff and ERS. Parts of it would be a technical discussion. Buffum reported that as far as the questions of dispatch procedures raised he would prefer to have the 911 Directors lead.

NEXT REGULAR MEETING – AUGUST 21, 2023 AT 10AM

PUBLIC COMMENTS

NA

ADJOURNMENT

Motion to adjourn by Rick Bair, second by Tracy Williamson. Unanimously approved on a motion duly made and seconded.

Respectfully submitted,

Rocky Buffum
911 Board Secretary