

Chagrin Valley Dispatch Technical Advisory Meeting
April 24th, 2013
Orange Village Hall

Attendees: Chief Frank Zupan, Chagrin Falls Fire; Chief David Maine, Hunting Valley Police; Chief Tim Pitts, Bentleyville Police; Chief Mike Rizzo, South Russell Police; Chief Chris Kostura, Orange Village Police; Lt. Nick DiCicco, Orange Village Police; Lisa Mariola, Chagrin Dispatch

Meeting called to order at 9:04.

A motion was made by Chief Maine to approve the March 20th, 2013 meeting minutes. Motion was seconded by Chief Rizzo, all ayes, motion passed.

Lt. DiCicco report

Lt. DiCicco advised that Gates Mills is 99% ready to go. They will be holding two public meetings and they are expected to pass their legislation as an emergency on May 14th. The target date for them to go live is August 5th. Nick has received applications from two of their employees. They will be receiving their \$40,000 credit during the first four months of 2014. The dispatch center will start two dispatchers round the clock in August.

Chief Zupan reported that the mayors signed the letter of intent at their last meeting. They are waiting on the lease agreement from University Hospital. Lt. DiCicco said they should have it in a couple of weeks.

Chief Zupan said that Chagrin Falls Council had its first reading of the agreement on Monday. They will be drawing up a resolution to move the dispatch center to Bedford. Chief Zupan, Lisa and Nick will be attending Chagrins safety committee meeting on May 13th at 7:30 p.m. for a Q & A.

Lt. DiCicco advised that Geauga County went live with their digital system on Sunday.

Lt. DiCicco also reported that Highland Hills wants to come on board with dispatch. Their call volume is between Bentleyville and South Russell. North Randall is also interested. Lt. DiCicco is looking for ideas from the group on how to approach them coming in. There was discussion on if we could do a contractual service or full member only.

The Bedford group is out of money. They will have to go put to bond. They have also had some discussion with Solon.

The guidelines for the shared services fund will not be ready for at least two months. When they guidelines are released we will apply.

Lisa Mariola report

Dispatch updated their Geauga County radio so they are able to scan Geauga County on their new system.

Lisa reminded everyone that the Village is switching internet providers tomorrow.

The part-time dispatcher that we are in the process of hiring has been set up for a psychological. Assuming everything goes o.k., she will start in May.

There is a user group meeting on Monday April 29th.

We have hired a graphic artist to design a logo for the dispatch center.

New Business

Chief Pitts asked about the employee's status. He was advised that all of the dispatchers will be going to the new center and that Lt. DiCicco will be the administrator.

There was a discussion on Obama Care and how it will affect municipalities and what options may be for the dispatch center. Lisa advised that she has already limited the part-time dispatchers to 24 hours a week. A discussion will be held with Dave Bloom.

Chief Zupan asked Chief Rizzo if he knew what South Russell was doing. Chief Rizzo reported they get great service from us and the Mayor is looking at all options.

Lt. DiCicco stated when the mayors met they said they would be moving forward with the project even if South Russell decides to leave.

There was discussion on the state issuing MARCS radios to all schools.

Lt. DiCicco stated Orange applied for and received a grant for an ACU 2000 for ERV.

Chief Maine made a motion to adjourn at 9:44, seconded by Chief Pitts.

Next meeting May 28th at 9:00 a.m. in Orange.