

**COLUMBIANA COUNTY 911
EMERGENCY SERVICE COMMITTEE MEETING
February 4, 2021
1:00 – 2:00 P.M. (via ZOOM)**

Those in attendance: Brian Rutledge, Rudy Sacchet, Tim Weigle, Dave Casto, Jeremiah Cole, Joe Cappuzello, Scott Mason, Bill Myers

Due to the nature of the meeting being held virtually the meeting was called to order by 911 Coordinator Brian Rutledge followed by the Pledge of Allegiance.

Minutes distributed from previous meeting with no additions or corrections
Motion to except minutes by J Cole 2nd Mason- all in favor

Brian reviewed the Wireline and Wireless 911 Fund balances to date. (See attached agenda)
Rudy made motion to accept, Casto 2nd all in favor

There is still no movement on the statewide RFP-the state has tentatively signed with a vendor and the contract will hinge on funding. The ESINet Committee met recently with no change in the movement on funding. The next ESINet meeting is scheduled for the 22nd of this month (Feb.)

The Federal Grant first round that was awarded for TEXT2911 continues to be delayed. The circuits were installed and wrapping up the cabling that is needed is next.
The second round of the Federal Grant is for the back-up PSAP. The consoles have arrived and are being assembled. Comtech and Westtel will be on site March 15th & 16th to install the PC's and connect the network.

Regarding COVID response- 911 and EMA continue to work with First Responders to make sure everyone has adequate PPE. Rudy inquired on the positive cases list from the Health Dept. and Brian stated that he still gets at least one list a week. There was a slight back log near end of December because of spike in cases however things are been coming regularly.

We are planning a PST/EMD class sometime in March and still deciding on the format. There was recently a list of upcoming recertifications needed please follow up with dispatchers to make sure they are getting those completed.

Brian recognized the new members that have joined the ESC committee – Sheriff Brian McLaughlin, Chief Bill Myers -Columbiana and Safety Service Director Joe Cappuzello

Two new laws that recently went into effect that have ties to 911- Kari's Law and Ray Baums Act. Kari's Law requires that multi-line telephone systems allow users to dial 9-1-1 directly, without first having to dial a prefix. Kari's Law went into effect February 2020. Ray Baums Act went into effect January of this year. Ray Baum's Act requires that all 911 calls deliver a dispatchable location to a 911 center.

Brian mentioned that the annual Support and Compliance will be coming due, and will be reaching out to gather the latest information on new hiring's sometime in May to get that completed on time.

The next meeting will be held May 6th at 1pm. The decision of whether to hold it virtually or in person will be decided on as we get closer.

Motion to adjourn by J Cole 2nd by Rudy, all in favor

Columbiana County 911