

## BUTLER COUNTY COMMUNICATIONS COUNCIL MEETING

February 8<sup>th</sup>, 2022

**PRESENT:**

Commissioner Osche  
Glenn Porter  
Chuck Montag  
Scott Briggs  
Rob McLafferty  
Steve Bicehouse  
Shawn Pistorious

Terry Seilhamer  
Myron Greenert  
Chuck Lewis  
Jay Grinnell  
William Rooker  
William Ahlgren

**Guests:**

- I. **CALL MEETING TO ORDER** 12:05 PM by the Chair
- II. **PUBLIC COMMENT FOR AGENDA ITEMS: None**
- III. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Motion made to approve by Chuck M. 2<sup>nd</sup> by Myron G.

- IV. **ACTION ITEMS**

- A. **OLD**

- 1. **Landing Zone project**

Chuck L. met with Charles May last week.

- 2. **Electrical upgrade**

Rob and Steve met with Eaton to upgrade UPS. Waiting price quote. Steve noted we are still waiting for a 2<sup>nd</sup> generator quote form Alternative power. Steve also noted we had 3 block heaters fail on the newer generators purchased with the radio project. Discussion followed. Block heaters being replaced.

- B. **NEW**

- V. **INFORMATIONAL ITEMS**

- A. **OLD**

- 1. **Staffing Update**

We have 2 part time employees pending hearing and drug test. Still working on scheduling options. We are down 6 part time positions.

2. **ICORRS update**

No update

3. **Radio Advisory Board update**

Rob noted we are implementing timers for Fire units for Structure fires. Will be every 10 minutes once the 1<sup>st</sup> unit is on scene.

4. **WestCore update**

Chair from Lawrence County retired. No further report

5. **Call Delivery update**

Steve noted that we had a call last week. 60 days out of "go live" although the date may be delayed due to equipment availability. Steve had a letter sent to the County solicitor from PEMA for review to have Butler County send to all telecommunications companies in the Commonwealth. Questions about letter delivery were discussed. Steve noted that we will be sending to all Telcos, but we only use 3 in Butler County, Lumen, Verizon and Consolidated. Steve noted that the new system is GIS driven and outlined the process for new roads today vs the new process. Steve noted that there will be a cost savings of the new call delivery. Current costs are \$12,000/month

6. **EMS reporting**

Rob reported that they are in process of developing a system that may need to treat BAS differently due volumes. Shawn noted they had an issue recently finding adequate emergency coverage. Jay asked of the dispatcher would be ok with the new process, Shawn noted that they were and were asking for it.

C. **NEW**

1. **Legislative update**

No update

VI. **DIRECTOR'S REPORT**

Rob broke down calls for service for 2019-2021 monthly. Overall there was a 1.77% increase in the past 3 years.

**VII. PUBLIC COMMENT FOR GENERAL ITEMS**  
**None**

**VIII. ADJOURNMENT**

Motion made by Chuck M. Second Jay G. at 12:42

*/Submitted by Steve Bicehouse*