DANE COUNTY BOARD OF SUPERVISORS
Public Safety Communications
Operating Practices Advisory Committee -
Medical & Fire Dispatch Review & Steering Subcommittee
Minutes
February 19, 2014 9:00 a.m.,
City-County Building Rm. 325
210 Martin Luther King Jr. Bl. Madison WI.

Present: Paul Logan, Public Safety Communications
Dr. Paul Stiegler M.D, Public Safety Communications Medical Director
Ron Schwenn, D/C Madison FD
Che Stedman, D/C Madison FD
Tim Hillebrand, Dane County Emergency Mgmt. (EMS)
Dr. Michael Lohmeier M.D., Dane County Medical Director
Rick Hammond, Public Safety Communications
Kevin Fosso, Public Safety Communications
Kris Loy, MABAS Division 115

1. Meeting called to order at 9:09.
2. No public comment.
3. Motion by Hillebrand, seconded by Stedman to table elections until the next meeting due to Fire Chiefs Association and EMS Association not represented at this meeting.
4. Logan gave a brief history of the Committee and will a draft of the charter at the next meeting.
5. Hammond gave an overview of Emergency Fire Dispatch Version 6 including new card 77 MOTOR VEHICLE COLLISION.
6. Discussion was held on Local Definition. Only changes were to CONFINED SPACE (Small) = Small shed, detached garage, or similar type building.
   OUTSIDE FIRE Small = Less than 1 Acre. Large = 1 Acre or larger.
   MOTOR VEHICLE COLLISION - Multi Vehicle = 10 or more vehicles.
7. Brief discussion with no action on PSC Policy & Procedure 6.2.11.
8. Next meeting will be held at Madison Police South District, on March 12, 2014 at 8:30am.
9. Motion to adjourn by Stedman, seconded by Dr. Lohmeier. Meeting adjourned at 10:40am.

Respectfully submitted, Kevin Fosso, Recorder.
Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the Committee.