

WOOD COUNTY EMERGENCY COMMUNICATIONS INC

January 7, 1997

Meeting called to order at 7:05 PM by Ken Harris, WA8LLM/Unit 251 President. There were 7 members present.

Minutes from the December 3rd meeting were read and approved.

The Treasure's report was read and approved.

OLD BUSINESS

Ken, WA8LLM gave a report on E-911. The 911 committee will be meeting every Wednesday for the next 4 or 5 weeks to get a 911 plan and ordinance ready for the County Commissioners to sign and get enacted.

Ken said the new tower installation is on hold until we find out what the new Emergency Services Director is going to do. He is making several changes and Emergency Communications may not be at Emergency Services much longer.

Leo, WA8BMA and Ken, WA8LLM wanted to thank everyone for the helping with the Safety Breaks over the Christmas and New Years holidays. A Safety Break report was given.

Ken said the new building addition is also on hold for the same reasons as the tower.

Ken gave a report on the new repeater. He has the paper work just about finished and needs to be sent in to the frequency coordinator for the new link frequencies.

There still needs to be some pictures taken for new ID Cards which expired December 31st, 1996.

There's been no work done on the Information book in the last month. If anyone has any ideas, get with either Ken, WA8LLM or Ken, KB8QPW.

NEW BUSINESS

The next Wood County Fire Fighters Association meeting will be held January 13 at Pond Creek fire station.

The chair trailer has been moved from the EOC to Eastwood Fire Department substation to get them out of the weather.

Since the new Emergency Services Director, Don Smith is taking over all aspects of the EOC, Ken, WA8LLM will be leaving Emergency Services. He will make the announcement at the Fire Fighter's Association meeting January 13th.

Most of those in attendance at the meeting said that if Ken, WA8LLM leaves Emergency Services, they will also leave. There was a discussion of locations for meetings. It was discussed about meeting at the Red Cross.

Bill, N8JXO is working on a listing of DAREN Packet stations that is going to be put on the internet since they will no longer be placed in the ARRL Repeater Directory.

Ruth Anne said she would like to get some Packet training. She may be leaving in August to go on the road for about two years and would like to be able to operate a Packet station.

There was a discussion about starting a Packet FINDER net.

THOSE IN ATTENDANCE

Judy Peterson N8UFQ/Unit 255, Cathy Harris KC8DJJ/Unit 257, Ken Harris WA8LLM/Unit 251, Al Harris N8UBG/Unit 1125, Sam Mercer N8SVX/Unit 256, Bill Hollandsworth N8KMN/Unit 254, Bob Smith KB8RNE/Unit 264, Leo Pabst WA8BMA/Unit 259, Phil Newhart KB8GBE/Unit 275, Duane Jones N8LDM/Unit 260, Bill Burd guest, Ken Riffle KB8QPW/Unit 268, Aaron Fleenor N8NVQ/Unit 276, Ruth Anne Oliver KA3PCS/Unit 266, Ann Laign guest.