



## **9-1-1 Management Board Agenda**

**January 10, 2019 at 9:30 AM**  
**605 Rossland Road East, Meeting Room 1-E**

### **Distribution List**

Gord Weir	Clarington Emergency & Fire Services (Chair)
Steve Jones	Durham Regional Police
Dean Bertrim	Deputy Chief, Durham Regional Police
Jenn Bickle-Hearn	Sergeant, Communications, Durham Regional Police
Bobbie Drew	Durham Regional Council Member
Troy Cheseboro	Region of Durham Paramedic Services
Lisa Kellett	A/Manager, Oshawa Central Ambulance Communications Centre
Carole Ibsen	A/Field Manager, Emergency Health Program Management & Delivery Branch, Ministry of Health & Long-Term Care
Mary Simpson	Durham Region Finance
Lisa Nash	Training Coordinator, Durham Regional Police
Tiffany Fraser	Legislative Services Division, Durham Region

### **Agenda Items**

1.	Adoption of Minutes of October 30, 2018	G. Weir
2.	Appointment of New Chair for 9-1-1 Management Board	G. Weir
3.	9-1-1 Call Statistics	L. Nash
4.	Staffing Increase Request	S. Jones
5.	Komutel Soft Phone System Purchase	S. Jones
6.	9-1-1 Management Board 2019 Budget	M. Simpson

### **Other Departments**

1.	Comments / Concerns Regional Council	B. Drew
2.	Comments / Concerns Durham Regional Police	L. Nash
3.	Comments / Concerns Durham Regional Police	S. Jones
4.	Comments / Concerns Fire Departments	G. Weir
5.	Comments / Concerns Oshawa Central Ambulance Communications Centre	L. Kellett
6.	Comments / Concerns Durham Region Finance	M. Simpson
7.	Comments / Concerns Region of Durham Paramedic Services	T. Cheseboro

**Next Meeting Scheduled For – April 30, 2019**

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