



# KENOSHA JOINT SERVICES

## PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

1000 55<sup>th</sup> Street • Kenosha, WI 53140

Phone: (262) 605-5050 • Website: [www.kenoshajs.org](http://www.kenoshajs.org)

## A G E N D A

### KENOSHA JOINT SERVICES BOARD MEETING

January 29, 2019

4:30 P.M. Kenosha County Safety Building

1000 55<sup>th</sup> Street

Kenosha Joint Services Conference Room

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- I. Call to Order
  - II. Roll Call
  - III. Citizen Comments
  - IV. Approval of Minutes of Open and Closed Session – December 4, 2018
  - V. Joint Services Report
    - a. Director's Report
    - b. Administration
    - c. Communications
    - d. Records
    - e. Fleet Maintenance
    - f. Evidence/Identification
    - g. Information Technology
    - h. Overtime Report
    - i. Financial Statements
  - VI. Items for Board Review and Action
    - a. Communication Department Review
      - i. Consultant from Comm Center Solutions
        1. Discussion and Possible Action
    - b. Firing Range
      - i. Status Report
    - c. Communications Department
      - i. Radio Console System - Replacement Project
        1. Status Report
      - ii. E 9-1-1 Telephone Equipment Platform
        1. Text-to-911
          - a. Status Report
    - d. Kenosha Joint Services Wage and Benefit Review
      - i. Discussion and Possible Action
    - e. Kenosha Joint Services Employee Handbook
      - i. Review of Requested Changes
        1. Discussion and Possible Action
    - f. Request to Approve Policies
      - i. Information Systems Security
      - ii. Time Clock
      - iii. Tardiness
  - VII. Board Member Comments
  - VIII. Adjournment