

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF JOHNSON COUNTY, KANSAS, HELD THURSDAY, July 5,, 2007.

A regular meeting of the Board of County Commissioners of Johnson County, Kansas, was held on Thursday, July 5,, 2007, with the following members being present and participating, to wit:

Chairman Annabeth Surbaugh
Commissioner C. Edward Peterson
Commissioner John P. Segale
Commissioner David A. Lindstrom
Commissioner Ed Eilert
Commissioner John M. Toplikar

WHEREUPON, there came on for consideration the matter of abolishing the Johnson County Fire Alarm Center Advisory Board and establishing the Johnson County Emergency Communications Center Advisory Board.

The Board, after thorough discussion and deliberation, and being well and fully advised in the matter, upon a motion duly made, seconded and carried, adopted the following Resolution, to-wit:

RESOLUTION

No. 044-07

WHEREAS, the Board of County Commissioners of Johnson County, Kansas serves as the governing body for Johnson County Government and is responsible for the exercise of legislative powers in the administration and transaction of all County business, subject generally to the restrictions and limitations expressly provided by laws of the State of Kansas; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has established, and by virtue of K.S.A. 65-6114, operates and maintains a centralized emergency service communication system as a county function for the purpose of furnishing, operating and maintaining an emergency medical communications system that provides for coordinated communication between all law enforcement agencies, ambulances, ambulance services and dispatchers, fire dispatcher services, fire departments, health care institutions, medical practitioners, motor vehicle repair and towing services, and such other persons and service agencies as may be required; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has established, operates and maintains the Emergency Communications Center as a twenty-four (24) hour facility to receive calls for emergency situations, to dispatch appropriate response units to emergency incidents, and to route communications, as necessary, to appropriate responders in emergency situations; and

WHEREAS, by Resolution No. 023-85, the Board of County Commissioners of Johnson County, Kansas created the Johnson County Fire Alarm Center Advisory Board to advise the Chief of Communications on changing and current needs of Johnson County Med-Act and the fire departments served by the centralized emergency communications system operated by the County; and

WHEREAS, advisory role of the Johnson County Fire Alarm Center Advisory Board has evolved in recent years to increase user agency participation in strategic planning for and the implementation of future communications and information technologies deployed in the County; to enhance operational coordination between the

Emergency Communications Center, fire Departments and Med-Act; and to provide a forum for discussion of agency service needs and concerns; and

WHEREAS, the Board of County Commissioners of Johnson County, Kansas has determined that it would be in the best interest of the citizens of Johnson County, Kansas to revise the role and functions of the Johnson County Fire Alarm Center Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Johnson County, Kansas that the Johnson County Fire Alarm Center Advisory Board is abolished and hereby replaced by the Johnson County Emergency Communications Center Advisory Board.

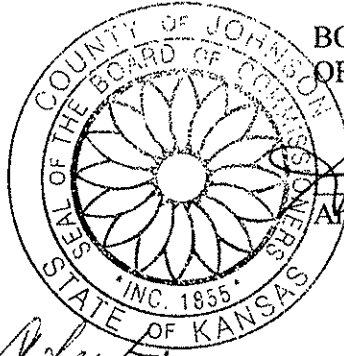
BE IT FURTHER RESOLVED, by the Board of County Commissioners of Johnson County, Kansas that:

1. The purpose of the Johnson County Emergency Communications Center Advisory Board ("ECC Advisory Board") is to represent the interests of the Johnson County Fire and Emergency Services Chief's Association ("Association") by advising the Director of the Emergency Communications Center ("ECC") on strategic planning for future communications and information technology implementation, multi-agency operational policies and procedures, and user agency service needs and concerns; and
2. The ECC Advisory Board shall consist of five (5) members comprising the Director of Johnson County Med-Act and four (4) fire chiefs from

amongst the various fire departments within the cities and unincorporated areas of Johnson County, Kansas; and

3. The fire chiefs serving on the ECC Advisory Board shall have been nominated and appointed by the Association, and the Chair shall be appointed by the President of the Association. The fire chiefs shall serve for a term of two (2) years each beginning January 1st; provided, however, two (2) of the four (4) fire chiefs appointed shall serve for an initial term of one (1) year with their successors serving for terms of two (2) years each; and
4. The ECC Advisory Board shall meet at least four (4) times per year. The Director of the ECC will coordinate development of meeting agendas and will be a non-voting member. Minutes of the ECC Advisory Board shall be prepared by ECC staff and sent to all members of the Association; and
5. The ECC Advisory Board shall be authorized to form ad hoc committees to carry out its functions with members from both within and without its membership; and
6. The ECC Advisory Board shall be authorized to adopt such rules and procedures it deems appropriate and necessary to facilitate the carrying out of its purpose and functions and the manner in which it conducts its activities and business. The ECC Advisory Board shall provide a copy of its adopted rules and procedures to the County Manager's Office.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Johnson County, Kansas that this Resolution shall be and become effective upon its adoption and shall supersede Resolution No. 023-85.



BOARD OF COUNTY COMMISSIONERS
OF JOHNSON COUNTY, KANSAS

Annabeth Surbaugh
Annabeth Surbaugh, Chairman

ATTEST:

Jeanne McAferty

Jeanne McAferty
Chief Deputy Clerk of the Board

APPROVED AS TO FORM:

Nicholas Saldan

Nicholas Saldan
Deputy County Counselor

Deputy Clerk
Deputy Clerk

