

**CENTRAL DISPATCH BOARD OF DIRECTORS  
MEETING MINUTES  
August 29, 2022**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 1500 hours on Monday, August 29, 2022 in the training room of Chippewa County Central Dispatch.

The following board members were in attendance: Commissioner Robert Savoie, Sault Tribe Police Chief Bob Marchand, MSP 82 F/Lt. Rob Allen. County Administrator Kelly Church, Bay Mills Fire Chief Dan Wilcox, Bay Mills Police Chief Ron Carrick, and Sault Police Chief Wes Bierling.

Others present: Dr. Terry Heyns, Director Greg Postma & Operations Manager Tammy Peyton.

Roll call noted. No introductions needed.

Updated the previous meeting minutes date to 6/27/2022. No other other additions or deletions to the agenda.

**MOVED** by Wes Bierling and supported by Dan Wilcox to approve the meeting agenda for August 29, 2022. **Motion carried.**

**MOVED** by Kelly Church and supported by Bob Marchand to approve the meeting minutes of the June 27, 2022 meeting. **Motion carried.**

Revenue and expenditures were reviewed from the past three months and clarified some of the different expenditures for members. **MOVED** by Bob Marchand and supported by Kelly Church to accept the total expenditures of \$20,494.54 with revenue of \$255,507.54. **Motion carried.**

**Public comment-** No public comment.

**(A) BI-MONTHLY REPORTS-** Included for member review and discussion are the Call Volume Reports, which are actually for a three-month period of June, July & August 2022 with the Bi-Monthly Activity Reports for May/June and July/August respectively. It's been a busy summer. Also pointed out how much the calls jump on Mackinac Island in the summer months. Discussion.

**(B) ADMIN PHONE PROJECT-** Discussed the approval to upgrade the administrative office lines and get on the County system with the Courthouse and County Building. Discussion.

**(C) TITLE III APPLICATION-** Approval of new computer and printer. These have been received to continue to process Identification Cards for different agencies. Also touched on

a pending project of camera's to be installed for the radio towers to deter some vandalism.

**(D) UP911 AUTHORITY CAD PROJECT-** Update given on the regional project to select a new CAD system. Demonstrations from different vendors still continuing. Discussion.

**(E) RURAL & READY CONFERENCE-** This went very well and had great presenters. It was attended by approximately 100-150 registrants for the two-day conference.

**(F) ARES/AUXCOMM-** Have been continuing to work on Rockview and McNearney Towers. Discussion.

**(G) MI-TIME TRAINING** – to be held at our Dispatch Center- two dates this fall. Flyers attached.

**(H) NEXT MEETING** - Next meeting scheduled for October 31, 2022 at 1500 hours.

**(I) CYBER SECURITY CONFERENCE-** This is a regional training that will be held at three different locations- our local one being held at LSSU on October 6, 2022. Flyer attached.

**(J) DELAY IN PAGE GATE NOTIFICATIONS-** Discussed the issues with cell carriers restricting these alert messages and how it's being worked on to remedy this issue. Reminded everyone to not rely on the text alert only- need to still go off of the voice page of dispatchers. Discussion.

**(K) OPERATIONS MANAGER UPDATE-**

1. Staffing- Currently dispatch is at 10 full time dispatchers with full time employee, Donna Bruder coming off of trainee status and put in the rotation. New trainee/part time employee, Lisa McClusky, will start her training on September 6, 2022. Interviews continue for additional part time dispatchers to get trained to cover some upcoming anticipated leaves of absence. Spoke on Basic and Advanced Dispatcher training requirements. Discussion.
2. Viper Upgrade- Dispatch had an update to our Viper phone system on August 1, 2022.
3. CORE Update- We also received an update for our Talon/CORE System on August 16, 2022.

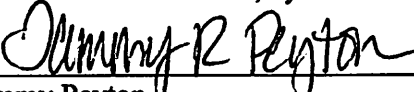
**Committee Member Comments:**

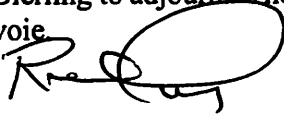
- **Greg Postma-** Border Patrol donated four large military grade tents, 5,000 sandbags, and three generators to OES. These are available for special events.
- **Terry Heyns-** Spoke in regards to the increasing number of cruise ships coming to our area. Looking at getting an intern to look at the EMS/Fire response plans. Will

work with EM Postma and USCG. **Wes Bierling** also advised that the City Manager, City Fire Chief, and himself would be interested in being involved with this since 40 cruise ships have been through the Valley Camp Dock this year. Discussion.

- **Rob Allen-** MSP continues to have staffing shortages.

**MOVED** by Dan Wilcox and supported by Wes Bierling to adjourn. The meeting was adjourned at 1536 hours, by Chairman Robert Savoie.

  
\_\_\_\_\_  
Tammy Peyton

  
\_\_\_\_\_  
Robert Savoie, Board Chairman