

**CENTRAL DISPATCH BOARD OF DIRECTORS
MEETING MINUTES
January 25, 2022**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 1500 hours on Tuesday, January 25, 2022 in the training room of Chippewa County Central Dispatch.

The following board members were in attendance in person: Commissioner Robert Savoie, Chief Dan Wilcox, MTA Representative Ray Baker and F/Lt. Rob Allen.

Others present: Director Michelle Robbins & Operations Manager Tammy Peyton.
Present via zoom: Dr. Terry Heyns, Chief Bob Marchand, and Chief Ron Carrick.

Roll call noted. No introductions needed.

No additions or deletions to the agenda.

MOVED by Dan Wilcox and supported by Ray Baker to approve the meeting agenda for January 25, 2022. **Motion carried.**

MOVED by Ron Carrick and supported by Rob Allen to approve the meeting minutes of the November 23, 2021 meeting. **Motion carried.**

Revenue and expenditures were reviewed by Michelle Robbins for November and December 2021. Reviewed the Jeep repairs and building lease for expenditures and the annual revenue from Luce and Mackinac Counties for dispatch service. **MOVED** by Rob Allen and supported by Ron Carrick to accept the total expenditures of \$53,370.46 with revenue of \$252,741.25. **Motion carried.**

Public comment- Ron Carrick spoke to the recent email from the International Bridge in regards to the upcoming planned protest on Saturday, January 29, 2022. Brief discussion.

(A) BI-MONTHLY REPORTS- Call Volume and Activity Reports included and reviewed for November & December 2021 in addition to the yearly totals for 2021.

(B) RADIO /TOWER VHF EQUIPMENT REPLACEMENT- This equipment was back-ordered but it has shipped and they will be bench testing in Marquette before replacing at the sites.

(C) UPA - MAINTENANCE COSTS- Provided a copy of the annual maintenance invoice for members to review. Michelle Robbins noted that we did not renew the panic button for Chippewa County. Also, the state is no longer paying for Smart 911- we are funding it ourselves now, with Luce and Mackinac counties also helping share the cost for this. Discussion.

(D) UPA – MEETING HANDOUT- Attached the December meeting minutes for members. Also advised that we have a CAD Demo from Motorola on January 26, 2022.

(E) SNC TRAINING GRANT – This is all done online now, but a printed version has been included for members to review. This was submitted last week.

(F) CONTRACT 911 INVOICES- Annual dispatch contracts for Luce and Mackinac Counties have been paid by the respective counties for 2022.

(G) NORTH COUNTRY POWER- ESTIMATE- Included estimate for the generator upgrade work at the Dispatch Center. Cloverland has been working on issues in the area too- a pole keeps tripping and has knocked out power to our center a few times. Discussion.

(H) EXERCISES- CYBER TTX, NORTHERN EXPOSURE, IRON ORE- Chippewa Counties Cyber TTX was held on January 20, 2022 at LSSU. This was a very good exercise with a great turnout. It brought to light some good discussion between members and different partner agencies. The After-Action Report was included for members to review. Northern Exposure is coming up in April 2022 regarding threats at the Locks and Power Plant. Iron Ore will be this fall and is a Michigan State Cyber Command Exercise. Discussion on the various exercises. Michelle Robbins also spoke to the I500 Planning Committee and the Plan that will be coming out on that upcoming event.

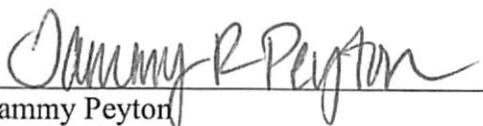
(I) WRECKER DISCUSSION- Members were provided a copy of email correspondence from Michelle Robbins to law enforcement agencies regarding complaints and issues regarding wreckers. Discussion on wreckers.

(J) OPERATIONS MANAGER UPDATE- Briefed members on our annual staff meeting and current organization matters. Justin Brown resigned after almost 13 years of service. Olivia Lebel will promote to full time on February 6, 2022. Dispatcher Continuing Education will be returning to Police Legal Sciences from Virtual Academy- that was used for 2021.

Committee Member Comments:

None

MOVED by Rob Baker and supported by Dan Wilcox to adjourn. The meeting was adjourned at 1536 hours, by Robert Savoie.



Tammy Peyton



Robert Savoie, Board Chairman