

**CENTRAL DISPATCH BOARD OF DIRECTORS
MEETING MINUTES
June 27, 2022**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 1500 hours on Monday, June 27, 2022 in the training room of Chippewa County Central Dispatch.

The following board members were in attendance: Commissioner Robert Savoie, STPD Chief Bob Marchand, MSP82 F/Lt. Rob Allen. County Administrator Kelly Church, EMS Representative Jim Miller, SSMFD Chief Ed Miller and SSMPD Chief Wes Bierling. Others present: Director Greg Postma & Operations Manager Tammy Peyton.

Roll call noted. Brief introductions by attendees and new Director Greg Postma.

No additions or deletions to the agenda.

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

MOVED by Kelly Church and supported by Ed Miller to approve the meeting minutes of the March 29, 2022 meeting. **Motion carried.**

Revenue and expenditures were reviewed from the past three months and clarified some of the larger expenditures for members. **MOVED** by Jim Miller and supported by Kelly Church to accept the total expenditures of \$63,100.47 with revenue of \$265,989.82. **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 March-May 2022 with the Activity Reports for March- April 2022. Discussion.

(B) RADIO /TOWER VHF EQUIPMENT REPLACEMENT- This equipment has been completed by Elcom.

(C) ROCKVIEW TOWER LIGHTS- This project has also been completed by Elcom.

(D) TITLE III APPLICATION APPROVED- Approval of a new computer and printer to process ID Cards for departments.

(E) UP911 BOARD AUTHORITY – Copy of the Board Appointment of New Director Postma was included for members.

(F) UP911 AUTHORITY CAD PROJECT- Update given on the regional project to

select a new CAD system. Demonstrations from different vendors still continuing. Discussion.

(G) REVENUE SHARING- Received and reviewed by members.

(H) OIL SPILL BRIEF- Discussion on recent oil spill and advised members of the upcoming Demonstration and Deployment Exercise in Rogers City on July 19, 2022 that Director Postma will be attending.

(I) RURAL & READY CONFERENCE- This year's conference will be held August 10-11, 2022 at LSSU. Flyer attached for members.

(J) HAM RADIO EQUIPMENT- ARES/AUXCOMM- Elcom also completed the installation of new HAM radio equipment on Rockview Tower.

K) SNC REPORTS- Completed and submitted. Attached for members to review.

L) UPDATED 2022 MEETING SCHEDULE - Next meeting scheduled for August 29, 2022. Noted that they are now on Mondays at 1500 hours.

M) NET MOTION RENEWAL- Copy of annual renewal for members to review. Discussion.

N) OPERATIONS MANAGER UPDATE- Spoke on staffing issues – including the recent retirement of longtime employee- Director Missy Robbins, Part-Time Dispatcher Abby Royer moved to full time and the hiring of Donna Bruder as a full-time dispatcher. She is coming to us with 20+ years of experience from Ohio. Discussion. Central hosted a State instructed LEIN training and had a full room of local agency personnel, which was nice to see.

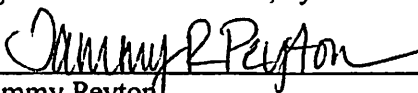
Committee Member Comments:

Wes Bierling- Discussed the recent visit, in Sault Ste. Marie, from the 1st Amendment Auditors. **Kelly Church** advised that the Prosecutors Office does a good presentation on this. Discussion by members.

Jim Miller- Thanks to everyone for the help on the propane accident last week. Agencies worked well together.

Greg Postma- Engineers Day went pretty good this year with approximately 6,600 people in attendance. **Rob Allen** advised it was the first one he has worked and he also thought it went well. Discussion.

MOVED by Bob Marchand and supported by Wes Bierling to adjourn. The meeting was adjourned at 1542 hours, by Chairman Robert Savoie.



Tammy Peyton



Robert Savoie, Board Chairman