

**CENTRAL DISPATCH BOARD OF DIRECTORS  
MEETING MINUTES  
September 28, 2021**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 1500 hours on Tuesday, September 28, 2021 in the training room of Chippewa County Central Dispatch.

The following board members were present: Commissioner Robert Savoie, Chief Dan Wilcox, MTA Representative Ray Baker, F/Lt. Rob Allen, Chief Scott LaBonte, County Administrator Kelly Church, Sheriff Mike Bitnar and Citizen Representative Mark Meiners.

Others present: Director Michelle Robbins, Operations Manager Tammy Peyton and Dr. Terry Heyns.

Roll call noted. No introductions needed.

No additions or deletions to the agenda.

**MOVED** by Dan Wilcox and supported by Terry Heyns to approve the meeting agenda for September 28, 2021. **Motion carried.**

**MOVED** by Ray Baker and supported by Mike Bitnar to approve the meeting minutes of the July 27, 2021 meeting. **Motion carried.**

Revenue and expenditures were reviewed by Michelle Robbins for July & August 2021. **MOVED** by Ray Baker and supported by Dan Wilcox to accept the total expenditures of \$18,193.97 with revenue of \$202,524.57. **Motion carried.**

No public comment.

**(A) BI-MONTHLY ACTIVITY REPORTS-** Board members reviewed the bi-monthly statistical information, which depicts the monthly activity reports. This reporting period was July- August 2021. We are still adjusting our Call Volume Summary Reports from our upgraded Viper system.

**(B) RADIO /TOWER UPDATE-** The VHF equipment is on order from Elcom for the replacement of the repeaters at the towers. McNearny Tower will be done first.

**(C) STATE .19 FUND-** April-June PSAP payment received was \$49,095.00

**(D) SNOW REMOVAL RFQ-** These quotes are due next Monday.

**(E) BUILDING LEASE – RENEWAL/UPDATE –** Central Dispatch’s Lease Extension of five more years with the EDC. Discussed the extra room included and the increase in the lease amount. Discussion.

**(F) TTX – MEDILODGE ACTIVE SHOOTER- 9-9-21** TTX's After Action Report/Improvement Plan included for members. Very good exercise that brought up some very good information and things that they need to think about.

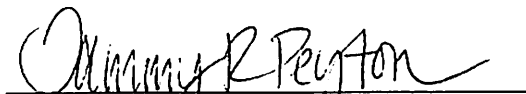
**(G) NG 911 HB 5026 TALKING POINTS-** Attached the House Bill that will sunset the end of this year. This will affect our funding. We are requesting that our Commissioners do a resolution on this, along with other counties in Michigan.


**(H) OPERATIONS MANAGER UPDATE-** Update given on staffing issues, shortages, hiring and COVID issues at Central Dispatch.

Committee Member Comments:

- Michelle Robbins read an update from Ron Carrick. Bay Mills PD is currently down three officers.
- Rob Allen gave an update on his departments staffing and the upcoming inspection this week.
- Terry Heyns advised that Austin Conway at WMH has new hazard gear on order. This gear is more chemical as opposed to biological gear. Michelle Robbins also advised of the command trailer that is available from WMH.
- Ray Baker reminded everyone that the MTA meetings are open for everyone to attend. The next one is scheduled for 10-14-21 at the Kinross Twp Hall at 1830 hours. Bay Mills Twp is hosting the next EUP Fire Meeting at their hall on 10-28-21 and they are, again, hosting their Annual Haunted Fire Hall on Halloween 10-31-21.
- Mike Bitnar- spoke on the newly opened Hidden In Plain Sight Trailer. It's a very beneficial experience geared for parents/guardian/grandparents of school aged children. The area schools are also starting to book the trailer for their respective schools. He also advised that CCSO has some drone trainings scheduled along with working on an Internet Safety Program with Todd Wilton.
- Scott LaBonte- he spoke to his staffing levels and issues at his department, in addition to changing up their hiring requirements. He also advised that per the Michigan Chiefs Assoc, the Governor has approved \$12.3 million to go towards EMS.
- Kelly Church- discussed the employee shortage within the county at various departments. She also advised that FEMA has additional funds for PPE if anyone is looking for information on that.

**MOVED** by Mike Bitnar and supported by Terry Heyns to adjourn. The meeting was adjourned at 1535 hours, by Robert Savoie.

  
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Tammy Peyton

  
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Robert Savoie, Board Chairman