

**CENTRAL DISPATCH BOARD OF DIRECTORS
MEETING MINUTES
April 24, 2023**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 1504 hours on Monday, April 24, 2023 in the training room at the Sault Ste. Marie Police Department.

The following board members were in attendance: Commissioner Robert Savoie, County Administrator Kelly Church, Sault Fire Chief Ed Miller, Sault Police Chief Wes Bierling, MSP Lt. Rob Allen, Bay Mills Police Chief Ron Carrick, and Citizen Representative Tom McKee .

Others present: Director Greg Postma, Operations Manager Tammy Peyton and Dispatcher Olivia LeBel.

Roll call noted. Introduced Dispatcher Oliva LeBel.

Agenda additions- None.

MOVED by Kelly Church and supported by Wes Bierling to approve the meeting agenda for April 24, 2023. **Motion carried.**

MOVED by Ron Carrick and supported by Tom McKee to approve the meeting minutes of the February 27, 2023 meeting. **Motion carried.**

Revenue and expenditures were reviewed from the past two months. There wasn't a whole lot to note for these. **MOVED** by Tom McKee and supported by Ron Carrick to accept the total expenditures of \$30,630.05 with revenue of \$11,993.83. **Motion carried.**

Public comment- No public comment.

- (A) Bi-Monthly Report & Call Volume Reporting-** Discussed the monthly reports and how numbers are currently down a bit.
- (B) Annual Totals-** Included the annual totals for incidents from 2016 to 2022.
Discussion on how the numbers are run through the CAD system.
- (C) Admin Phone Project-** Updated members that we are in Phase 2 of this project and working with County IT, Intrado, and DSTech on the transfer to/from our new Zultys admin phones to our dispatch phones.
- (D) New Recorder Installation-** This has been completed.
- (E) UP 911 Authority New CAD Project-** The consultants are still working on this.
No update.
- (F) Rural & Ready-** Scheduled for August 2 & 3, 2023. Flyer attached for members.
Good speakers scheduled. It'll be heavily geared towards law enforcement and fire this year.
- (G) Operations Manager Report-** updated members on recent applicants and interviews for the part time dispatcher position. Thanked everyone for the

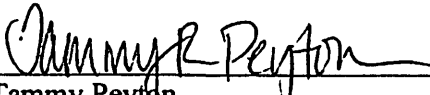
outpouring of donations & gifts for Dispatchers Week. It was greatly appreciated by all! Operation Manager interviews will be taking place in a few days also.

- (H) Update of Exercises 2023-** There was a table top exercise last Friday at Chippewa County and an after action will be forthcoming shortly. CIU will be having a full scale exercise on June 2, 2023 and still need volunteers for this. Sault Area Schools and Sault PD will be doing a full scale Evacuation/Re-unification exercise at the end of June. The International Bridge Walk will be June 24, 2023 and Engineers Day will be July 1, 2023. Ed Miller advised that the USCG will be having an internal drill on May 16, 2023.
- (I) 800 Radio Initiative for Fire & EMS-** In starting stages for the three departments: Sault, Sugar Island, and Dafer.
- (J) Radio Tuning Days-** two days of radio tuning was completed and 240 radios were done- only having minor issues but will hopefully help them work better.
- (K) April Snow and Ice Storms-** Discussed the issues from these storms and how Central was affected and how the ice disrupted communications a bit.
- (L) Discussion of Policy Review Committee-** Discussion on this process and clarification from our County Administrator on it. We will forward to the County Administrator for board review.
- (M) Generator Load Testing-** Consultant will advise.
- (N) 911 Revenue Funding/SNC Audit-** Chippewa/Luce/Mackinac all going through this audit. The last one was in 2017 and Missy left in a good place so just working through it now.
- (O) Change in LEPC-** Discussion on the changes between LEPC versus LEPT.
- (P) TTT Active Shooter Update-** just in the initial stages of this.
- (Q) RAVE – Key Word USACE –** Discussed the opt in and support through 2025.
- (R) Next Meeting Date-** June 26, 2023 at 1500 at Central Dispatch


Committee Member Comments:

- Tom McKee- Discussed Centegix, a web-based push button lock-down system, for his school safety program. Grant funded for three years and Rudyard will be the first school in Michigan to implement it. Installation on 5/2/23 and staff training completed by 8/29/23.
- Ed Miller – has been working with SRO Adkins at Sault High to test the different types of alarms- and if evacuation is needed or not. Discussion on What 3 Words. Just returned from a medical alarm in the city and asked for us to follow-up on the call in regards to how it came in to us and if the address was correct. (After looking into, OM Peyton followed up with an email to the group).

MOVED by Wes Bierling and supported by Ed Miller to adjourn. The meeting was adjourned at 1655 hours, by Chairman Robert Savoie.



Tammy Peyton



Robert Savoie, Board Chairman