

**CENTRAL DISPATCH BOARD OF DIRECTORS  
MEETING MINUTES  
November 23, 2021**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 1500 hours on Tuesday, November 23, 2021 in the training room of Chippewa County Central Dispatch.

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

Others present: Director Michelle Robbins & Operations Manager Tammy Peyton.

Present via zoom: County Administrator Kelly Church, Dr. Terry Heyns, Chief Scott LaBonte and Chief Bob Marchand.

Roll call noted. No introductions needed.

No additions or deletions to the agenda.

**MOVED** by Dan Wilcox and supported by Kelly Church to approve the meeting agenda for November 23, 2021. **Motion carried.**

**MOVED** by Kelly Church and supported by Dan Wilcox to approve the meeting minutes of the September 28, 2021 meeting. **Motion carried.**

Revenue and expenditures were reviewed by Michelle Robbins for September & October 2021. Touched on the training funds and the new AC Unit for our equipment room.

**MOVED** by Dan Wilcox and supported by Robert Savoie to accept the total expenditures of \$32,854.88 with revenue of \$207,195.71. **Motion carried.**

No public comment.

**(A) BI-MONTHLY REPORTS-** Call Volume and Activity Reports included and reviewed for September & October 2021.

**(B) RADIO /TOWER VHF EQUIPMENT REPLACEMENT UPDATE-** Detour & Rockview will be updated first. We are just waiting on the parts.

**(C) COUNTY RESOLUTION – HB 5026-** Provided a copy of the County Resolution for members

**(D) EMPG ARPA FUNDS-** \$9,690 was awarded federally, on the Emergency Management side, for our county for ARPA- American Rescue Plan Act. Provided a copy of the Grant Agreement.

**(E) STATE 911 PAYMENT –** Our quarterly payment from the State 911 Grant was \$22,643.

**(F) BUILDING LEASE - UPDATE-** Provided a copy of our building lease extension. Missy Robbins thanked Chariman Robert Savoie for going to the EDC and negotiating this on our behalf. This lease extension will be for five years- expiring December 31, 2026.

**(G) NOAA PARTNERS MEETING-** Dr. Terry Heyns attended this remote session on November 10, 2021 and provided members with an email summarization.

**(H) NORTHERN EXPOSURE EXERCISE-** This exercise is being planned for April of 2022. Missy Robbins reviewed and provided a copy of correspondence from EMHSD/Lt. Derusha in regards to this Full Scale Exercise. More meetings and information will be coming out on this.

**(I) OPERATIONS MANAGER UPDATE-** Update given on staffing: one employee still on LTD, Danielle McClusky went full time (Letter Requesting this provided for members) to bring our full time staff to ten dispatchers. Currently, we have one part timer and one that is finishing up her trainee status. Annual Staff/Christmas meeting will be held on December 6, 2021 with the 'Holly Days' theme days and cookie exchange held that same week.

Committee Member Comments:

**None**

**MOVED** by Dan Wilcox and supported by Kelly Church to adjourn. The meeting was adjourned at 1519 hours, by Robert Savoie.

  
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Tammy Peyton

  
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Robert Savoie, Board Chairman