

**OFFICE OF EMERGENCY SERVICES-CENTRAL DISPATCH BOARD OF DIRECTORS**  
**JOINT MEETING**  
**MINUTES**  
**July 26, 2016**

Commissioner Don McLean called the meeting of the Office of Emergency Services and Central Dispatch Board of Directors to order at 3:06 p.m. on Wednesday July 26, 2016 in the training room at Chippewa County Central Dispatch.

The following were present: Commissioner Don McLean, Chief Jason Thorpe, Commissioner Rudy Johnson, Dr. Terry Heyns, Chief John Riley, Citizen Representative George Kinsella, and Officer Paul Baragwanath.

Others present: Director Michelle Robbins

Introductions- Not needed

Motion to approve the board meeting minutes of May 25, 2016. **MOVED** by Jason Thorpe and supported by George Kinsella. Motion carried.

Review of the expenditures & monthly revenue report. **MOVED** by John Riley and supported by George Kinsella to approve the expenditures & monthly revenue. Motion carried.

No public comments.

LEPC Update- Meeting minutes attached from the July 21 meeting. Plans have been submitted to the State of Michigan as required by grant. 2016 Emergency Response Guidebooks have been distributed. Dr. Heyns will do comparisons and forward to Director for distribution.

911 Update:

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Call volume is up for the summer months, dispatchers were very busy over the Holiday weekend.

Office of Emergency Management provided Voyageur Island Park with Emergency Trail Locator signs. We used the same process to obtain the trail numbers as the snowmobile trails and have been added to the dispatchers maps.

Chippewa County Central Dispatch received the June 2016 distribution for training funds in the amount of \$6,444.00, this money is used only for dispatcher training.

The law for the Multi Line Phone System has been extended to 12-31-2019. This will give businesses more time to upgrade their phone systems to show the exact location of the handset. This information was forwarded out to Businesses that had made inquiries about the law.

OES Update:

Explained to the board about the National Weather Service event support. The request has to come directly from Emergency Management, but, would be good for a large scale event. The NWS will monitor weather and notify of incoming severe weather.

Provided Board members a breakdown of the OES Distribution.

Regional Homeland Security Planning Board meeting minutes attached for review.

Chippewa County will be hosting a Damage Assessment Training at the EOC on August 15. Invites have been sent out to key people who will be looked at to assist with Damage Assessment in the event of an emergency.

Chippewa International Airport had their full scale exercise on June 15. Board members were provided with a copy of the After Action Report for review. Rail Bridge Rundown is a full scale exercise will be held on September 8 in Sault Ste. Marie. Final planning conference will be held later in the week.

Discussion on the EUP EMS Association. The last meeting was held on June 1 in Kinross Township. At that time the Association is looking for someone to serve on the board as a trustee and had requested Director Robbins fill the position. After discussion with the County Administrator it was referred over to this Board. Discussion ensued. Board felt that it would be better served by someone at a county level. The next meeting will be August 3 at Bay Mills and Rudy will be attending this meeting.

Chippewa County Central Dispatch / OES Board of Directors next scheduled meeting is set for September, 2016 at 3pm.

Committee Member Comments-

MSP Post #82 will be hosting a citizens Academy at the Post.

**MOVED** by Jason Thorpe and supported by George Kinsella to adjourn. The meeting was adjourned at 3:45 p.m.

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Michelle Robbins

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Commissioner Don McLean