

**CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING MINUTES
March 27, 2018**

Earl Kay called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday March 27, 2018 in the training room of Chippewa County Central Dispatch.

The following were present: Earl Kay, Chief John Riley, Dan Wilcox, Ray Baker, Lt. Joe Shier, and Sheriff Mike Bitnar.

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

Roll call noted. No need for introductions. No addition or deletions to the agenda.

MOVED by Sheriff Mike Bitnar and supported by Lt. Joe Shier to approve the meeting agenda for March 27, 2018. Motion carried.

MOVED by Dan Wilcox and supported by Sheriff Mike Bitnar to approve the meeting minutes of the January 30, 2018 meeting. Motion carried.

MOVED by Chief John Riley and supported by Ray Baker to accept expenditures of \$44,090.93 with revenue of \$158,843.18. Motion carried.

No public comments.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Director Robbins advised that we are in a bit of a lull right now between snowmobile season and tourist season.

Members were provided a hand-out on the State of Michigan funding- 911 Equal payment of \$27,914.00 and County portion of \$13,544.00.

Director Robbins advised members of the UP911 Authority Meeting in December 2017. Discussion on the passing of the recent Senate Bill and the AVL system.

Members were provided, and reviewed, the 2018 Maintenance Costs. Payments are made to the UPA and they make the regional payment to the various vendors.

Senate Bill 400 article was included in the board packet for members to review.

Director Robbins discussed an equipment upgrade by the state that is coming this summer.

Director Robbins updated members on the RAVE Emergency Notification System. They still don't have the Smart 911 up and running at this time. Director Robbins has done some training on the Emergency Alert system with different agencies such as EUPTA. Discussion ensued on the different capabilities and abilities of this system. All land lines are loaded in but the panic buttons are not able to function without the Smart 911 Suite.

Director Robbins discussed a recent issue with the wrecker services where an insurance company had called for their insured but the officer on scene wasn't aware and dispatch had also sent out a tow. Director Robbins advised members that we reminded wreckers to try to let dispatch know when they are heading out on a call so we don't run in to this problem.

Operations Manager Peyton advised that National Tele-Communicators Week is coming up and we have received some wonderful donations from different agencies. OM Peyton and Director Robbins discussed their recent attendance at a state wide user group meeting for the CAD system in Mt. Pleasant. Brief discussion on the Annual Pipeline Dinner held at Kewadin and attended by four members of Central Dispatch. OM Peyton advised members that a "last call" will be broadcast on the radio on March 28, 2018 for Border Patrol Craig Benton, as he is retiring after 21 years of service.

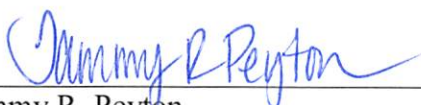
Committee Member Comments:

Ray Baker wanted to extend a "thank you" for getting information out to all fire departments in regards to the donated equipment from downstate through Raber Fire.

Dr. Terry Heyns advised members that LSSU is looking for a Dean for the Fire Science/EMS Program and would appreciate any advice from local agencies.

Next meeting is scheduled for Tuesday May 22, 2018 at 3:00 p.m.

MOVED by Sheriff Mike Bitnar and supported by Chief John Riley to adjourn. The meeting was adjourned at 3:26 P.M.



Tammy R. Peyton



Earl Kay