

**OFFICE OF EMERGENCY SERVICES-CENTRAL DISPATCH BOARD OF DIRECTORS  
JOINT MEETING  
MINUTES  
November 24, 2015**

Director McKee called the meeting of the Office of Emergency Services and Central Dispatch Board of Directors to order at 3:05 p.m. on Tuesday September 29, 2015 in the training room of the Chippewa County Central Dispatch

The following were present: Chief Jason Thorpe, Commissioner Rudy Johnson, George Kinsella, Chief Dan Wilcox, Ray Baker, Renee Gray, Commissioner Kathy Twardy, Commissioner Connor Eagan and Dr. Terry Heyns.

Others present: Director Tim McKee, Undersheriff Mike Bitnar and Operations Manager Michelle Robbins

**MOVED** by George Kinsella and supported by Jason Thorpe to approve the board meeting minutes of September 29, 2015. Motion carried.

**MOVED** by Dan Wilcox and supported by Commissioner Twardy to approve the board meeting minutes of Special Meeting on November 12, 2015. Motion carried.

**MOVED** by Rudy Johnson and supported by Commissioner Twardy to accept expenditures of \$11,029.30 for Central Dispatch and \$9,867.96 for Emergency Services with revenue of \$201,733.03. Motion carried.

No public comments.

LEPC- Next meeting will be held January 21, 2016. Meetings are third Thursday of the month in each quarter. HMEP grant application was completed and will be submitted.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Discussion on types of calls we receive.

Chippewa County received its October quarterly distribution of \$42,626 ó this is the 19 cent fun that is added to each phone bill for the State 911 fund. It is distributed per capita as well as an equal payment of \$28,701 per County.

**MOVED** by George Kinsella, supported by Dan Wilcox to update Chippewa County International Airport Emergencies General Order 606 that updates non-emergency after-hours information. Motion Carried.

Discussion of Next Gen 911. Director Mckee traveled to Lansing to provide testimony to communications subcommittee. Other counties in Michigan are forming alliances to replicate the work thatø been done in the UP.

Meeting minutes from September 11, 2015 and October 30, 2015 UP 911 Authority meeting provided for review **MOVED** by Commissioner Twardy, supported by Dan Wilcox that the County Board recommend Michelle Robbins replace Director McKee on the UP 911 Authority Board. Motion Carried.

Director McKee reported that the County Hazardous Mitigation Plan is valid through 2019, this comes around every five years with the application process taking approximately two.

Whitefish Township is the only township that has completed the Community Wildfire Protection Plan. RAC has submitted a proposal that was approved to fund planning for Chippewa, Hulbert, Bay Mills, Superior and Trout Lake. The grant to the Nature Conservancy to write that plan, it will identify gaps and resources needed in those areas for wild fires.

Discussion on Resource Advisory committee information. Director McKee explained application process for projects that fall within the Hiawatha National Forest.

Regional Homeland Security Planning Board meeting minutes provided for review

Discussion on elimination of mic fees for the 800 MHz system. With the elimination of fees users will need to pay a \$250 fee prior to radios being programmed.

MFR class will be finishing up December 12, 2015 with five participants and Detour is holding and EMT class that has 16 attendants.

Next meeting is scheduled for Tuesday, January 26, 2016 at 3:00 p.m.

Committee Member Comments ó Renee Gray reminded Michelle about attending the monthly med control board meetings and the EMS Mutual Aid agreements. Director McKee provided closing comments on his retirement

**MOVED** by Renee Gray and supported by Jason Thorpe to adjourn. The meeting was adjourned at 3:42 P.M.

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Michelle Robbins

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Director McKee