

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

Commissioner Don McLean called the meeting of the Office of Emergency Services and Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday January 26, 2016 in the training room at Chippewa County Central Dispatch.

The following were present: Commissioner Don McLean, Chief Jason Thorpe, Commissioner Rudy Johnson, Chief Dan Wilcox, Township Representative Ray Baker, EMS Representative Renee Gray, Commissioner Kathy Twardy, Commissioner Connor Eagan, Dr. Terry Heyns, Lt. Dave Hopper, Chief John Riley, and Officer Paul Baragwanath

Others present: Director Michelle Robbins and Operations Manager Tammy Peyton

Introductions & brief biographies by Tammy Peyton & Michelle Robbins.

Motion to approve the board meeting minutes of November 24, 2015, with changes that the MFR class in Detour had 12 students & there was funding for 3 MFR classes this year. **MOVED** by Renee Gray and supported by Rudy Johnson. Motion carried.

Michelle Robbins reviewed the expenditures & monthly revenue report. **MOVED** by Renee Gray and supported by Dan Wilcox to approve the expenditures & monthly revenue. Motion carried.

Motion to explore a new vehicle for the OES/911 Director. **MOVED** by Ray Baker and supported by Jason Thorpe. Motion carried.

No public comments.

LEPC- There was a good turnout at the January 21, 2016 meeting. There was approval of the LEPC grant. Tier II& are starting to come in. The next meeting is scheduled for April 21, 2016.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Discussion on types of calls we receive. Dr. Heyns discussed having a project, possibly by a LSSU student, showing a break down on call types & possible trends. Don McLean also suggested a report on the top calls that are received.

Michelle Robbins reviewed & explained the State PSAP Payment for December 2015 of \$7178.

Michelle Robbins reviewed Appointments to the UP911 Authority Board, Sault Region Area Maritime Security, Tri-Dent, and Med Control. She explained the State 911 Dispatcher Training Fund Grant- which was submitted today, January 26, 2016. Also she discussed Central Dispatch staffing issues which included letting a trainee go, a resignation by a dispatcher that accepted employment with Sault Ste. Marie PD, moving a part time employee to full time and employing a new trainee.

Michelle Robbins explained the Wind Event that occurred on December 24, 2015, which included some tower issues, trees down & loss of power to approximately 11,000 residents. 678 calls were answered by dispatchers during the 24 hour period. Don McLean & Connor Eagan advised that they appreciated the email updates that they were provided during the event & that it was very helpful.

Michelle Robbins explained that she worked with Tim McKee on the EMPG Quarterly Report that was submitted on January 8, 2016.

Michelle Robbins reviewed the RHSPB Meeting Minutes from December 3, 2015. Chief Riley asked about the law enforcement body cameras. Michelle Robbins advised that there are 9 body cameras. She's looking into it & will update when she receives more information.

Michelle Robbins reviewed the Full Scale Ice Mass Rescue Operation planned for March 5, 2016. Jason Thorpe advised to let him know if anyone would like to come out & observe. They will have a place for spectators & VIP's. Kathy Twardy advised to make sure to extend an invitation to Oliver Turner.

Michelle Robbins reviewed the Rural & Ready Conference scheduled for April 13-15, 2016 and the Cyber Security Symposium scheduled for April 21, 2016.

Updated Chippewa County Central Dispatch / OES Board of Directors meeting schedule provided. Next scheduled meeting is set for March 29, 2016.

Committee Member Comments- Don McLean discussed the current issues between Raber Twp. and Pickford Twp. Ambulance contract ending on January 31, 2016. Discussion ensued.

Connor Eagan & Rudy Johnson requested to meet with the EMS subcommittee prior to the next scheduled board meeting.

Don McLean brought up LEPC information on the drug use in our area. Discussion ensued.

Renee Gray requested extra law enforcement presence for 2 upcoming festivals in Paradise. It will be for the last weekend in January and the last weekend in February. Director Robbins will forward information to appropriate law enforcement agencies.

MOVED by Jason Thorpe and supported by Connor Eagan to adjourn. The meeting was adjourned at 4:14 P.M.

Tammy Peyton

Commissioner Don McLean