

**CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING MINUTES
May 28, 2019**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:05 p.m. on Tuesday, May 28, 2019 in the training room of Chippewa County Central Dispatch.

The following board members were present: Robert Savoie, Chief John Riley, Dan Wilcox, Ray Baker, Lt. Joseph Shier, Jim Miller, and Chief Bob Marchand.

Others present: Director Michelle Robbins, Operations Manager Tammy Peyton and Chief Ron Carrick.

Roll call noted.

No introductions needed.

MOVED by Ray Baker and supported by Dan Wilcox to approve the meeting agenda for May 28, 2019, with the addition of electing a Board Chair and Vice Chair. **Motion carried.**

MOVED by John Riley and supported by Joseph Shier to approve the meeting minutes of the March 26, 2019 meeting. **Motion carried.**

MOVED by Dan Wilcox and supported by John Riley to accept expenditures of \$28,227.35 with revenue of \$194,473.52. **Motion carried.**

No public comments.

ELECTIONS- Per the by-laws, officer elections have to be done on the odd years. Members discussed Board Chairman and Vice Chairman positions. **MOVED**, by John Riley and supported by Bob Marchand, to elect Robert Savoie as the Board Chair. It was **MOVED**, by John Riley and supported by Robert Savoie, to elect Bob Marchand the Vice Chair. Both motions carried with all members in agreement.

MONTHLY ACTIVITY REPORTS- Board members reviewed the bi-monthly statistical information, which depicts the monthly activity reports. Director Robbins advised that we are swinging into the busier season now.

EXERCISES- Director Robbins discussed the mass casualty exercise that was completed at LSSU. She advised that it was a great exercise all the way around and a lot of great feedback was received. Included for the board members, was a letter from Asst. Professor Bryan Fuller. Director Robbins also noted that LSSU's simulation center is pretty impressive. Members were also advised of a EUP power outage workshop involving

agencies from five counties, that was held in Escanaba. All agencies worked together and it was beneficial for everyone involved. This sparked a good discussion on generation in our area. Director Robbins also advised members that the Chippewa County International Airport also has an upcoming full scale exercise next month.

TRAINING- The 40 Hour Basic Dispatchers class was cancelled at our center due to lack of registration. We had one dispatcher that needed the training so we sent her down to CCE Central Dispatch in Petoskey since they were hosting one. Our dispatch center is hosting Crisis Communication & De-Escalation for Police Communicators next month. Most all of our employees will be attending the scheduled sessions.

HAZARD MITIGATION- Director Robbins gave an update on the Hazard Mitigation Plan and advised we are in the five-year update phase. There is a Community Input Meeting scheduled for 6/4/19 in Rudyard Township.

REVENUE- We received our revenue sharing from the State of Michigan in the amount of \$51,139.00. With recent changes in the formula, we've seen the amount we receive to be going up.

DNR- TITLE III- When reviewing items needed for our agencies in the USFS area, we were advised that radios and pagers were high on the list. Utility Communications, out of Hamden, CT, was awarded the bid for these radios. We are able to get 60 of these, which are a radio/pager combination, and we will have a two-year service agreement for them. Handouts on these were provided to members.

CCRC- Director Robbins relayed a message, from Brian Decker with Chippewa County Road Commission, advising that they need all reports of damage to guardrails turned in to them so they can update MDOT with the information.

WRECKER UPDATE- Superior Towing has been removed from the rotation at this time since Dave Price sold the business to Nick Oliver and Nick is getting everything updated. He will advise when they are ready to be added back in.

UP911- UP911 Authority meeting agenda, minutes and schedule were provided to members.

CHIPPEWA EMS- On 5/13/19, correspondence was received by Director Robbins from Chippewa Township EMS stating that they will no longer be in service. They are currently working on contracts to cover their area. Dispatch is awaiting the information, so CAD can be updated with coverage areas. A lot of discussion by members of the board on EMS coverage and the future of it, along with fire coverage. Jim Miller discussed county wide EMS and that there possibly needs to be an authority formed with representatives from each township.

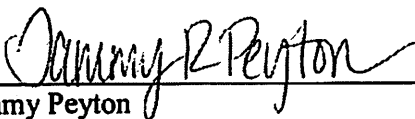
OPERATION MANAGERS UPDATE- Tammy Peyton advised members that Director Robbins celebrated 30 years of service with the county last month. Trainee Ken DuFour is

in the final phase of his training. Updates given on Dispatchers, Police and EMS weeks activities. Members were advised that we have another intern, Courtney Thompson, from LSSU. She has been updating all of our business contacts in Chippewa County.


Committee Member Comments:

- John Riley advised that they are taking the SSM Parking Bureau back under their wing as of 7/1/19 and with that, they currently have a full time senior parking position open.
- Ray Baker informed members that there is a new 300 foot AT&T tower going up near McNearny, with possibly three to four more spots for additional antennas on it.
- Bob Marchand advised that Sault Tribal PD is currently fully staffed with the addition of Ashley Sherlund and Josh Jezewski. He also informed members that the SSM Tribe bought out Shunk Properties in Kincheloe.
- Joseph Shier advised they received three new troopers from recruit school but they are also losing three, two to retirement and one to Mackinac Island for the summer.
- Ron Carrick thanked the members for the opportunity to be at the meeting to represent Bay Mills. They are currently down two officers. Their department has been implementing new policies and making some positive changes.

MOVED by Dan Wilcox and supported by Joseph Shier to adjourn. The meeting was adjourned at 3:57 p.m., by Bob Marchand.



Tammy Peyton



Robert Savoie