

OFFICE OF EMERGENCY SERVICES-CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING
MINUTES
September 27, 2016

Commissioner Rudy Johnson 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 27, 2016 in the training room at Chippewa County Central Dispatch.

The following were present: Commissioner Rudy Johnson, EMS Representative Renee Gray, Chief Jason Thorpe, Chief John Riley, Citizen Representative George Kinsella, Undersheriff Mike Bitnar, Chief Dan Wilcox, Township Representative Ray Baker and Commissioner Kathy Twardy

Others present: Director Missy Robbins and Operations Manager Tammy Peyton

Introductions- Not needed

Motion to approve the board meeting minutes of July 26, 2016. **MOVED** by George Kinsella and supported by Renee Gray. Motion carried.

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

No public comments.

LEPC Update- Next meeting will be October 20, 2016.

911 Update:

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Call volume is starting to taper off from the busy summer season and starting to level off.

Chippewa County Central Dispatch received the State 911 County Payment Revenue Sharing Distribution for July 2016 in the amount of \$41,808.00. Per capita payment was \$13,659.00. The next U.P. 911 Authority Meeting is set for September 30, 2016, where we are hoping to get an update from PFN on the recent outages.

Operations Manager Update- Thanks to the agencies, including Renee & Jason, for sending in the AED locations so we can load them in to our CAD system. We recently gave 911 presentations to the Citizens Academy at MSP Post 82 and to the kids at the Immanuel Lutheran Preschool in Sault Ste. Marie. Staffing update- one trainee resigned and one just came off of training to part-time status. We have two part-time dispatchers on staff and are currently testing applicants for a third part-time position. Staff morale has been up. Missy is doing a good job sending out weekly emails to keep staff informed.

OES Update:

EMT Basic Class 10-25-16 thru 4-8-2017 Renee Gray advised that they have 20 potential candidates- none registered from Trout Lake or Chippewa. **MOVED** for approval by Jason Thorpe and supported by Dan Wilcox. Ray Baker advised that they can assist with vehicle training if needed.

Provided Board members information on the Public Threat Alert System through MSP. Discussion about our IPAWS notification and alerts thru the MIOC.

Regional Homeland Security Planning Board meeting minutes attached along with information on the RAVE

emergency notification system.

Review of the FYOPSG16 Grant- Chippewa, Mackinac & Cheboygan went together on this, with the Chippewa County allocation coming in at \$60,276.00.

The Rail Bridge Rundown Full Scale Exercise held on September 8, 2016 was reviewed by Jason Thorpe. Kathy Twardy discussed that the City is trying to get more usage out of the carbide dock.

The Active Shooter Training group met recently and have set their first training for October 14, 2016 for the Brimley school staff. Ray Baker discussed having active shooter training for Fire and EMS also. Missy updated the board about the ability to access the schools calendar for listings of their various drills.

Discussion on the EUP EMS Association. The last meeting was held on August 3, 2016 in Bay Mills. No meeting minutes were provided. John Clark is now their secretary. The next meeting will be November 2, 2016 in Trout Lake Township.

Chippewa County Central Dispatch / OES Board of Directors next scheduled meeting is set for November 29, 2016 at 3pm.

Committee Member Comments-

Kathy Twardy, along with John Riley, discussed Sault PD's six new in car cameras and six new body cameras.

Renee Gray discussed two grants they have received. Kinross EMS received a driving simulator module that is available for all Law, Fire and EMS to use. Whitefish EMS recently installed the JEMS system in their ambulances and now have the ability to talk directly to the doctor.

MOVED by Renee Gray and supported by Jason Thorpe to adjourn. The meeting was adjourned at 3:44 p.m.

Tammy Peyton

Commissioner Rudy Johnson