

**CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING MINUTES
May 22, 2018**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:02 p.m. on Tuesday May 22, 2018 in the training room of Chippewa County Central Dispatch.

The following were present: Robert Savoie, Earl Kay, Chief John Riley, Dan Wilcox, Ray Baker, Jim Miller.

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 Earl Kay and supported by Chief John Riley to approve the meeting agenda for May 22, 2018. **Motion carried.**

MOVED by Dan Wilcox and supported by Chief John Riley to approve the meeting minutes of the March 27, 2018 meeting. **Motion carried.**

MOVED by Earl Kay and supported by Chief John Riley to accept expenditures of \$23,146.56 with revenue of \$163,177.62. **Motion carried.**

No public comments.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Director Robbins advised that things are picking up, as we are starting to get into the summer season. Also, included in the packet is an additional report showing calls received during Dispatchers Week 2018, which is typically a slower time of the year.

Members were advised of the quarterly payment from the State of Michigan funding- 911 Equal payment of \$27,489.00 and County portion of \$13,336.00.

Director Robbins advised members of the disruption of EMS Service in Raber Township and that there is a meeting scheduled for this evening, May 22, 2018, in regards to it. Jim Miller reported on this. Ray Baker also brought up EMS issues in Superior and Bay Mills Townships. Discussion by members ensued.

Members were given some information from the MCDA. They are requesting financial support, from the PSAPs, to help fund the legal professional services that their agency provides. Director Robbins suggested that Chippewa County Central Dispatch participate by providing \$1500.00 to the MCDA. **MOVED** by Ray Baker and supported by Jim Miller to approve payment of \$1500.00 to the MCDA. **Motion carried.**

Resolution No.18-10, Resolution in appreciation and special recognition of Christine LaPointe was included in the board packet for members to review. Chris is retiring after almost 17 years of service to Chippewa County.

Director Robbins updated members on Smart911 being up and running, with over 500 people currently signed up. Upon entering information, enrollees can also sign up for Emergency Alerts. She advised it seems to be a very good product. Director Robbins advised that herself and Operations Manager Tammy Peyton had gone to Avery Square and assisted residents in signing up with Smart911, as well.

Director Robbins advised that Plains LPG Services is making a \$1500.00 donation to Chippewa County Emergency Services. This money will be used to purchase a projector, laptop and possibly some software.

Members were provided with correspondence from LSSU School of Nursing Assistant Professor Cynthia Butcher. Professor Butcher thanked Central Dispatch for accommodating students by allowing them to observe and job shadow.

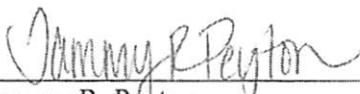
Operations Manager Peyton advised that there will be a 'last call' for Dispatcher LaPointe at 4:00 p.m. today, as it's her last day. Part timer Kathi Karpiel will be moved to full time and that will still leave two part timers to cover vacations and days off. Dispatchers made up cookie boxes and coffee for Law Enforcement Week, that were delivered to the tri-county area police agencies. Some of our equipment for our radio upgrades has arrived and workers from the state are doing some prep work today to get ready for the upgrade that is still slated for 7-16-2018.

Committee Member Comments:


Dr. Terry Heyns discussed the Black Death and the decline of Ebola in the Congo. Ray Baker discussed the large fire, recently, at the Bear Trail Apartments.

Next meeting is scheduled for Tuesday July 24, 2018 at 3:00 p.m. This will be a joint meeting with the Mackinac County Board.

MOVED by Earl Kay and supported by Dan Wilcox to adjourn. The meeting was adjourned at 3:48 p.m.



Tammy R. Peyton



Robert Savoie