

**OFFICE OF EMERGENCY SERVICES-CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING
MINUTES
July 28, 2015**

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 July 28, 2015 in the training room of Chippewa County Central Dispatch.

The following were present: Don McLean, Chief John Riley, Officer Paul Baragwanath, Commissioner Rudy Johnson, Daniel Wilcox, Ray Baker Chief Jason Thorpe, George Kinsella, Renee Gray, Lt. Dave Hopper and Commissioner Kathy Twardy.

Others present: Director Tim McKee and Operations Manager Michelle Robbins

MOVED by George Kinsella and supported by Rudy Johnson to approve the board meeting minutes of May 26, 2015. Motion carried.

MOVED by John Riley and supported by Jason Thorpe to accept expenditures of \$18,332.53 for Central Dispatch and \$25,691.94 for Emergency Services with revenue of \$14,297.15. Motion carried.

No public comments.

LEPC- Meeting minutes provided from the July 16 meeting that was held at Studebakers. Several items were covered at the meeting. Director McKee explained that this committee is required to meet quarterly at the minimum and discuss hazardous material topics.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Director McKee explained the various reports. Call and incident volume is increased the last couple months as this is historically the busiest time of year.

Chippewa County received its May distribution payment for the Training Fund in the amount of \$7016.00. This covers approved training costs and is based on the amount of Dispatchers you have employed at reporting time.

Director McKee advised that two UPS were installed and are working without problem. Also, that 14 of the 15 counties in the UP are ready to proceed with texting. In Chippewa County we are having a few issues with the mapping, but, we are working with the vendor to get those resolved. One the mapping issues are resolved we will roll out testing. Currently we use outbound texting on 911 hang ups.

Board Members provided with correspondence received from Chief Jason Thorpe thanking the dispatch staff for their assistance during a recent structure fire.

Michigan APCO selected five Michigan PSAPs to receive one free registration to their 2015 Fall Conference, Chippewa County is one of them and the recipient will be the dispatcher with the highest number of calls.

Meeting minutes from March 6, 2015 UP 911 Authority meeting provided for review.

Discussion on the LG Net connection that is in our backroom. The state is raising the cost for a better connection. The UP Counties are looking into sharing a Multi Bridge connection with one or two points in the UP, Empiric solutions is working on this.

Anna Allen has retired from Chippewa County Central Dispatch with her last day of service being July 19. Chippewa County Board passed a resolution in her honor.

Board members were provided with information on Mobil Access Routers, this will assist in the move towards AVL (Automatic Vehicle Locators). Director McKee explained how the AVL would work on the CAD and that it provides the capability of seeing exactly where the units are at. Each unit is approximately \$900 and that does not include installation or the monthly recurring fee.

Director McKee updated the board on the School Classroom Security project, all schools have been completed with the exception of Sault Schools. They are currently doing renovations and will complete project after renovations.

List of USFS prescribed burns provided.

Board members were provided with meeting minutes from the June 4, 2015 Regional Homeland Security Planning Board meeting for review.

OES Distribution was made to the townships and city in June, members were provide with a report on the amounts returned to the units.

Discussion on the Hiawatha East RAC ó funding has been re-allocated and re authorized for the committee. The next meeting will be held April 6, 2016. Commissioner McLean is wondering if some of this RAC funding can be used to benefit EMS in areas that contain Forest Service Property.

MOVED by Dan Wilcox, supported by Ray Baker to approve a MFR class in Strong's as long as there are ten participants registered. Motion Carried.

Next meeting is scheduled for Tuesday, September 29, 2015 at 3:00 p.m.

MOVED by Jason Thorpe and supported by George Kinsella to adjourn. The meeting was adjourned at 3:53 P.M.

Michelle Robbins

Don McLean