

**CENTRAL DISPATCH BOARD OF DIRECTORS  
JOINT MEETING MINUTES  
May 23, 2017**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday May 23, 2017 in the training room of Chippewa County Central Dispatch.

The following were present: Commissioner Robert Savoie, Chief John Riley, Chief Robert Marchand, Dan Wilcox, Ray Baker, Lt. Joe Shier, Renee Gray, Jim German and Earl Kay.

Others present: Director Michelle Robbins, Operations Manager Tammy Peyton, and Chief Scott LaBonte.

**MOVED** by Earl Kay and supported by Jim German to approve the meeting agenda for May 23, 2017. Motion carried.

**MOVED** by Earl Kay and supported by Jim German to approve the meeting minutes of March 28, 2017. Motion carried.

**MOVED** by Jim German and supported by Earl Kay to accept expenditures of \$5,841.96 for Central Dispatch with revenue of \$122,389.19. Motion carried.

No public comments.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. We are going into the busy tourist season and expecting numbers to start going up.

Director Robbins thanked everyone who attended the Compliance Review, conducted by the State 911 Committee. All of the financials have been turned in as of today. Discussion on the training funds and the training standards that had changed in 2012.

Board members were advised of the recent Active Shooter Mitigation Training at Community Action and Hiawatha Behavioral Health. There has been good reception from the agencies on this training. Discussion on cross-training with Fire and EMS, with the possibility of having a full scale functional exercise to include Fire and EMS in the future.

Director Robbins advised the board members of the recent generator maintenance and repairs.

Examination of the proposed updated General Order 620 Wrecker Service Policy and Procedures. Director Robbins reviewed the wrecker meeting with members. Discussion ensued. **MOVED** by Jim German and supported by Earl Kay to approve General Order 620 and forward to the County Board. Motion carried.

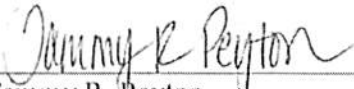
Board members were advised that the new 911 vehicle, Jeep Grand Cherokee, has been delivered with the radio to be installed next week. Director Robbins is hoping to have a new logo/decal for it soon. There were no questions.


Operations Manager Peyton updated members on various items- including the new Trainee's status, three Dispatchers going through 40 hour training, visits from various counties to help improve their own centers, and dispatcher activities in the community.

No Committee Member comments.

Next meeting is scheduled for Tuesday, July 25, 2017 at 3:00 p.m.

**MOVED** by Jim German and supported by Earl Kay to adjourn. The meeting was adjourned at 3:21 P.M.

  
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Tammy R. Peyton

  
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Robert Savoie