

**CENTRAL DISPATCH BOARD OF DIRECTORS  
JOINT MEETING MINUTES  
September 26, 2017**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday September 26, 2017 in the training room of Chippewa County Central Dispatch.

The following were present: Commissioner Robert Savoie, Chief John Riley, Dan Wilcox, Ray Baker, Lt. Joe Shier, Jim Miller, Chief Bob Marchand, Chief Scott LaBonte and Earl Kay.

Others present: Director Michelle Robbins and Operations Manager Tammy Peyton.

Brief introduction and welcome to EMS Representative Jim Miller- the newest board member.

**MOVED** by Earl Kay and supported by John Riley to approve the meeting agenda for September 26, 2017. Motion carried.

**MOVED** by Earl Kay and supported by Dan Wilcox to approve the meeting minutes of July 25, 2017. Motion carried.

**MOVED** by Ray Baker and supported by John Riley to accept expenditures of \$59,243.77 for 911 with revenue of \$188,586.63. Motion carried.

No public comments.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Robert Savoie asked if annual reports, comparing previous years, are available. He said they would be nice to see in the future if possible.

Members were advised of the July 2017 PSAP payment from the State 911 Committee in the amount of \$42,295.00 and Director Robbins noted that another payment should be received before long.

Director Robbins advised members that the UP 911 Outage on August 15, 2017 did not impact Chippewa, Mackinac or Luce Counties. She noted that it was a PFN fiber problem but that it didn't impact our area. There was a Century Link Outage on September 15, 2017, where the southeastern UP was affected. Jim Miller was able to expand on this for members. Also on Sept 19, 2017, there was a Long Distance Outage that impacted the area due to a cut in the Chicago area.

Director Robbins updated members on the RAVE Emergency Notification System and the roll out training that was just provided. Discussion ensued.

Director Robbins advised the board of a Loss Prevention Grant that she applied for and received from the Michigan Counties Workers' Compensation Fund (MCWCF). Chippewa County 911 was awarded \$4,243.00 towards the purchase of four ergonomic chairs for the dispatch center.

Director Robbins updated members on the migration from the T-1 line to Fiber. Motorola and the State completed their work recently and this is a more reliable connection than the T-1.

Director Robbins reviewed the most recent correspondence from Cloverland Electric in regards to the communications project. It's still a couple of months away from being implemented.

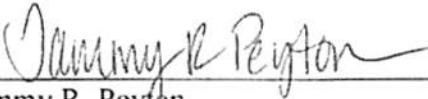
Operations Manager Peyton updated members on personnel matters and the addition of the newest trainee- Jessica Garstang. Two dispatchers are currently doing online Advanced Dispatcher Training and one is going to Petoskey to complete hers next week.

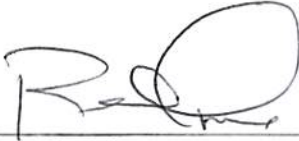
Committee Member Comments:

- Chief LaBonte wanted to extend an invitation, to the dispatchers, to come and do a Ride-A-Long with Sault Fire as part of the dispatchers training.
- Ray Baker advised that the Michigan Townships Association (MTA) is meeting at the Kinross Township Hall on November 2, 2017 at 6:30pm. This is a regional meeting and is open to the public.
- Ray Baker also wanted to thank Dispatch for the final radio call that was done to honor Rachel Kronemeyer.

Next meeting is scheduled for Tuesday November 28, 2017 at 3:00 p.m.

**MOVED** by Dan Wilcox 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