

**CENTRAL DISPATCH BOARD OF DIRECTORS  
JOINT MEETING MINUTES  
September 22, 2020**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday, September 22, 2020 in the training room of Chippewa County Central Dispatch.

The following board members were present: Robert Savoie and Chief John Riley  
Others present: Director Michelle Robbins  
Board members via zoom: Chief Scott LaBonte, Lt. Rob Allen, Jim Miller, Dan Wilcox, Ray Baker  
Others present via zoom: Dr. Terry Heyns and Chief Ron Carrick.

Roll call noted – including zoom. No introductions needed.

**MOVED** by John Riley and supported by Dan Wilcox to approve the meeting agenda as presented for September 22, 2020. **Motion carried.**

**MOVED** by Dan Wilcox and supported by John Riley to approve the meeting minutes of the August 11, 2020 meeting. **Motion carried.**

Revenue and expenditures were reviewed by Director Robbins for July August 2020 noting an expenditure to Consolidated Community Schools which we will discuss. **MOVED** by John Riley and supported by Dan Wilcox to accept the expenditures of \$11,996.42 with revenue of \$122,773.02. **Motion carried.**

No public comment.

(A) MONTHLY ACTIVITY REPORTS- Board members reviewed the bi-monthly statistical information, which depicts the monthly activity reports. This reporting period was July/August 2020. An explanation on how our CAD numbers give only a broad scope and should not supersede departments own statistics as our system is map based and can sometimes be a little off.

(B) EMS TRAINING- Board members were advised of a criminal complaint that was filed on behalf of Chippewa County. This complaint stems from an EMS training that was held on Sugar Island. The instructor billed for dates that the Sugar Island Ferry was out of service and there was no training on the island on those dates. The invoice was paid by CCSS before it was known that there were any issues. Members were provided with a complete timeline of events and advised that I could provide all attachments if they wanted. Ms. Evey wanted to pay the restitution to the County to avoid criminal prosecution and was given 30 days to do so.

(C) INTRADO VIPER PROJECT- Members were provided an out of pocket cost list on the upcoming VIPER project. Most costs are going to be covered by the grant so the entire project out of pocket cost should be approximately \$13,355.

(D) VHF INTERFERENCE DISCUSSION- Board members were advised of an issue that has been occurring for over two years with interference on our emergency frequencies. With the assistance of Chief LaBonte and Industry Canada we were able to pinpoint where the interference is coming from. They were put on notice by Industry Canada.

(E) FIRST RESPONDER HAZARD PAY- Notification was received that Chippewa County will receive Responder Hazard Pay Premiums Program (CARES Act). This includes all part time, as well as full time employees within Chippewa County Sheriff's Office (Road and Corrections) and 911 Dispatchers that worked during the Stay at Home order.

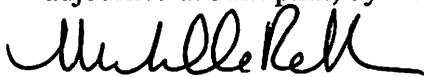
(F) FUNDING RECEIVED – We received our training funds as well as payment from State of Michigan.

(H) CN COMMUNITY GRANT- Trout Lake Pride Committee with the assistance of Chippewa County EM applied for a CN Community Grant to purchase two AED's to be placed in public locations within Trout Lake Township. The application was successful and the check was received today and will be turned over to Trout Lake Pride.

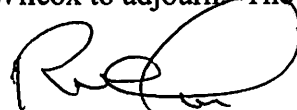
Committee Member Comments:

- Chief LaBonte and Chief Riley talked about ongoing outage issues with Charter and inquired on the reliability of the PFN network. Advised them I would be more than willing to talk with their City Manager or IT manager about our experiences.

**MOVED** by John Riley and supported by Dan Wilcox to adjourn. The meeting was adjourned at 3:22 p.m., by Robert Savoie.



Michelle Robbins



Robert Savoie, Board Chairman