

**CENTRAL DISPATCH BOARD OF DIRECTORS  
JOINT MEETING MINUTES  
November 27, 2018**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday November 27, 2018 in the training room of Chippewa County Central Dispatch.

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

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

Roll call noted. No need for introductions. No additions or deletions to the agenda.

**MOVED** by Earl Kay and supported by Lt. Joe Shier to approve the meeting agenda for November 27, 2018. **Motion carried.**

**MOVED** by Chief John Riley and supported by Sheriff Mike Bitnar to approve the meeting minutes of the September 25, 2018 meeting. **Motion carried.**

**MOVED** by Earl Kay and supported by Sheriff Mike Bitnar to accept expenditures of \$21,090.51 with revenue of \$ 220,378.74. **Motion carried.**

No public comments.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Director Michelle Robbins noted that winter is upon us, so it has been picking up. The 2018 Annual Report will be provided for members at the next meeting. Discussion by members.

The board was advised of the quarterly payment from the State of Michigan funding- 911 Equal payment of \$38,686.00 and County portion of \$18,778.00. This has gone up slightly but looks like it will even out.

Director Michelle Robbins gave members an update on the Hazard Mitigation Plan. Chippewa, Luce, and Mackinac Counties are working together on this with EUP Regional Planning.

Members were given a copy of a Rave Alert case study that featured Chippewa County. In addition, Director Michelle Robbins also shared two other times that Rave was recently used.

A handout on proposed dispatch policy updates and changes in regards to Mackinac County, was provided for members to review. They agreed that the changes will affect Mackinac County only.

Members were advised that dispatch costs for both Luce and Mackinac Counties have gone up. Luce increasing from \$54,000.00 to \$56,862.00 and Mackinac going from \$131,000.00 to \$138,000.00 with both counties also adding \$5,000 to the set-aside fund.

Director Michelle Robbins provided information that Chippewa County was awarded \$200,000.00 under the Fiscal Year 2018 Operation Stonegarden grant program, from MSP/EMHSD.

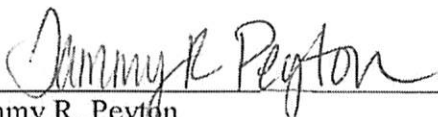
A handout on the Winter Readiness Symposium that is occurring on December 8, 2018, was provided to members.

Director Michelle Robbins and Operations Manager Tammy Peyton gave members an update on staffing along with the hiring process for another part-time dispatcher and the obstacles along the way. Also discussed was the dispatchers upcoming staff meeting, cookie boxes for agencies, purchases for the center's kitchen from a gift card and staff participating in Adopt-a-Family through DHHS.

Committee Member Comments:

- Director Michelle Robbins updated members that Chippewa EMS is currently out of service, with discussion ensuing.
- Lt. Joe Shier advised the board of some personnel changes in his department and also noted that the St. Ignace Post has appointed their new commander, John Schneider.
- Chief Bob Marchand stated that Eric Rye has been promoted to Sergeant at his agency.
- Ray Baker commented that the Full Scale Exercise at Smithers went very well.
- Jim Miller let members know that he will be going to Neebish Island in January to discuss EMS issues. He also noted that the relationship has been going well between Pickford and Raber.
- Chief John Riley advised that his department currently has two openings for officers.
- Chairman Robert Savoie wished everyone a Merry Christmas and Happy Holidays.

**MOVED** by Sheriff Mike Bitnar and supported by Dan Wilcox to adjourn. The meeting was adjourned at 3:32 p.m.

  
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Tammy R. Peyton

  
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Robert Savoie