

CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING MINUTES
July 25, 2017

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:01 p.m. on Tuesday 25, 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 and Earl Kay.

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

MOVED by Dan Wilcox and supported by John Riley to approve the meeting agenda for July 25, 2017. Motion carried.

MOVED by John Riley and supported by Joe Shier to approve the meeting minutes of May 23, 2017. Motion carried.

MOVED by Earl Kay and supported by Dan Wilcox to accept expenditures of \$78,776.52 for Central Dispatch with revenue of \$15,943.58. Motion carried.

No public comments.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Mackinac Island calls have spiked- which is typical for this time of year. Discussion also on the windstorm and influx of calls during that period.

Members were advised of the May 2017 PSAP payment from the State 911 Committee in the amount of \$7,025.00.

Director Robbins provided and reviewed the results from the Compliance Review. She advised of the upcoming trainings that dispatchers will attend to stay in compliance.

Director Robbins advised members of the recent resignation from the Central Dispatch Board by member Renee Gray. Discussion on filling the EMS Representative position ensued.

General Order 620 Wrecker Service Policy and Procedures was discussed. Director Robbins advised that all wreckers are in compliance at this time. There was additional discussion on fee schedules.

UP911 Authority meeting minutes and June meeting agenda were provided to board members. Discussion ensued on Smart911.

Director Robbins advised the board of a communications project she is currently working on with Cloverland Electric to integrate a private link onto our radio consoles so Central Dispatch will have a direct channel to Cloverland's Control Center.

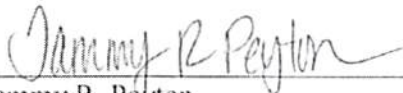
Operations Manager Peyton updated members on personnel matters. Our newest employee came off trainee status and is covering shifts as a part-time dispatcher. There are now two part-time employees and applications are being taken for a trainee position.

Committee Member Comments:


- Chief Riley of Sault Ste. Marie PD advised they have hired two new patrol officers.

Next meeting is scheduled for Tuesday September 26, 2017 at 3:00 p.m.

MOVED by Earl Kay and supported by Joe Shier to adjourn. The meeting was adjourned at 3:38 P.M.



Tammy R. Peyton



Robert Savoie