



Chippewa County Central Dispatch

Board of Directors

Meeting Minuets

December 18, 2024

4:00 p.m.

Sault St Marie Police Department.

- I. Call meeting to order - Meeting called to order at 1602 by Board Chair Robert Savoie.
- II. Roll call – Present – Fire Chief Ed Miller EMS (Rep), Board Chair Robert Savoie, Fire Chief Dan Wilcox, Citizen Rep. Tim McKee, Sheriff Mike Bitnar, MSP Lt. Robert Allen, County Administrator Kelly Church, Police Chief Ronald Carrick, and Police Chief Bob Marchand
- III. Introductions - None needed
- IV. Additions or deletions to the meeting agenda - None
- V. Approval of the agenda - Mike Bitnar made a motion to approve the agenda, Ed Miller supported motion. On a vote the agenda was approved.
- VI. Review and approve minutes from 10-28-24 - Ron Carrick made a motion to approve minuets, Dan Wilcox supported. On a vote the minuets passed.
- VII. Review and approve expenditures and monthly revenue - Expenditure/Revenue was reviewed by Postma
- VIII. Public Comment - None
- IX. 911
 - a) Bi Monthly Report and Call Volume Reporting – Stats and reports Given
 - b) UP 911 Authority project for new CAD system – Funding update given and progress on selection given
 - c) Operations Manager Report – Staffing. 12th Position Offered and will be bringing on another part time.
 - d) EMD (Emergency Medical Dispatching) – Have Gone Live – will be a learning curve.
 - e) 800mhz – Waiting on HexDex Codes – Luce County will be going to 800 Paging – MCSO moving to Encryption
 - f) OES Tower VHF Replacement Return and waiting for new fix.
 - g) Sugar/Nebish/Drummond Island Response Policy – Discussed and explained
 - h) EV Fire Blanke Policy Discussion – Discussed and explained – Should discuss at wrecker meeting.
 - i) American Towing – Discussion – Board did not approve his addition to the rotation.
 - j) Next meeting February 25th, 2025 at 1500, Chippewa County Central Dispatch
- X. Committee Member Comments

Carrick advised that MMMCS will not do legal draws on 17 year old persons without parents there, regardless if consent is given or even with a warrant.

Discussion regarding sending patrol units to drivable car deer accidents. Change in MSP policy.

Ed Miller explained the reasons for needing law enforcement to respond to CPR calls.

Adjust policy regarding wreckers for specific rotation disqualifications upon initial application. Certain Felonies.

XI. Adjournment - Motion by Mike Bitnar to adjourn. Supported by Ed Miller. Meeting adjourned at 1655

A handwritten signature in black ink, reading "Greg Postma". The signature is fluid and cursive, with a large, stylized "P" and "G".

Robert Savoie
Board Chair

Greg Postma
Director