

**CENTRAL DISPATCH BOARD OF DIRECTORS
MEETING MINUTES
May 25, 2021**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday, May 25, 2021 in the training room of Chippewa County Central Dispatch.

The following board members were present in person: Commissioner Robert Savoie, EMS Representative Jim Miller, Chief Dan Wilcox, and MTA Representative Ray Baker.
Others present: Director Michelle Robbins and Operations Manager Tammy Peyton.
Board members via zoom: Chief John Riley, F/Lt. Rob Allen, Chief Scott LaBonte, and Citizen Representative Mark Meiners.
Others present via zoom: Dr. Terry Heyns and Chief Ron Carrick.

Roll call noted – including zoom. No introductions needed.

No additions or deletions to the agenda.

MOVED by Ray Baker and supported by Terry Heyns to approve the meeting agenda for May 25, 2021. **Motion carried.**

MOVED by Mark Meiners and supported by Dan Wilcox to approve the meeting minutes of the March 23, 2021 meeting. **Motion carried.**

Revenue and expenditures were reviewed by Director Robbins for March & April 2021.
MOVED by Jim Miller and supported by John Riley to accept the expenditures of \$47,402.11 with revenue of \$216,896.66. **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 March - April 2021. Director Robbins advised that, with our newly installed phone system, we don't have the ability to provide the phone call data at this time, only the CAD reports.

(B) STATE 911 COMMITTEE REPORTS- Director Robbins went over the information that is reported to the State every year. The local 911 surcharge increased from \$1.50 to \$2.25 per voter approval. These funds will begin to be collected July 1, 2021 and will start to be paid out in October. A copy of the 2020 SNC 301 Form was also provided for members to review while Director Robbins explained how the dispatch center operates and the various accounts.

(C) VIPER UPGRADE PROJECT- This upgrade has been completed at our center with only one more PSAP to go for the regional project. There are seven PSAPs that share the

CAD and now, the Viper as well. We are the primary host for this system. It's been a long project but a fairly smooth process. This was obtained through a cost sharing grant.

(D) STATE .19 FUND- Members were provided a copy of the most recent revenue sharing payment from the State.

(E) CJIS COMPLIANCE REVIEW – Advised members that we will be undergoing an audit on May 26, 2021. These are done by MSP every three years and this year, it will be done over the phone.

(F) COVID 19- UPDATE- Director Robbins advised that vaccinations are winding down but there are many still available. There are also several small clinics still going on.

(G) OPERATIONS MANAGER UPDATE- OM Peyton gave members an update on current staffing levels. We are doing interviews and testing this week for a new part time position. Discussion. Thanks to everyone who thought of the dispatch center during dispatcher's week!

(H) TOWER AT 4 ½ MILE RD- The USCG is looking to replace the building here at this tower. They are working with AT&T for a new copper line. When this work starts, we anticipate communication issues/outages for up to 72 hours.

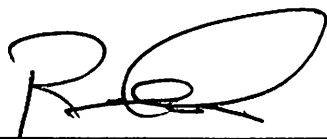
Committee Member Comments:

- Robert Savoie thanked Chief John Riley for his 35+ years of service in law enforcement and well wishes in retirement, echoed by all in attendance.
- Ron Carrick informed the group that they had the Kick Off Campaign for the Missing Indigenous Persons pilot program at Soo Tribe. It was a great event with a good turnout of people. Discussed upcoming services that will be available.
- Scott LaBonte advised that the City of SSM, due to the current budget, has frozen three positions for his department, which will keep his staffing at five employees per shift. He still hopes to provide the best services they can during this time, but they may need to cut back on intercepts.
- Ray Baker discussed their recent fires. He thanked the responding fire departments of Bay Mills, Superior, and Dafer, and all of the personnel that helped out. Also thanks to Chief LaBonte and the MSP Fire Marshall.
- Missy Robbins spoke on a recent incident with a 13 year old boy & sex traffickers out of Tennessee.
- John Riley thanked Missy, Tammy and everyone at Central, along with thanks to the whole board.

MOVED by John Riley and supported by Scott LaBonte to adjourn. The meeting was adjourned at 3:31 p.m., by Robert Savoie.



Tammy Peyton



Robert Savoie, Board Chairman