

**CENTRAL DISPATCH BOARD OF DIRECTORS  
JOINT MEETING MINUTES  
September 24, 2019**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday, September 24, 2019 in the training room of Chippewa County Central Dispatch.

The following board members were present: Robert Savoie, Chief John Riley, Dan Wilcox, Ray Baker, Lt. Joseph Shier, Chief Bob Marchand and Chief Scott LaBonte.

Others present: Director Michelle Robbins, Operations Manager Tammy Peyton, Dr. Terry Heyns and Chief Ron Carrick.

Roll call noted.

No introductions needed.

**MOVED** by Ray Baker and supported by Dan Wilcox to approve the meeting agenda for September 24, 2019, with the addition of the Operation Managers Update. **Motion carried.**

**MOVED** by John Riley and supported by Joseph Shier to approve the meeting minutes of the July 23, 2019 meeting. **Motion carried.**

Expenditures were reviewed by Director Robbins, noting that the big expenditures were to North Country Power for a starter on the Sugar Island generator and to replace the control panel on our generator here at dispatch. Two others noted were the Fire Department radios and some radio repairs. **MOVED** by Dan Wilcox and supported by John Riley to accept expenditures of \$42,961.07 with revenue of \$185,897.27. **Motion carried.**

No public comments.

**MONTHLY ACTIVITY REPORTS-** Board members reviewed the bi-monthly statistical information, which depicts the monthly activity reports. Director Robbins advised that we just wrapped up the busiest months of July and August. Discussion by members of the summer season.

**MCDA- DUES INCREASE-** Director Robbins discussed the increase in the MCDA dues and provided a handout for members. Primary member is now at \$500.00 with the secondary member at \$200.00.

**HAZARD MITIGATION PLAN UPDATE-** Press release from EUP Regional Planning provided. They are requesting public comments and will have a public hearing on Tuesday October 29, 2019 at 6:30pm at Chippewa County Office of Emergency Management in

**Kincheloe.**

**MCWCF GRANT-** Director Robbins applied for and received a grant in the amount of \$1578.00 toward the purchase of ergonomic sit/stand desks for the administrative office. John Riley advised that Sault PD got these for their department clerks and they really like them.

**RAVE-** Director Robbins requested approval to pay for the text opt in renewal for public safety in the amount of \$1605.00, which will be reimbursed back to us by USACE. **MOVED** by Joe Shier and supported by Dan Wilcox to pay for this reimbursable service. **Motion carried.**

**PSAP 3<sup>rd</sup> QUARTER PAYMENT-** July distribution for Chippewa County was \$51,857.00 which is up but the state advised that we will see it start to taper off during the 4<sup>th</sup> quarter.

**ROCKVIEW TOWER-** The roof needs to be replaced on the 8x12 building at Rockview Tower. Director Robbins was seeking bids but only had one person go out to look at it with no bids coming in at all. It hasn't been easy to find an insured contractor to do it. A few members suggested Markstrom Construction. Director Robbins will follow-up.

**FY19 OPSG AWARD-** Chippewa County has been awarded \$195,000 through this grant program. Director Robbins advised this will include six license plate readers- with four on I-75 and two on M-28, TruNarc detection and a mobile print reader. Bob Marchand advised that they would like to be part of the OPSG again. Director Robbins advised that there is quite a bit more paperwork requirements that need to be fulfilled, than what there was in the past. Discussion by members.

**EMS-** Trout Lake EMS is out of service. They are working to change their license level to MFR. Director Robbins advised that Hulbert Twp entered into a contract with Luce EMS. Chippewa Twp advised that Bay Mills will cover their area but we haven't received anything in writing. Discussion on EMS throughout the area by all members.

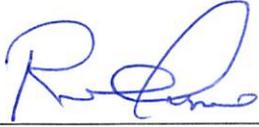
**OPERATION MANAGERS UPDATE-** Tammy Peyton advised members that we have a new trainee- Julie Ellis that just entered our training program and we have one dispatcher that is getting ready to go off on maternity leave. LSSU student intern Ryan LaPrade is starting at our office on Monday September 30, 2019. We recently provided all courthouse & county building employees with ID badges- which are going to be required by the county.

**Committee Member Comments:**

- Ray Baker advised that Dan Wilcox was recently awarded a \$27,000 grant for turnout gear for the fire department.
- Director Robbins advised that she spoke with CCRC about adding additional Amish signage on Six Mile Rd and they have been ordered.

**MOVED** by Bob Marchand and supported by John Riley to adjourn. The meeting was adjourned at 3:44 p.m., by Robert Savoie.

  
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Tammy Peyton

  
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Robert Savoie