

**CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING MINUTES
January 28, 2020**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday, January 28, 2020 in the training room of Chippewa County Central Dispatch.

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

Others present: Director Michelle Robbins, Operations Manager Tammy Peyton, Chief Ron Carrick and Sgt. Eric Rye.

Roll call noted. No introductions needed.

MOVED by Joe Shier and supported by John Riley to approve the meeting agenda for January 28, 2020 with addition of item (k)Wrecker discussion. **Motion carried.**

MOVED by Dan Wilcox and supported by Joseph Shier to approve the meeting minutes of the November 26, 2019 meeting. **Motion carried.**

Expenditures were reviewed by Director Robbins- noting the building lease and a few annual maintenance expenses. **MOVED** by Ron Carrick and supported by Dan Wilcox to accept expenditures of \$91,281.30 with revenue of \$73,349.02. **Motion carried.**

No public comments.

(A) **MONTHLY ACTIVITY REPORTS-** Board members reviewed the bi-monthly statistical information, which depicts the monthly activity reports. They were also provided a yearly report for 2019.

(B) **UP 911 AUTHORITY-** The September meeting minutes and December meeting agenda, along with the 2020 meeting schedule, were provided to board members for review.

(C) **911 TRAINING GRANT-** Director Robbins advised that this application was submitted last week and provided a copy for members.

(D) **EMS - CHIPPEWA EMS / TROUT LAKE EMS UPDATES –** Director Robbins updated members that Bay Mills Emergency Connection has been covering for Chippewa Township, although there is currently no contract in place. Trout Lake is using Straits EMS for coverage but we are still waiting for the official paperwork from them, as well. Hulbert Township has contracted with Luce EMS and we have already switched over the CAD to reflect that. Discussion on EMS issues by members ensued.

(E) **911 SURCHARGE INCREASE-** Director Robbins advised members that she is looking

into ballot language to increase our 911 surcharge fees. It has not been voted on by residents since 1998. We are strictly surcharge and grant funded so we need to increase to offset rising expenditures. Discussion by members.

(F) TTX – SUGAR ISLAND MEDICAL EVACUATION- This was a tabletop exercise that was held on 12/4/2019. Approximately 40 people attended from various agencies. The exercise went very well. The AAR has not yet been completed. Discussion by members.

(G) TTX – LEPC – This was an overturned tanker truck tabletop exercise. It was also well attended by about 30 people on 1/16/2020. Discussion by members.

(H) EXTENDED POWER OUTAGE HOTWASH – Director Robbins spoke on the recent power outage. The overall response was great throughout the county. The AAR is currently being worked on.

(I) 2020 MEETING SCHEDULE was included for board members.

(J) OPERATIONS MANAGER UPDATE - Tammy Peyton advised members that

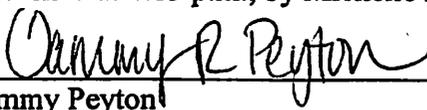
- Our CAD Server migration has been completed but we are still having some issues with the TIMS imports. Working with CAD, CORE and Empiric to resolve these issues.
- We are back to full staff at dispatch along with two part-timer dispatchers.
- I had a meeting with the financial institutions in regards to the bank alarm policy. I appreciated MSP82 Trooper Jason DeVries assisting me at the meeting. We are planning another meeting in a few months and will invite all law enforcement agencies to have a representative present.
- We had our Christmas Meeting/Party and it went very well. We prepared cookie boxes for various agencies again this year and distributed them.

(K) WRECKER DISCUSSION- Members discussed some recent issues in regards to wrecker services and policies.

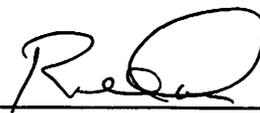
Committee Member Comments:

- Ray Baker wanted to thank Michelle Robbins for her availability and work during the recent power outage.
- Ron Carrick advised members that Bay Mills is currently working on an Emergency Plan and have met twice already this year.
- Eric Rye advised that their officers have keys for the siren towers and all tribal residences too.
- Next meeting date will be March 24, 2020.

MOVED by Dan Wilcox and supported by John Riley to adjourn. The meeting was adjourned at 4:13 p.m., by Michelle Robbins.



Tammy Peyton



Robert Savoie, Board Chairman