

**CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING MINUTES
August 11, 2020**

Robert Savoie called the meeting of the Central Dispatch Board of Directors to order at 3:00 p.m. on Tuesday, August 11, 2020 in the training room of Chippewa County Central Dispatch.

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

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

Board members via zoom: Scott LaBonte, Bob Marchand, Mike Bitnar, and Joe Shier.

Others present via zoom: Terry Heyns and Ron Carrick.

Roll call noted – including zoom. No introductions needed.

MOVED by John Riley and supported by Ray Baker to approve the meeting agenda for August 11, 2020. **Motion carried.**

MOVED by Dan Wilcox and supported by John Riley to approve the meeting minutes of the May 26, 2020 meeting. **Motion carried.**

Revenue and expenditures were reviewed by Director Robbins for May- June 2020.

MOVED by John Riley and supported by Dan Wilcox to accept the expenditures of \$20,009.63 with revenue of \$93,804.18. **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 May-June 2020.

(B) 911 OUTAGE – PFN NETWORK OUTAGE- Members were advised that this was the second major outage this year. Provided 911 Outage Report and the PFN Incident Report for the members to review. The state is also investigating the outage concerns. Discussion.

(C) SMART 911- Members were provided a copy of correspondence requesting the continued funding of the Smart911 program, which is set to be reviewed for legislative support.

(D) 911 SURCHARGE INCREASE- ELECTION RESULTS- Director Robbins wanted to thank the voters in Chippewa County for passing the County 911 Surcharge Proposal. Members were provided a copy of the election results. Discussion on the projected revenue and spreadsheet of equipment expenses that will need to be looked at in the upcoming years.

(E) FIRST RESPONDER HAZARD PAY- The grant application was submitted for First Responder Hazard Pay Premiums Program (CARES Act) by Director Robbins. This includes all part time, as well as full time employees. The application period ends 9/30/2020.

(F) MSP STATE 911 GRANT PROGRAM- A copy of the grant agreement, Next Generation 911 (NG911) Advancement, was provided for members to review. The grant is for the UP 911 Authority to upgrade the telephony systems for the seven PSAPS in our region.

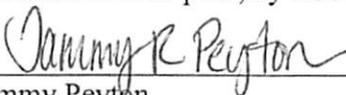
(G) COVID-19 DISCUSSION- Director Robbins discussed her Emergency Manager role in the distribution of personal protective equipment (PPE) throughout our region. Additional discussion by members.

(H) OPERATIONS MANAGER UPDATE- OM Peyton gave members an update on staffing with one part time position and one trainee at this time. She also highlighted a few employees that have celebrated work anniversaries recently: 10 years- Rachel Rambo, and 9 years- Justin Brown & Marni Lamb. Advised members that we have a Motorola Radio Upgrade taking place tomorrow in our center and that most of our staff training will be online for the remainder of the year.

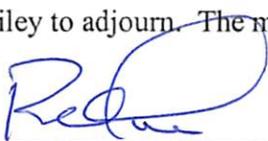
Committee Member Comments:

- Joe Shier informed members that he will be retiring on 8/31/2020. Members thanked him for his work and continued support of our board over the years and wished him well in his retirement.
- Ray Baker wanted to thank Sault Fire Paramedic Ken Goulet for his help recently at a bad accident scene in Brimley. Scott LaBonte advised he'd pass it along.

MOVED by Mike Bitnar and supported by John Riley to adjourn. The meeting was adjourned at 3:23 p.m., by Robert Savoie.



Tammy Peyton



Robert Savoie, Board Chairman