

STATE 9-1-1 COMMITTEE

Certification Subcommittee

Conference Call

June 8, 2011

Meeting Minutes

A. ROLL CALL

The meeting was called to order at 11 a.m. by Chair James Fyvie. Roll call was taken and a quorum was present.

MEMBERS

Mr. James Fyvie, Chair
Mr. Greg Clark
Mr. Rich Feole
Ms. Margaret Hatfield
Mr. Gary Johnson
Mr. Steve Leese
Mr. James Loeper
Mr. Melvin Maier
Mr. Victor Martin
Mr. Barry Nelson

Ms. Pat Anderson (for Mr. David Piasecki)

NON-VOTING MEMBERS

Ms. Harriet Miller-Brown
Ms. Mary Jo Hovey

ABSENT

Ms. Yvette Collins (w/notice)
Sheriff Dale Gribler (w/notice)

OTHERS

Ms. Ann Gasperich
Sheriff Ronald Lahti
Mr. Dick Powers

REPRESENTING

Clinton County Central Dispatch
Charlevoix-Cheboygan-Emmett Counties (CCE)
Mason-Oceana 9-1-1
Hillsdale County Central Dispatch
Marquette County Central Dispatch
Eaton County Central Dispatch
Gogebic 9-1-1
Oakland County Sheriff Office
Lapeer County Central Dispatch
Saginaw County 9-1-1 Communications Center
Authority
A T & T

Michigan State Police
Michigan State Police

A T & T
Van Buren County Sheriff Department

Keweenaw County
Keweenaw County Sheriff Department
Keweenaw County

B. OLD BUSINESS

None

C. NEW BUSINESS

1. Allowable/Disallowable Expenses

A question has come from Keweenaw County regarding the use of 9-1-1 surcharge funds for signage and call boxes. The county is looking for approval to cover the costs for informational

signs along trails in remote locations which would provide the exact location, place name, and the number to call for emergencies. The county representatives stated that much time is wasted attempting to locate someone because there aren't any signs letting them know in local terms where they are.

In addition, the county has many remote areas where cell phone coverage is not available and where there are no phones in places such as motel rooms, etc. Mr. Dick Powers from Keweenaw County explained that the locations already have existing lines that could be used for call boxes (these lines are inside and not available to the public after hours). The county feels it would be beneficial to place a call box at the township office that automatically dials dispatch. They are asking if 9-1-1 surcharge funding can be used to cover the fees for call boxes since there is no other way for a person to call for help in town without finding a land line.

The subcommittee discussed the various issues related to both topics. Ms. Harriet Miller-Brown reminded the group that any changes to the State 9-1-1 Committee's (SNC's) Allowable/Disallowable Expenses list first need SNC approval and, if approved by the SNC, then a 90 day notice must go to the Legislature for review/comment prior to the list being changed and becoming effective.

Mr. Melvin Maier made a **MOTION** to deny the request of Keweenaw County to use 9-1-1 surcharge funding to cover the expenses for location signage. Seconded by Ms. Pat Anderson, a roll call vote was taken:

NAME	YES	NO
Greg Clark	X	
Rich Feole	X	
James Fyvie	X	
Margie Hatfield	X	
Gary Johnson		X
Steve Leese		X
Jim Loeper		X
Melvin Maier	X	
Victor Martin	X	
Barry Nelson	X	
Pat Anderson (for David Piasecki)	X	

With 8 yes and 3 no votes, the **MOTION CARRIED**.

Ms. Miller-Brown advised the Keweenaw County representatives that since their request was denied, they have the right to appeal to the SNC at their June 14, 2011, meeting.

Mr. Steve Leese made a **MOTION** to allow Keweenaw County to purchase and install, including maintenance, publicly accessible 24 hour call boxes for notification purposes for direct connection to PSAP services where the county can show no cell phone coverage for the specific area. Seconded by Mr. James Fyvie, a roll call vote was taken:

NAME	YES	NO
Greg Clark	X	
Rich Feole	X	
James Fyvie	X	
Margie Hatfield	X	
Gary Johnson	X	
Steve Leese	X	
Jim Loeper	X	
Melvin Maier	X	
Victor Martin		X
Barry Nelson	X	
Pat Anderson (for David Piasecki)		X

With 9 yes and 2 no votes, the **MOTION CARRIED**.

2. Automatic Alerting Devices

Grand Traverse County has raised a question regarding automatic alerting devices. It appears Legislation does not prohibit alarms or alerting devices to activate directly into a dispatch center as long as they do not actually call 9-1-1. The county is specifically questioning those types of alarms in county buildings, court rooms, etc. and if it is allowable for a dispatch center to monitor these types of alarms. After discussion, the subcommittee feels this is a local issue due to operations and funding.

It is also the consensus of this subcommittee to continue looking at these types of questions on a case-by-case basis.

D. PUBLIC COMMENT

Ms. Gasperich inquired as to where to go to find out more information regarding a GSM phone where 9-1-1 is dialed. Ms. Miller-Brown requested Ms. Gasperich contact her with the question and she will forward it to her contacts in the CMRS community for input.

E. NEXT MEETING

The next subcommittee meeting will be held on August 3, 2011, 10 a.m., at the MSP headquarters in Lansing.

F. ADJOURN

A **MOTION** was made by Chair James Fyvie to adjourn the meeting. Supported by Mr. Steve Leese, the **MOTION CARRIED**.