

STATE 911 COMMITTEE
Certification Subcommittee

September 22, 2014

Conference Call

Meeting Minutes

A. Roll Call

The meeting was called to order by Chair Rich Feole. Roll call was taken and a quorum was present.

Voting Members Present:

Mr. Rich Feole, Chair
Mr. Greg Clark
Sheriff Dale Gribler
Mr. Gary Johnson
Mr. Tim Smith
Mr. Barry Nelson
Mr. Ron Bonneau
Mr. Robert Stewart

Representing:

Calhoun County Consolidated Dispatch Authority
Charlevoix-Cheboygan-Emmet Counties (CCE)
SNC/Van Buren County Sheriff's Office
Marquette County Central Dispatch
Ottawa County 911
Saginaw County 911 Communications Center Authority
Kent County Dispatch Authority
Frontier Communications

Voting Members Absent:

Ms. Yvette Collins
Mr. James Loeper
Mr. Vic Martin
Mr. Chris Izvorski
Mr. Philip Bates
Mr. Ray Hasil

Representing:

AT&T
SNC/Gogebic County
Lapeer County Central Dispatch
Bay County Central Dispatch
INdigital Telecom
Mason Oceana 911

Non-Voting Members Present:

Ms. Harriet Miller-Brown
Ms. Amanda Kennedy
Ms. Stacie Hansel

Representing:

Michigan State Police
Michigan State Police
Michigan State Police

B. Meeting Minutes Approval

A **MOTION** was made by Mr. Smith, with support by Mr. Nelson, to accept and approve the meeting minutes of August 14, 2014, as presented. With no further discussion, the **MOTION** carried.

C. Old Business

Bay County Report with Amendments

Ms. Kennedy stated the amendments included the millage number changed from what was reported originally, information on the generators, staffing levels and average years of staff experience, and Bay County requested the following sentence be removed, "Money is available to address the issue, but the county is limited to allow dedicated technical support." All corrections have been made. Any clarifications that were made in the training fund section are bolded.

A **MOTION** was made by Mr. Nelson, with support from Mr. Clark, to accept the Bay County report with the amendments. With no additional discussion, the **MOTION** carried.

Marquette County

The draft report was sent out prior to the conference call for review. Ms. Kennedy spoke with Mr. Johnson regarding corrections to the report, including the population number, the actual location of the post, and a couple of call volume numbers that were missing.

A **MOTION** was made by Sheriff Gribler, with support from Mr. Clark, to accept the Marquette County report with the amendments. In discussion, Mr. Bonneau stated he likes to receive the reports prior to a meeting in order to review before voting on it. Mr. Feole stated it would reflect in the vote if people would like to have more time and review the report after the amendments have been made. With no further discussion, a vote was taken with Mr. Bonneau opposing and Mr. Johnson abstaining. The **MOTION** carried.

Dickinson County

Since the review team was not able to meet with local law enforcement, EMS, and fire representatives during the site visit, Ms. Kennedy sent questionnaires to Mr. Pete Schlitt who forwarded to the agencies. She is waiting for those responses, giving a deadline of the first week of October. Ms. Kennedy believes Ms. Hart is also looking further into the training fund section. Mr. Feole stated the Dickinson County report will be put onto the December SNC meeting agenda for approval.

Best Practices Document

Information assigned to subcommittee members is still needed. Individuals stated they would have their information submitted by the end of the week.

D. New Business

Ms. Kennedy stated Mr. Nettle turned in documentation for the Roscommon County review.

E. Next Meeting

TBD

F. Adjourn

Meeting adjourned.