

**STATE 911 COMMITTEE**  
**911 Training Subcommittee**  
February 10, 2021  
Meeting Minutes

<b>Voting Members Present</b>	<b>Representing</b>	<b>Attending Remotely</b>
Chief Mark Barnes	Oshtemo Township Fire Department	Oshtemo Township
Lt. David Aungst	Lenawee County Sheriff's Office	Adrian
Ms. Kimberly Grafton	Calhoun Co Consolidated Dispatch	Marshall
Ms. Melissa Harris	Ingham County 911 Central Dispatch	Grand Ledge
Mr. Sam Kalef	Troy Police Department	Troy
Ms. Tammy Smith	Ottawa County Central Dispatch	West Olive
Mr. Jeff Troyer	Kalamazoo Co Consolidated Dispatch	Kalamazoo
Ms. Jennifer Robertson	Farmington Hills Police Department	Farmington Hills
Ms. Amy Thomas	Montcalm County Central Dispatch	Stanton
Ms. Elizabeth Bagos	Macomb County Sheriff's Office	Macomb County
<b>Non-Voting Members Present</b>	<b>Representing</b>	
Ms. Joni Harvey	State 911 Office	
Ms. Theresa Hart	State 911 Office	
Ms. Lyndsay Stephens	State 911 Office	
Ms. Stacie Hansel	State 911 Office	
<b>Voting Members Absent</b>	<b>Representing</b>	
Ms. Cherie Bartram	SERESA	
Ms. Christine Collom	Clinton County Central Dispatch	
Mr. Brian McEachern	Negaunee Regional Comm Center	

**A. Call to Order**

The meeting was called to order at 10 a.m.

**B. Roll Call**

Roll call was taken, and a quorum was present.

**C. Meeting Minutes Approval—November 18 and December 1, 2020**

A **MOTION** was made by Ms. Tammy Smith, with support by Lt. David Aungst, to accept the meeting minutes of November 18 and December 1, 2020, as presented. With no discussion, the **MOTION** carried.

**D. Call for Additions to the Agenda**

None.

**E. Old Business**

Customer Service Training Update

The NTS had previous discussions regarding customer service trainings incorporating some of the needs of the 911 centers. This agenda item is included here as a reminder to follow up with this topic.

**F. New Business**

Course Evaluation

Lt. David Aungst submitted an evaluation for a course he and some of his staff attended. Everything went well, instructor was very attentive. Overall, very well presented course.

2021 Training Fund Application Review

The NTS was divided into two breakout rooms to review the training fund applications that were submitted. Ms. Hart gave everyone a few reminders about the review process:

- The system now calculates the FTE counts.
- MCOLES ran a comparison so she has notes on those where 302 funds apply.
- Any remaining funds 2017 or older will disqualify the agency from receiving 2021 training funds.

After review, the number of FTE's approved by the NTS equals 1,814. There were 1,927 FTE's requested.

A **MOTION** was made by Lt. David Aungst, with support by Ms. Jennifer Robertson, to approve 1,814 FTE's. With no discussion, the **MOTION** carried.

**G. Public Comment**

None.

**H. Next Meeting**

February 17, 2021 at 10 a.m.

**I. Adjourn**

A **MOTION** was made by Mr. Jeff Troyer, with support by Ms. Tammy Smith, to adjourn. The meeting adjourned at 2:45 p.m.