

**TUSCOLA COUNTY CENTRAL DISPATCH  
911 AUTHORITY BOARD  
JULY 11, 2023**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Brian McComb at 9:00a.m. July 11, 2023 in the County Board of Commissioners room of the H. H. Purdy Building at 125 W. Lincoln St., Caro, MI 48723.

**MEMBERS PRESENT:**

Cory Skinner	Fire Chiefs	Brian McComb	Michigan State Police
Matt Foley	Medical Services(took seat at 9:03a.m.)	Jon Ramirez	Tuscola County Central Dispatch Director
Ben Guile	Police Chiefs	Tom Young	Tuscola County Board of Commissioners
Eean Lee	Tuscola County Informational Services		

**MEMBERS ABSENT:** Emergency Services Director Steve Anderson and Sheriff Glen Skrent/Undersheriff Robert Baxter.

**INTRODUCTIONS:** None

**GUEST:** None

**MINUTES OF PREVIOUS MEETING:** Minutes of July 11, 2023 reviewed by members present. Motion by Ben Guile seconded by Cory Skinner to approve minutes as written, motion carried.

**OLD BUSINESS:**

- A. CLEMIS: Jon Ramirez advised reports are completed and further discussed system.
- B. Intrado Upgrade-Jon Ramirez advised upgrade has been completed, still not functioning properly. Discussed he has been in contact with project manager. Bay and Midland counties are also having issues.
- C. Bryx: Jon Ramirez discussed CLEMIS responding tracker(free version similar to "I am responding"), has been tested by Gagetown and Unionville F.D. and has been reported as working well.
- D. ProQA: Jon Ramirez discussed awaiting answer from ProQA and update discussion.

9:22a.m. Jon Ramirez closed room main entry door due to excessive noise from citizens in hallway waiting for entry into another adjoining meeting room. Second entry door at back side of room remained open. Main room entry door reopened at 10:00a.m.

**NEW BUSINESS:**

- A. Encryption: Jon Ramirez advised radio encryption is coming. Discussed MPSC guidelines and what will be encrypted. Discussed recent FBI LEIN audit and possibility of upcoming millage on the ballot for future dispatch equipment upgrades and replacement.
- B. FirstNet Radio SRO/Solutions: Jon discussed testing of 6 radios that were distributed and testing went well.
- C. Countywide Tornado Siren Alert: Jon Ramirez discussed research he has been doing on dispatch remotely activating all county fire sirens for tornado warnings, a function currently unable to do.

**DISCUSSION:**

- A. Jon Ramirez discussed two dispatchers, Trace Lopez and Allison Dickerson, finished Tactical Dispatcher School @ Electric Forest Festival and represented Tuscola County very well.
- B. Jon Ramirez advised Sheriff Glen Skrent has stepped down as 911 Authority Board member and assigned Undersheriff Robert Baxter to his position.
- C. Jon Ramirez advised of upcoming exercise July 26, 2023 involving simulation of a plane going down on the Saginaw Bay.
- D. Jon Ramirez advised of 911 dispatcher resigning to take position with Sanilac County Sheriff Dept. Corrections.

**PUBLIC COMMENT:**

None

**NEXT MEETING:**

Next regular meeting scheduled for September 12, 2023 at 9:00a.m. in the Board Commissioners meeting room at the H. H. Purdy building.

**ADJOURN MEETING:**

Motion by Ean Lee seconded by Ben Guile to adjourn meeting at 10:22a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary