

**TUSCOLA COUNTY CENTRAL DISPATCH  
911 AUTHORITY BOARD  
November 21, 2023**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order at 9:00a.m. November 21, 2023 in the Conference room of the H. H. Purdy Building at 125 W. Lincoln St., Caro, MI 48723.

**MEMBERS PRESENT:**

Cory Skinner	Fire Chiefs	Jon Ramirez	Tuscola County Central Dispatch Director
Matt Foley	Medical Services	Steve Anderson	Tuscola County Emergency Services Director
Ben Guile	Police Chiefs	Tom Young	Tuscola County Board of Commissioners
Eean Lee	Tuscola County Informational Services		
Carrie Tabar	Tuscola County Central Dispatch Deputy Director		

**MEMBERS ABSENT:** Robert Baxter-Tuscola County Undersheriff/Brian McComb-MSP

**INTRODUCTIONS:** None

**GUEST:** None

**MINUTES OF PREVIOUS MEETING:** Minutes of September 12, 2023 reviewed by members present. Motion by Eean Lee seconded by Steve Anderson to approve minutes as written, motion carried.

**OLD BUSINESS:**

- A. **Intrado Upgrade:** Jon Ramirez discussed mapping still not functioning properly. Carrie has been involved in meetings with Intrado. Some of the Great Lakes Bay Consortium members were involved with Tuscola and Bay purchasing the mapping. There is ongoing discussions with Intrado and possible reimbursement.
- B. **ProQA:** Jon Ramirez advised CLEMIS has built the servers and they have met with project manager and STMCA appointee to select protocols-mirroring MedComm.
- C. **Contract Negotiations:** Jon Ramirez advised negotiations scheduled for today have been cancelled.

**NEW BUSINESS:**

- A. **FY-2024 Budget:** Jon Ramirez presented copies to members present. Discussion on need to increase revenue and possible methods to achieve this including millage. Further discussion on reasons and future expenses and funding reductions. Motion by Ben Guile that we form an Ad-Hoc committee to research proposal for 911 Operational Millage for August 2024 Primary Election. The committee would consist of 911 Authority Board and possibly TAC Board members, seconded by Cory Skinner. Motion passed unanimously.
- B. **Deputy Director:** Jon Ramirez introduced Carrie Tabar as the new Tuscola County Central Dispatch Deputy Director approved by the Tuscola County Board of Commissioners last week.

**DISCUSSION:**

- A. Jon Ramirez discussed still working on management/supervision restructure.
- B. Jon Ramirez presented proposed 2024 911 Authority Board Meeting schedule. Proposed meeting dates are: January 9, 2024/March 12, 2024/May 14, 2024/July 16, 2024/September 10, 2024 and November 12, 2024, with all meetings starting at 9:00a.m. Motion by Ben Guile seconded by Steve Anderson to adopt proposed 2024 911 Authority Board Meeting schedule as presented, motion passed unanimously.

**PUBLIC COMMENT:**

None

**NEXT MEETING:**

Next regular meeting scheduled for January 9, 2024 at 9:00a.m. in the Board Commissioners meeting room at the H. H. Purdy building.

**ADJOURN MEETING:**

Motion by Eean Lee seconded by Steve Anderson to adjourn meeting at 10:25a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary

MEMORANDUM

TO: THE BOARD OF DIRECTORS

FROM: Matt Foley

SUBJECT: [Illegible]

DATE: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

[Illegible]	[Illegible]	[Illegible]	[Illegible]
[Illegible]	[Illegible]	[Illegible]	[Illegible]
[Illegible]	[Illegible]	[Illegible]	[Illegible]
[Illegible]	[Illegible]	[Illegible]	[Illegible]

4. [Illegible]

5. [Illegible]