

**TUSCOLA COUNTY CENTRAL DISPATCH
911 AUTHORITY BOARD
January 9, 2024**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Brian McComb at 9:02a.m. January 9, 2024 in the Board of Commissioners 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	Robert Baxter	Tuscola County Undersheriff
Brian McComb	Michigan State Police	Eean Lee	Tuscola County Informational Services
Carrie Tabar	Tuscola County Central Dispatch	Deputy Director	

MEMBERS ABSENT: Tuscola County Board of Commissioners Rep.

INTRODUCTIONS: None

GUEST: None

MINUTES OF PREVIOUS MEETING: Minutes of November 21, 2023 reviewed by members present. Motion by Steve Anderson seconded by Eean Lee to approve minutes as written, motion carried.

OLD BUSINESS:

- A. **Intrado Upgrade:** Jon Ramirez advised Carrie Tabar has been attending meetings. Carrie discussed meetings had been weekly and are now monthly. Some issues have been rectified and others still in process.

NEW BUSINESS;

- A. **Officer Elections(Chairperson, Vice-Chairperson and Secretary):** Nomination by Brian McComb of Cory Skinner for Chairperson, no other nominations. Motion by Brian McComb seconded by Steve Anderson to elect Cory Skinner as Chairperson motion passed unanimously. Nomination by Cory Skinner of Brian McComb for Vice-Chairperson, no other nominations. Motion by Cory Skinner seconded by Steve Anderson to elect Brian McComb as Vice-Chairperson, motion passed unanimously. Nomination by Jon Ramirez of Matt Foley for Secretary, no other nominations. Motion by Steve Anderson seconded by Ben Guile to elect Matt Foley as Secretary, motion passed unanimously.
- B. **ProQA:** Jon Ramirez advised On-Boarding starts in February. CLEMIS has built the servers and had been making progress with project manager, however that person suddenly left. They had to find new project manager and have upcoming meeting. There will be upcoming training for dispatchers.
- C. **Ad-HOC subcommittee:** Jon Ramirez discussed upcoming meeting January 16, 2024 at 3:00p.m. Discussed supporting Animal Control with CLEMIS and radio system and potential upcoming 911 Operational millage request.
- D. **Vassar Twp.:** Jon Ramirez and Ben Guile discussed change in Police coverage of Vassar Twp. which took effect January 1, 2024. Some coverage issues with personnel and timing have and are still being addressed.
- E. **Public Safety Radio Access Policy:** Jon Ramirez presented proposed policy regarding Tuscola County Public Safety Radio system access to Public Safety providers in Tuscola County. Jon advised is modeled after Lapeer County Policy. Discussed by members present with some addition and changes.

DISCUSSION:

- A. Jon Ramirez discussed possible ALS Ambulance Service addition to Tuscola County. Jon advised Mitch Aikens of CPR/Aquatics is in the process of starting the service.

PUBLIC COMMENT:

None

NEXT MEETING:

Next regular meeting scheduled for March 12, 2024 at 9:00a.m. in the Board Commissioners meeting room at the H. H. Purdy building.

ADJOURN MEETING:

Motion by Steve Anderson seconded by Ean Lee to adjourn meeting at 9:52a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary