

**TUSCOLA COUNTY CENTRAL DISPATCH  
911 AUTHORITY BOARD  
SEPTEMBER 10, 2024**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Cory Skinner at 9:01a.m. September 10, 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	Eean Lee	Tuscola County Information Services
Matt Foley	Medical Services	Carrie Tabar	Tuscola County Central Dispatch Deputy Director
Ben Guile	Police Chiefs	Tom Young	Tuscola County Board of Commissioners
Steve Anderson	Tuscola County Emergency Services Director		

**INTRODUCTIONS:** None

**GUEST:** None

**MINUTES OF PREVIOUS MEETING:** Minutes of July 16, 2024 reviewed by members present. Motion by Ben Guile seconded by Eean Lee to approve minutes as written, motion carried.

**OLD BUSINESS:**

- A. Staffing: Carrie Tabar discussed receiving approval to fill open position and now have 2 part-time Supervisor positions. Jon Ramirez is looking into blending positions.
- B. Finances: Carrie advised still ongoing discussion on 911 funding methods.

**NEW BUSINESS;**

- A. Emergency Storm Protocol: Carrie discussed updating. Is more Fire Dept. oriented across multiple jurisdictions.
- B. Pager replacement: Carrie advised position from Tuscola County Board of Commissioners on pager replacement is that depts. would be responsible for paying for their pagers. Further discussion on 911 budget and funding. Suggestion from Tom Young to have Jon Ramirez submit the 3 top priority items, for TCCD, to the Board of Commissioners.
- C. Box Cards: Carrie discussed still working on formatting issues. E-MABAS presented offer, to TCCD, for county use as a start-up in the State.
- D. Director Performance Evaluation: Carrie discussed Jon Ramirez gathering input from other counties on guidelines for evaluating 911 Director.
- E. Policy/Procedures Adjustments: Carrie advised she has been working on updating some policies and procedures. Presented several to the 911 Authority Board for approval. Motion by Cory Skinner seconded by Ben Guile to approve policy change, as presented, to Storm Policy and Procedures, motion carried unanimously. Motion by Ben Guile seconded by Steve Anderson to approve adjustment of removing "10-Codes" from Bank Alarm and Bomb Threats and dispatch them as they are, motion carried unanimously. Suggested further changes/adjustments should be presented to the TAC Board first.

**DISCUSSION:**

- A. Eean Lee discussed rescheduling TCCD power outage for battery back-up.

**PUBLIC COMMENT:**

None

**NEXT MEETING:**

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

**ADJOURN MEETING:**

Motion by Ben Guile to adjourn meeting at 9:57a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary