

**TUSCOLA COUNTY CENTRAL DISPATCH
911 AUTHORITY BOARD
NOVEMBER 12, 2024**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Cory Skinner at 9:00a.m. November 12, 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	EMS	Carrie Tabar	Tuscola County Central Dispatch Deputy Director
Ben Guile	Police Chiefs	Steve Anderson	Tuscola County Emergency Services Director
Brian McComb	Michigan State Police	Eean Lee	Tuscola County Information Services
Ryan Robinson	Tuscola County Sheriff Dept.		

INTRODUCTIONS: None

GUEST: None

MINUTES OF PREVIOUS MEETING: Minutes September 10, 2024 reviewed by members present. Motion by Eean Lee seconded by Steve Anderson to approve minutes as written, motion carried.

OLD BUSINESS:

- A. **Staffing:** Jon Ramirez advised two dispatchers have resigned, Mitch Davies (abruptly), and Paige Rushlo. TCCD does have one Supervisor position open, however it may be lost. Interviews for open dispatch positions were good. TCCD Intern is going to college. There are three applicants doing sit-ins.
- B. **Management Structure:** Jon Ramirez advised still trying to keep Supervisor position through TCBC, which may need a vote to cut.
- C. **Finances:** Jon Ramirez discussed presenting phone surcharge increase proposal to TCBC. Further discussion on past/present/future budget, supplied copies to members present.
- D. **Storm Protocol:** Carrie Tabar discussed updates to Storm Protocols September 10, 2024. Discussed some revisions made to Bank Alarms and Bomb Threats.
- E. **UPS installation:** Eean Lee discussed installation went well, is good product.

NEW BUSINESS;

- A. **Radio Issues:** Jon Ramirez discussed is working with Pro-Comm. on tracking static and other issues with radios both in dispatch and other system users.
- B. **Box Cards:** Jon Ramirez discussed is a 5yr. project with different Fire Dept. call outs. Still working on presentation with HI-MABAS.
- C. **Wrecker Policy:** Jon Ramirez and Carrie Tabar discussed revising wrecker policy with options of driver request, closest service or officer decision. Bringing this to Authority Board and TAC Board for input. Motion by Ben Guile seconded by Brian McComb to suspend current Wrecker Policy while current policy is being reviewed. Motion passed, unanimously.
- D. **Ambulance Directive from STMCA:** Carrie Tabar discussed policy revisions of when a MVA involves two or more vehicles sending two ambulances also revisions to helicopter policy. Motion by Steve Anderson seconded by Ben Guile to follow STMCA directives. Motion passed, unanimously.
- E. **Amber/Silver Alerts:** Carrie Tabar discussed changes. Motion by Ben Guile seconded by Brian McComb to revise Amber/Silver Alerts policy. Motion passed, unanimously.
- F. **Emergency Notifications:** Carrie Tabar discussed revisions to Weather Alerts/Tornado Warning policy and Accident Alerts. Motion by Ben Guile seconded by Steve Anderson to accept revisions to Weather Alerts/Tornado Warning and Accident Alerts. Motion passed, unanimously.
- G. **Car Deer Policy:** Carrie Tabar discussed revisions to Car Deer policy. Motion by Ben Guile seconded by Brian McComb to accept revisions to Car Deer Policy. Motion passed, unanimously.
- H. **Rave Contract:** Jon Ramirez advised current contract with RAVE is up in December. Discussed four companies and their proposals. Code Red at just under \$7,500.00, RAVE at \$15,300.00, Alert Media at \$11,000.00+ and Hyper Reach at \$12,300.00. Motion by Cory Skinner seconded by Steve Anderson to approve the contract proposal with Code Red. Motion passed, unanimously.

DISCUSSION:

- A. **Director Performance Evaluation:** Jon Ramirez discussed. Advised he an "AT WILL" employee and answers to the County Controller and TCBC.

PUBLIC COMMENT:

None

Scheduled 2025 Meeting Dates: Meetings currently scheduled for 9:00a.m. in the Board of Commissioners Room at the H. H. Purdy Building at 125 W. Lincoln St.-Caro, MI 48723

January 14, 2025	March 11, 2025	May 13, 2025
July 8, 2025	September 9, 2025	November 12, 2025

NEXT MEETING:

Next regular meeting scheduled for January 14, 2025 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 10:32a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary