

**TUSCOLA COUNTY CENTRAL DISPATCH
911 AUTHORITY BOARD
JANUARY 14, 2025**

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Cory Skinner at 9:00a.m. January 14, 2025 in the Board of Commissioners room of the H. H. Purdy Building at 125 W. Lincoln St., Caro, MI 48723.

Moment of silence for the passing of Commissioner Thomas Young.

MEMBERS PRESENT:

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|--------------|-----------------------|----------------|---|
| 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 | Ryan Robinson | Tuscola County Sheriff Dept. |

INTRODUCTIONS: None

GUEST: None

MINUTES OF PREVIOUS MEETING: Minutes from November 12, 2024 meeting reviewed by members present. Motion by Steve Anderson seconded by Brian McComb to approve minutes as written, motion carried.

OLD BUSINESS:

- A. Millage: Jon Ramirez advised the deadline for asking for a millage approval on the May 2025 election is February 11, 2025. Jon advised after communicating with county commissioner, the passing of Tom Young and compiling required information didn't feel enough time to meet deadline.
- B. Loss of Supervisor position: Jon Ramirez advised the position was cut by the Tuscola County Board of Commissioners. Discussion followed.
- C. Staffing: Jon Ramirez advised they had 2 applicants. One came back with prior workplace attendance issue, so offer of employment withdrawn. Jon advised Trinity Bloss is to start end of January 2025 or early February 2025 and Jackie Peters to start as soon as possible pending background check. Jon discussed upcoming contract negotiations and 2025 budget impact.

NEW BUSINESS:

- A. Wrecker Policy: Jon Ramirez presented copies of proposed Wrecker Policy to members and discussed revisions. Motion by Ben Guile seconded by Steve Anderson to accept revised Wrecker Policy, motion passed unanimously.
- B. Ice & Water Rescue Policies: Jon Ramirez presented copies of proposed Ice & Water Rescue Policies and discussed revisions. Motion by Ben Guile seconded by Steve Anderson to accept revised Ice & Water Rescue Policies, motion passed unanimously.
- C. Medical Emergency Policy: Carrie Tabar presented copies of proposed Medical Emergency Policy and discussed revisions. Motion by Steve Anderson seconded by Brian McComb to accept revised Medical Emergency Policy, motion passed unanimously.
- D. Non-Emergency call handling: Jon Ramirez and Carrie Tabar discussed handling of non-emergency calls when in townships that have contracts with law enforcement. Further discussion and will revise and bring back to 911 Authority Board at later date.
- E. Mayday Policy: Jon Ramirez discussed Mayday Policy. Motion by Steve Anderson seconded by Ryan Robinson to accept Mayday Policy, motion passed unanimously.
- F. Election of Officers for 2025(Chairperson, Vice-Chairperson, Secretary):Nomination of Cory Skinner for Chairperson by Brian McComb, nominations closed. Motion by Brian McComb seconded by Steve Anderson to elect Cory Skinner Chairperson, motion passed. Nomination of Ryan Robinson for Vice-Chairperson by Brian McComb, nominations closed. Motion by Brian McComb seconded by Steve Anderson to elect Ryan Robinson Vice-Chairperson, motion passed. Nomination of Matt Foley for Secretary by Brian McComb, nominations closed. Motion by Brian McComb seconded by Ben Guile to elect Matt Foley Secretary, motion passed.

DISCUSSION:

- A. Jon Ramirez discussed HIEBA Box Card system.

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

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

NEXT MEETING:

Next regular meeting schedule March 11, 2025 at 9:00a.m. in the Board Commissioners meeting room at the H. H. Purdy building.

ADJOURN MEETING:

Motion by Steve Anderson seconded by Brian McComb to adjourn meeting at 10:08a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary