

TUSCOLA COUNTY CENTRAL DISPATCH

911 AUTHORITY BOARD

MARCH 11, 2025

The meeting of the Tuscola County Central Dispatch 911 Authority Board was called to order by Chairperson Cory Skinner at 9:00a.m. March 11, 2025 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	Matthew Koch	Tuscola County Board of Commissioners
Ryan Robinson	Tuscola County Sheriff Dept.	Eean Lee	Tuscola County Information Services

INTRODUCTIONS: Matthew Koch Tuscola County Board of Commissioners Representative.

GUEST: None

MINUTES OF PREVIOUS MEETING: Minutes from January 14, 2025 meeting reviewed by members present. Motion by Eean Lee seconded by Steve Anderson to approve minutes as written, motion carried.

OLD BUSINESS:

- A. Tow Policy: Jon Ramirez advised it is not recommended to have a revolving wrecker selection that it will be the vehicle driver/owners selection. So far revised policy is going well. Further discussion.
- B. Officer Elections(Chair, Vice-Chair and Secretary): Elections held at January meeting. With Chairperson Cory Skinner, Vice-Chairperson Ryan Robinson and Secretary Matt Foley.
- C. Ice & Water Rescue Policy revision: Jon Ramirez discussed. Only revision was updated a contact phone number.
- D. Medical Emergency revision: Carrie Tabar and Jon Ramirez discussed. Advised possibly still have some revisions.
- E. Non-Emergency Call Policy: Jon Ramirez discussed. More affecting PD and contracted township coverage, discussion.

NEW BUSINESS;

- A. Fire Dept. complaints: Jon Ramirez and Carrie Tabar advised complaints have been aired from several Fire Depts. about being cancelled after being paged, discussion held.
- B. Meeting with Chairman Vaughn: Jon Ramirez advised he has a meeting scheduled with the Chairman of the Tuscola County Board of Commissioners Kim Vaughn to discuss dispatch finances.
- C. Jon Ramirez discussed 2024 Budget: There was \$1.3 million in revenue with \$1.498 million in expenditures, of that 60+% was on personnel.
- D. Security Camera Upgrades: Jon Ramirez and Carrie Tabar discussed need to upgrade TCCD security cameras as more issues with coverage, hardware and software. They have started an investigation of possible vendor systems process. Motion by Steve Anderson seconded by Eean Lee to proceed with security camera upgrade process. Motion passed unanimously.

DISCUSSION:

- A. Equitue voice recorder issues, discussion held.
- B. Steve Anderson asked Jon Ramirez about recovering used Motorola radios from MMR as they have replaced all their portable radios and some mobile radios with Kenwood models. Jon Ramirez advised those supplied by the county from the rebanding should be returned to the county.

PUBLIC COMMENT:

None

Scheduled Remaining 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
May 13, 2025 July 8, 2025 September 9, 2025 November 12, 2025

NEXT MEETING:

Next regular meeting schedule May 13, 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 Matthew Koch to adjourn meeting at 10:08a.m., motion carried unanimously, meeting adjourned.

Matt Foley, Secretary