

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
April 10, 2012**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Robert Cole, Karyn Miller, Paul Fortino, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Matt Bolger, Robert Pickell, Omar Sims

BOARD MEMBERS ABSENT: Ted Henry

ALSO PRESENT: Lloyd Fayling, Dave Ackley, Scott Shook, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Soper at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE MARCH 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF MARCH 2012.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MS. MILLER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MARCH 2012 IN THE AMOUNT OF \$92,333.27 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **CAD**

1. **Intergraph Update**

Mr. Shook stated that other than a few outstanding issues there is nothing new to report.

B. **Building Renovations**

Building renovations continue to move forward at both the 911 Center and the bank building.

C. **City of Flint**

During a March meeting with the City of Flint discussion regarding integrating the two centers in 2013 has become top priority for the City.

The new phone system for the Center has been put on hold due to a Region 3 State audit.

6. **NEW BUSINESS:**

A.

7. **OTHER BUSINESS:**

A. **Advisory Board Report**

Nothing new to report

B. **EMS Dispatch**

Mr. Ackley stated the subcommittee that he is a member of through Medical Control is in the process of studying urban and rural EMS response times. EMS recommendations will be made based on the information gathered.

C. **Employment Testing**

We have purchased and are using new testing software called CritiCall. The software seems to be very accurate and easy to use. We are currently conducting interviews and will be for the next several weeks.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:25 p.m.

These minutes were prepared by _____, Secretary for Genesee County 9-1-1.