

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
August 13, 2013**

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Omar Sims, Matt Bolger

**BOARD MEMBERS ABSENT:** Ted Henry, Robert Pickell

**ALSO PRESENT:** David 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 Kurt Soper at 2:00 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. COLE THAT THE MINUTES OF THE JULY 9, 2013 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. BOW TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF JULY 2013.  
ALL AYES, MOTION CARRIED.**

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. GREEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JULY 2013 IN THE AMOUNT OF \$166,783.74 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **City of Flint**

The Flint City tower project is moving along as scheduled. They are currently looking at the same telephone system that we just purchased with Frontier. Flint City is also working on a CAD upgrade.

Mr. Soper explained to the Board that by authorizing approval to enter into an agreement with Flint's MTA, there would be an increase in system capability, interoperable and enhanced communications coverage and performance.

1. **RESOLUTION:**

**MOTION: MADE BY MR. COLE, SUPPORTED BY MS. SIDGE TO AUTHORIZE MR. FAYLING (DIRECTOR) TO ENTER INTO A TELECOMMUNICATIONS EQUIPMENT INTEGRATION AGREEMENT WITH MTA.  
ALL AYES, MOTION CARRIED.**

B. **Telephone System**

Our telephone upgrade has begun. There are a few issues that Frontier continues to work on.

C. **EMS Lawsuit Update**

The EMS Lawsuit remains in the Court of Appeals

D. **MSU Consolidation Study**

Mr. Ackley stated that the MSU consolidation study is complete. Ms. Murphy has the results and has been asked by Mr. Fayling for a copy to be sent to the Executive Board.

6. **NEW BUSINESS:**

A. **New MDC Data Project**

All is moving along well. Ms. Ackley stated 95% of the agencies have responded and turned in their surveys. The RFP is being prepared.

7. **OTHER BUSINESS:**

A. **Advisory Board Report**

Discussions continue regarding EMS dispatching.

B. **EMS Dispatch**

1. **CAD to CAD Progress**

Mr. Shook stated that if all is on track EMS Dispatch will go live September 9, 2013.

**C. Additional Lawsuits**

Mr. Lattie stated that the employee lawsuit is going to arbitration. The reverse discrimination lawsuit should be resolved soon and the Argentine lawsuit is pending.

**8. PUBLIC COMMENTS:**

**9. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:40 p.m.

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