

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
August 12, 2014**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Robert Cole, Mark Emmendorfer,
Larry Green, David Guigear, Michael Hart,
Jakki Sidge, Ted Henry

BOARD MEMBERS ABSENT: Tom Deasy, Robert Pickell, Dennis
Heidenfeldt, Omar Sims,

ALSO PRESENT: Lloyd Fayling, David Ackley, Scott Shook,
Lyndon Lattie, Phil Hart, 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. GREEN, SUPPORTED BY MR. COLE THAT THE
MINUTES OF THE JULY, 2014 EXECUTIVE BOARD MEETING
BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. GREEN TO
APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE
MONTH OF JULY 2014.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE THAT THE
PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JULY 2014
IN THE AMOUNT OF \$115,311.35 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. City of Flint

Cost projections for consolidation with the City of Flint will be complete
soon and presented at the next General Membership meeting. At the boards
request Mr. Fayling met with the City of Flint to request they split the cost
of the five-year projection. They have agreed.

B. New MDC / Data Project

Mr. Shook reported that the demo units have arrived. He is also looking for police and fire vehicles to install the demo units in for testing.

C. Mass Notification System

Mr. Ackley along with Joe Wambold have been promoting Code Red all over the county. They met with Mott Community College as well as a senior's Group and will be attending the Genesee County Fair to pass out flyers.

6. NEW BUSINESS

A. No New business

7. OTHER BUSINESS:

A. Advisory Board Report

Mr. Ackley updated the Advisory Board on Code Red and its many functions.

B. EMS Dispatch

1. CAD to CAD Progress

Nothing new to report.

8. PUBLIC COMMENT:

LaMonica Harris wanted the board to know she is here for them.

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:45 p.m.

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