

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
December 8, 2015**

Harris Auditorium
2:30 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karen Miller, Miki Hoffman,
Larry Green, David Guigear, Michael Hart,
Jakki Sidge, Mark Young,

BOARD MEMBERS ABSENT: Dennis Heidenfeldt, Commissioner Nolden,
Lt. Kish, Robert Pickell

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by
Chairman Robert Cole at 3:45 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MR. HART THAT THE
MINUTES OF THE NOVEMBER 10, 2015 EXECUTIVE BOARD
MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. SIDGE TO
APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE
MONTH OF NOVEMBER 2015.
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
NOVEMBER 2015 IN THE AMOUNT OF \$240,249.75 BE
APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

6. NEW BUSINESS

A. Personnel Committee Meeting

The Personnel Committee Met on December 7th to discuss the job
description for Deputy Director. Director Ackley brought a detailed job
description before the committee for review.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. GREEN TO AUTHORIZE THE DIRECTOR TO UTILIZE THE DEPUTY DIRECTOR JOB DESCRIPTION AS PRESENTED AS WELL AS POST THE POSITION.
ALL AYES, MOTION CARRIED.**

7. OTHER BUSINESS:

A. Additional Fire Station MDC's

Chief Davis updated the board on the number of radios needed. He also stated the Advisory Board has approved installation in one command vehicle (Fenton Township - Romeo Unit) which is licensed by Medical Control. This brings the total number to 35. 11 squads, 7 engine, 7 tankers, 2 aerials, just to name a few. It appears all of the departments currently have WIFI. This issue will be presented at the next Executive Board Meeting.

B. Lyndon Lattie

There was cake and punch served in honor of Lyndon Lattie.

8. PUBLIC COMMENT:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 3:55 p.m.

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