

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
February 11, 2014**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Robert Cole, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Dennis Bow, Jakki Sidge, Omar Sims, Ted Henry, Tom Deasy, Chris Swanson

BOARD MEMBERS ABSENT: Paul Bueche, Robert Pickell

ALSO PRESENT: Lloyd Fayling, 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. COLE, SUPPORTED BY MR. EMMENDORFER THAT THE MINUTES OF THE JANUARY 14, 2014 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. SIMS THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JANUARY 2014 IN THE AMOUNT OF \$225,962.28 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **City of Flint**

Mr. Ackley has received no input from the Board (to date) with thoughts or concerns regarding the issues presented in the Flint Consolidation report. The Consolidation Committee will meet soon to discuss the report before sending to the consultant.

B. **EMS Lawsuit**

Nothing new to report

6. **NEW BUSINESS:**

A. **New MDC / Data Project**

The Consultant is on the verge of having the RFP's complete.

B. **Paul Bueche Resignation Letter**

On January 29, 2014 Mr. Paul Bueche submitted a letter of resignation to Mr. Soper stating due to personal health issues he would no longer be able to serve on the Board. Paul was nominated / appointed to the Executive Board in December 2008.

MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. MILLER TO ACCEPT MR. PAUL BUECHE'S LETTER OF RESIGNATION. ALL AYES, MOTION CARRIED.

MOTION: MADE BY MR. BOW, SUPPORTED BY MR. EMMENDORFER TO ALLOW THE UNDERSHERIFF OR A DESIGNEE APPOINTED BY THE SHERIFF TO VOTE. (NO WRITTEN DESIGNATION NEEDED). ALL AYES, MOTION CARRIED.

Due to the resignation of Mr. Bueche the position of Vice-Chairman needs to be filled.

NOMINATION: MADE BY MS. SIDGE, SUPPORTED BY MR. GREENE TO NOMINATE MR. COLE AS VICE CHAIRMAN TO THE EXECUTIVE BOARD.

NOMINATION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. MILLER TO NOMINATE MR. GUIGEAR AS VICE CHAIRMAN TO THE EXECUTIVE BOARD.

THERE BEING NO FURTHER NOMINATIONS, NOMINATIONS WERE CLOSED. ALL AYES, MOTION CARRIED.

All members in attendance were asked to submit a paper ballot. Ballots were collected and counted with Mr. Guigear being elected to fill the Vice Chairman vacancy on the Executive Board.

Chairman Soper appointed Mr. Emmendorfer to the Consolidation Committee due to the resignation of Mr. Bueche.

7. **OTHER BUSINESS:**

A. **Advisory Board Report**

Nothing new to report.

B. **EMS Dispatch**

1. **CAD to CAD Progress**

The EMS cad-to-cad interface is working very well.

C. **Upgrade to Reverse 9-1-1**

Mr. Fayling reported there were eight responses to the RFP. He also stated he applied for Homeland Security funding for this project.

8. **PUBLIC COMMENTS:**

No comments

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:50 p.m.

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