

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
January 14, 2014**

Harris Auditorium  
2:00 p.m.

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

**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. GUIGEAR, SUPPORTED BY MR. COLE THAT THE MINUTES OF THE DECEMBER 10, 2013 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

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

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MR. HENRY, SUPPORTED BY MR. GREEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF NOVEMBER 2013 IN THE AMOUNT OF \$226,589.56 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

**A. City of Flint**

After meeting with representatives from the City of Flint, Mr. Soper and Mr. Ackley were asked to put together a consolidation report to include possible issues and challenges that would hinder the merger. Mr. Soper has suggested the Board 2 weeks to read over the report and get back with Mr. Ackley with any suggestions or recommendations with an amended version being brought before the Board in February.

Mr. Sims suggested contacting the City of Flint representatives requesting that they put together a similar report.

**B. EMS Lawsuit**

Nothing new to report

6. **NEW BUSINESS:**

**A. New MDC / Data Project**

RFP's will be coming in soon. The top three vendors will be invited to make a presentation including hands on testing by our users.

**B. Updating Reverse 9-1-1**

RFP's were sent out to twelve vendors and are due back by the end of the month.

7. **OTHER BUSINESS:**

**A. 2012 / 2013 Audit**

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. COLE TO APPROVE THE 2012/2013 AUDIT AS PRESENTED BY PLANTE MORAN.**

**ALL AYES, MOTION CARRIED.**

**B. Advisory Board Report**

The Advisory Board has appointed the Fenton Township Fire Chief to fill one of the two vacancies on the Board.

**C. EMS Dispatch**

**1. CAD to CAD Progress**

The EMS cad-to-cad interface is working very well. We are currently waiting on the City of Flint before we can begin testing the 2nd cad-to-cad interface with New World.

**D. Additional Lawsuit**

Arbitration for the employee that was let go will take place on January 23<sup>rd</sup> and 24<sup>th</sup>.

Argentine Township case is still active at this time but should be dismissed soon.

Reverse discrimination case is pending with the Civil Rights Commission.

**8. PUBLIC COMMENTS:**

**No comments**

**9. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:00 p.m.

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