

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
July 9, 2013**

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Dennis Bow, Matt Bolger, Paul Bueche, Jakki Sidge

**BOARD MEMBERS ABSENT:** Ted Henry, Robert Pickell, Omar Sims, Dave Guigear, Larry Green

**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 MS. SIDGE THAT THE MINUTES OF THE JUNE 11, 2013 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

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

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MR. BOW, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JUNE 2013 IN THE AMOUNT OF \$199,684.50 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 in the process of converting their radio consoles to the console upgrade that is already in use at our Center. Next week several Flint City dispatchers will be at our 911 Center during the upgrade.

**B. Telephone System**

Frontier will continue installation of the new telephone system next week as well as begin employee training. Everything is running on schedule with a 'go live' date at the beginning of August. To date we have paid Frontier 261,000 which will be reimbursed with grant funding. The Consortium cost should be approximately 40,000.

**C. EMS Lawsuit Update**

The EMS Lawsuit remains in the Court of Appeals

**D. MSU Consolidation Study**

Mr. Fayling stated that the MSU consolidation study is complete. He also stated that the consultants have indicated they believe there are too many differences between the two operations for a consolidation to be considered. It is still under review.

6. **NEW BUSINESS:**

**A. New MDC Data Project**

Surveys have gone out to all agencies with most of them already returned. At this time the consultant is drawing up the RFP.

After much discussion the Executive Board has agreed that two fire truck computers per fire station is the limit the Consortium will fund. It was also agreed that the Consortium will not cover the cost of printers or office computers but will cover the cost of cell cards limited to 9-1-1 business only.

7. **OTHER BUSINESS:**

**A. Advisory Board Report**

Nothing new to report

**B. EMS Dispatch**

**1. CAD to CAD Progress**

Progress has been slow for the last month due to communication difficulties; however, we are now back on track with Zohl finishing their part of the interface soon.

Mr. Shook has now set a deadline of September 2013 to begin EMS Dispatching.

**C. Additional Lawsuits**

The Argentine lawsuit, the Reverse Discrimination and Plante (past employee) lawsuits are all pending.

**8. PUBLIC COMMENTS:**

**9. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:35 p.m.

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