

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
GENERAL MEMBERSHIP**

June 11, 2013  
Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Dennis Bow, Omar Sims, Matt Bolger

**BOARD MEMBERS ABSENT:** Robert Pickell, Paul Bueche, Jakki Sidge, Ted Henry

**CONSORTIUM MEMBERS PRESENT:** Teresa Onika, Chris Garhinger, MaryAnn Price, Steve Fuhr, Joe Madore, Dennis Okeefe, William Kovi, Dennis Heidenfeldt,

**CONSORTIUM MEMBERS ABSENT:** Bonnie Mathis, Ryan Birchmeier, Chuck Melki, Keith Edwards, Eileen Kerr, Randy Taylor, Michael Hart, Paul Brake, Scott Sutter, Ray Foust, Donna Archambault, Jeff Lutze

**ALSO PRESENT:** Lloyd Fayling, Dave Ackley, Scott Shook, Lyndon Lattie, Robin Bush - Secretary

**1. CALL TO ORDER:**

The 9-1-1 Central Communications General Membership was called to order by Chairman Soper at 2:00 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE MARCH 12, 2013 GENERAL MEMBERSHIP MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. OLD BUSINESS:**

**A. City of Flint**

The Flint City tower project is moving along as scheduled. The tower will be located on 12<sup>th</sup> street in the city and 180 ft tall.

**MSU Study**

The MSU study is in its final stage. We should have the results in the near future.

**B. Telephone System**

Frontier has ordered the necessary equipment and is making progress on the phone system upgrade. There are fiber issues but they are working to resolve it. Frontier has been paid 261,000 with reimbursement from the state forthcoming. The remaining 19,000 (Consortium portion) will be paid once the project is complete.

**C. EMS Lawsuit**

The lawsuit with Stat continues.

**4. NEW BUSINESS:**

**A. New MDC / Data Project**

Mr. Fayling stated that all police and fire agencies were given a survey to complete and return (to our consultants) which will supply the necessary information needed in replacing the existing in car computer terminals. He also stated agencies are inquiring if the Consortium will take on the cost of air cards. Mr. Fayling reminded the Board that by law surcharge funds can only be used for 9-1-1 related expenses. The estimated cost for this project will be 1.45 million.

**5. OTHER BUSINESS:**

**A. Advisory Board Report**

Mr. Ackley along with one of our Supervisors went to Davison to discuss participation in the up coming Active Shooter training. This is training Mr. Ackley stated he would like all of our 9-1-1 dispatchers to attend.

**B. EMS Dispatch**

**1. CAD to CAD Progress**

Mr. Shook stated that interface installation will be complete soon. Testing will continue.

Mr. Ackley informed the Board that the Direct Dispatch Policy has been re-worked and re-written. This policy will be handed out to all EMS agencies at the August 6<sup>th</sup> EMS dispatch meeting.

Mr. Ackley will be meeting with Medical Control to discuss ambulance refresh rates which should be around 10 to 15 seconds.

**C. Additional Lawsuits**

Mr. Lattie continues working on lawsuits that are ongoing.

**6. PUBLIC COMMENTS:**

No public comment

**7. ADJOURNMENT:**

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

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