

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
GENERAL MEMBERSHIP**

March 18, 2014  
Harris Auditorium  
2:00 p.m.

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

**BOARD MEMBERS ABSENT:** All present

**CONSORTIUM MEMBERS PRESENT:** Mary Ann Price, Chuck Melki, Joe Madore, Dennis Heidenfeldt,

**CONSORTIUM MEMBERS ABSENT:** Teri Onika, Chris Gerhinger, Bonnie Mathis, Ryan Birchmeier, Steve Fuhr, Keith Edwards, Eileen Kerr, Randy Taylor, Dennis Okeefe, William Kowl, Michael Hart, Paul Brake, Scott Sutter, Ray Foust, Donna Archambault, Jeff Lutze

**ALSO PRESENT:** Lloyd Fayling, Dave Ackley, Scott Shook, Lyndon Lattie, Steve Harfield, 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 SEPTEMBER 10, 2013 GENERAL MEMBERSHIP MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**No quorum in December 2013.**

**3. OLD BUSINESS:**

**A. City of Flint**

Mr. Fayling stated that there has been much difficulty getting the City to work on the New World Interface that the Consortium purchased for them. He states that the IT Director will not return his calls. Currently we are manually entering EMS calls for the City. The Board feels this is jeopardizing the safety of our citizens.

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. MILLER TO SEND THE CITY OF FLINT A LETTER EXPRESSING THE NEED FOR AN UPDATE BY APRIL 8<sup>TH</sup> AS WELL AS SUBSTANTIAL MOVEMENT BY THE SAME DATE AS IT RELATES TO THE NEW WORLD INTERFACE AND ENTERING EMS CALLS MANAULLY. IF SUBSTANTIAL MOVEMENT IS NOT MADE THE SERVICE WILL CEASE.**

**ROLL CALL VOTE:**

**16 AYES**

**0 NAYES**

**MOTION CARRIED.**

A meeting is scheduled with the City in April to discuss a possible merger.

**B. EMS Lawsuit Update**

We continue to wait for a date in the Court of Appeals for oral arguments.

**Employee Lawsuit**

This lawsuit was settled by the insurance company with the employee receiving 2 ½ years compensation. The employee will not be returning to work.

**Argentine Lawsuit**

The Consortium has been dismissed from this lawsuit although Argentine Township has not.

**Reverse Discrimination Lawsuit**

Mr. Lattie stated he expects this lawsuit to be dismissed soon.

**4. NEW BUSINESS:**

**A. New MDC / Data Project**

The Consultant continues to work on the RFP. There will be a pre-bid conference on April 15, 2013. All other open projects were discussed.

**5. OTHER BUSINESS:**

**A. Advisory Board Report**

Mr. Ackley reported that one of the vacant seats on the Advisory Board was filled by the Fenton Township Fire Chief. At this time there is one vacant seat to fill. He also stated that there were two representatives from the Advisory Board at the mass notification vendor demonstrations.

The Committee also discussed the MDC project and permitting the police and fire services to test any potential vendor products before purchasing.

**Microphone Fees**

As of this date Mr. Ackley is reporting that the Consortium will run out of microphone fee credits in April 2016 with billings going out May 2016.

**B. EMS Dispatch**

**1. CAD to CAD Progress**

EMS dispatch is running smooth.

**C. Upgrade to Reverse 9-1-1 (Demo's)**

There have been four vendor demonstrations for the new mass notification system. There was a diverse group from across the county that sat through two days of demonstrations in which they scored each system. The two companies being considered are Code Red and Everbridge. Not all of the grant funding requested will come through as expected but some funding is still there.

**6. PUBLIC COMMENTS:**

No public comment

**7. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:55 pm.

These minutes were prepared by \_\_\_\_\_, Secretary for Genesee County 9-1-1.