

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
May 13, 2014**

Harris Auditorium
2:00 p.m.

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

BOARD MEMBERS ABSENT:

ALSO PRESENT: Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, George Sippert, 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. EMMENDORFER, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE APRIL 8, 2014 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. HENRY THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF APRIL 2014 IN THE AMOUNT OF \$168,126.15 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. SPECIAL PRESENTATION:

Mr. Bueche and Mr. Bow were to receive appreciation plaques for service on the Executive Board. Neither was able to attend the meeting.

6. OLD BUSINESS:

A. City of Flint

The Consolidation Sub-Committee met to discuss the potential merging of Genesee County 9-1-1 and the City of Flint 9-1-1. After much discussion the Committee agreed that a letter needed to be sent to Ms. Liz Murphy with areas of concern as well as the financial impact this would have on County 9-1-1. The letter was sent on April 21st. The Committee set a response deadline of June 4th.

Sub-Committee Members:

Bob Cole

Mark Emmendorfer

Kurt Soper

B. EMS Lawsuit Update

Mr. Lattie stated that oral arguments for the EMS lawsuit will take place on June 6th.

C. New MDC / Data Project

RFP's were sent to eleven different vendors with three vendors in compliance and meeting the deadline date of April 15th.

D. Mass Notification

Mr. Fayling stated the Code Red Contract has been reviewed and approved by Attorney Lattie.

7. NEW BUSINESS:

A. No New business

8. OTHER BUSINESS:

A. Advisory Board Report

Nothing new to report

B. EMS Dispatch

1. CAD to CAD Progress

Mr. Shook stated interface testing has begun with the City of Flint. At this time they are waiting for more information from the City regarding call type setup.

2. EMS Protocol Change Request

Mr. Lattie reported that the Medical Control Protocol Committee is attempting to change how EMS calls are handled. He also stated that they have no jurisdiction to dictate how 911 calls are handled and that the changes they are proposing violate the 911 Act.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. COLE TO ADHERE TO THE EXISTING EMS PROTOCOL AS OUTLINED IN THE 911 ACT.
ALL AYES, MOTION CARRIED.**

C. Recommendation from Small Cities to Executive Board

After speaking with several representatives from Small Cities Mr. Soper indicated that the Board would take into consideration any nominations brought forward. A recommendation is forthcoming.

9. PUBLIC COMMENTS:

No comments

10. 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.