

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

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Larry Green, Jakki Sidge, Dave Guigear, Lt. Deasy, Ted Henry, Chris Swanson

BOARD MEMBERS ABSENT: Omar Sims, Karyn Miller, Mark Emmendorfer, Michael Hart, Dennis Heidenfeldt, Robert Pickell,

ALSO PRESENT: Lloyd Fayling, Scott Shook, David Stamm, Elizabeth Murphy, Pan Coleman, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. HENRY, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE OCTOBER 14, 2014 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 OCTOBER 2014.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. HENRY THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF OCTOBER 2014 IN THE AMOUNT OF \$237,707.27 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. City of Flint

At this time there have been approximately five City of Flint dispatchers that have applied for employment with our Center. The policies and procedures subcommittee has met to review and discuss the City of Flint dispatch procedures.

The expansion project is coming along with several areas out to bid. Those bids are expected to be back later next week. We will be breaking ground at the end of the month.

Mr. Fayling stated Motorola has sent a quote to add on to our “plug & play” radio system that was build for us a few years ago. He stated he will be working on getting the price reduced. We are also waiting on a quote to expand the phone system.

Tower

Mr. Lattie informed the Board that there will be a 20 year lease agreement with the City of Flint for the tower that was signed over with one outstanding issue. The issue being if the Consortium is to approved third party space on the tower (which is not typically approved) the City wishes to receive 50% of that revenue. Several members felt without supporting what it takes to keep the tower up and running including maintenance the request would not be supported.

B. MDC/Data Project

The first week of December laptop demo testing will be available for police chiefs, fire chiefs and other officials at the Center.

Mr. Shook went over the coverage maps (that were provided to the board) explaining in detail where coverage was at the time of testing. During the testing AT&T and Verizon (air cards) were tested for 3G and 4G coverage strength capabilities. Based upon the test results Mr. Shook made a recommendation to the board stating that the clear choice would be Verizon.

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. HENRY TO ACCEPT THE RECOMMENDATION TO USE AIRCARDS PROVIDED BY VERIZON AND TO EXCLUDE THE AIRCARDS PROVIDED BY AT&T BASED ON TESTING AND COVERAGE CAPABILITIES.
ALL AYES, MOTION CARRIED.**

6. NEW BUSINESS

A. Audit

The yearly audit will be presented at the December General Membership Meeting.

7. OTHER BUSINESS:

A. Advisory Board Report

At the October Advisory Board Meeting Mr. Brent Cole made a recommendation to disregard any additional testing by field officers related to the MDC project stating there would be no benefit and to move forward and choose one. Skip Davis seconded this. All were in favor. Mr. Guigear has suggested inviting the Advisory Board to the next General Membership meeting for more discussion.

B. EMS Dispatch

1. CAD to CAD Progress

Mr. Shook stated he met with the City of Flint last month to discuss the CAD-to-CAD interface. New World is installing the final software update this month, which will allow their CAD to finally work with the CAD-to-CAD interface. During the meeting the City discussed the possibility of discontinuing the use New World CAD, but retaining New World RMS for police records or moving everything to SARMS. A final decision has not been made at this point.

8. PUBLIC COMMENT:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:40 p.m.

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