

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
November 22, 2013**

Harris Auditorium  
2:00 p.m.

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

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

**ALSO PRESENT:** Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, David Lattie, UnderSheriff Swanson, Kevin Shanlian, Amy McMillin, 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. COLE, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE OCTOBER 8, 2013 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

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

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF OCTOBER 2013 IN THE AMOUNT OF \$105,886.52 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

**A. City of Flint**

Mr. Ackley and Mr. Soper had an informal meeting with Mike Brown, Liz Murphy and Darnell Early regarding what it would take for the two centers to come together. The City would like to present a plan to the Board sometime in the near future.

**B. EMS Lawsuit Update**

Per Attorney Lattie an argument date with the Court of Appeals has yet to be set.

6. **NEW BUSINESS:**

**A. New MDC / Data Project**

Mr. Ackley states things are moving along and he expects the RFP to go out possibly in February or March. He also stated he met with a representative from Panasonic and Dell to discuss the type of MDC's they have available. Several board members requested that the users in the field (end users) be involved in equipment testing.

7. **OTHER BUSINESS:**

**A. Advisory Board Report**

At the last Advisory Board meeting the members discussed mutual aid, box alarms and the Mavis system.

**B. New Phone System**

Other than a few small issues the new phone system is working well.

**C. EMS Dispatch**

**1. CAD to CAD Progress**

Direct Dispatch began on October 1<sup>st</sup>. Mr. Shook stated he is pleased with the way the system is working. There will be a development meeting next week with all EMS providers to discuss any outstanding issues such as improving response times.

**D. Additional Lawsuits**

Mr. Lattie stated that all three lawsuits are ongoing.

- Argentine Township – dismissal of the case pending
- Reverse Discrimination – pending
- Previous Employee Case – pending

**E. Laptops Parks/Recreation**

**MOTION: MADE BY COMMISSIONER SIMMS, SUPPORTED BY MR. GUIGEAR TO MOVE FORWARD AND PROVIDE UP TO ELEVEN MDC'S TO THE GENESEE COUNTY PARKS AND RECREATION SERVICE (AS NEEDED) NOT INCLUDING INSTALLATION COSTS OR OFF-TIME AIRCARD COSTS.**

**ROLL CALL VOTE:**

**8 AYES**

**2 NAYES**

**MOTION CARRIED.**

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. MILLER THAT ONLY MARKED PATROL CARS RECEIVE MDC'S IN THEIR VEHICLES.**

**ROLL CALL VOTE:**

**10 AYES**

**0 NAYES**

**MOTION CARRIED.**

**F. Future MDC Requests**

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. MILLER TO LIMIT THE NUMBER OF MDC'S PER FIRE STATION TO TWO (2).**

**ROLL CALL VOTE:**

**8 AYES**

**2 NAYES**

**MOTION CARRIED.**

**8. PUBLIC COMMENTS:**

**No comments**

**9. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:25 p.m.

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