

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
April 8, 2014**

Harris Auditorium
2:00 p.m.

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

BOARD MEMBERS ABSENT:

ALSO PRESENT: Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, Dennis Heidenfeldt, 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 MR. HENRY THAT THE MINUTES OF THE MARCH 18, 2014 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MARCH 2014 IN THE AMOUNT OF \$202,153.80 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

Ms. Liz Murphy from Flint City updated the Board on the CAD to CAD EMS issue. She stated that a week ago she met with the Flint City Police Chief as well as their IT Director, Mr. Fayling, Mr. Ackley and Mr. Shook. At this meeting a list of milestones was established as well as necessary changes that need to take place in order for a consolidation to be considered. She also stated that on April 28th New World will test the new CAD to CAD as it was originally designed and changes will be implemented as requested at no cost to be completed by May 26th.

Ms. Murphy also offered an apology stating the City did fail to provide their portion of the project in a timely manner and failed to communicate properly with the Consortium. She did guarantee better communication from this point forward.

B. EMS Lawsuit Update

Mr. Lattie stated that oral arguments for the EMS lawsuit will take place in two to three weeks.

C. New MDC / Data Project

The RFP has been distributed to eleven MDC vendors with a meeting being held on April 15th to answer any questions they may have before they submit their bids.

D. Mass Notification

Mr. Fayling along with several Board members reviewed vendor proposals to replace our existing 911 notification system. Based on a scoring system the group has chosen the vendor Code Red. Mr. Fayling began negotiating with the vendor and was able to get the company down from 72,000 a year to 50,000 for the first year and 60,000 for every year there after.

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. GREEN TO APPROVE ENTERING INTO A CONTRACT WITH CODE RED (AFTER THE CONTRACT HAS BEEN REVIEWED AND APPROVED BY MR. LATTIE) WITH A 50,000 FIRST YEAR PAYMENT AND 60,000 PAYMENT EVERY YEAR AFTER.
ALL AYES, MOTION CARRIED.**

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 will work with Intergraph, New World and Flint City during testing of the interface scheduled for April 28th.

2. **EMS Protocol Change Request**

Delayed until next month's meeting

C. **Recommendation from Small Cities to Executive Board**

**NOMINATION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. HENRY TO APPOINT MR. DENNIS HEIDENFELDT OF MT. MORRIS CITY TO THE EXECUTIVE BOARD TO REPRESENT SMALL CITIES.
ALL AYES, MOTION CARRIED.**

Small Cities will be making a recommendation to fill the second Executive Board seat on May 7th.

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.