

GENESEE COUNTY COMMUNICATIONS CONSORTIUM

Executive Board Meeting

January 14, 2020

Genesee County 9-1-1

2:30 p.m.

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Vice Chairman Fred Thorsby at 2:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Steve Fuhr, Genesee Township; Brad Barrett, Flushing City; Sam Stiff, Gaines Village; Kim Courts, Genesee County, Ellen Ellenburg, Genesee County

Members Absent: Mark Emmendorfer, Montrose Township; Wendy Jean-Buhrer, Grand Blanc City; Yvonne Brantley, Michigan State Police; Chris Swanson, Interim Sheriff

Others Present: Rick Freeman, Jerry Harris, Ryan Volz, Tony Craig, Brian Saad, Steve Rynbrandt, Chad Young, Richard Cronkright, Ron Wiles, Tom Spillane, Kim Courts, Anthony Chubb, Tim Jones, Spring Tremaine, Valerie Moore – recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chairman
Emmendorfer /
Vice Chairman
Thorsby**

- **Current Agenda – January**
- **December 10, 2019 Executive Board Meeting Minutes**
- **Accounts – December 2019**
- **Treasurers Report – December 2019**

Thorsby stated there is an amendment to the agenda, there is an addition under Old Business, Item C. 'Labor Contracts'.

Action Taken: Motion by Barrett support by Fuhr to approve the agenda with the amendment.

All Ayes, Motion Passes.

Action Taken: Motion by Fuhr, support by Fortino to approve the December 10, 2019 meeting minutes as presented.

All Ayes, Motion Passes.

Action Taken: Motion by Fuhr, support by Ellenburg to approve the December Accounts and Treasurers Report as presented.

Roll Call Vote:

Miller Aye
Thorsby Aye
Fortino Aye
Fuhr Aye
Barrett Aye
Stiff Aye
Courts Aye
Ellenburg Aye

All Ayes, Motion Passes.

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY
None

6. OLD BUSINESS

A. Advisory Board Report

Chief Volz

1. No December Meeting

Nothing to add.

B. Medical First Responders Policy

Jones

Jones reported that since the last meeting, Med control has developed a subcommittee to review the recent issues/complaints that have come up from several fire departments. The Sub Committee has made a recommendation back to the PSRO Committee so that they can vote on that recommendation. If the recommendation is approved, they would add two more Tier-1 medicals into the system for automatic response. The two Tier-1's being recommended to add are chest pains and trouble breathing. If this is approved by the PSRO Committee, the recommendation would be presented to the Med Control Advisory Board for their approval. If it is approved, Med Control Advisory Board would submit their decision on the Protocol committee and then to the State.

C. Labor Contract

Thorsby read the minutes from the November 12, 2019 Meeting to revisit the Pension changes and the Boards decision regarding the 5% reduction in the contribution amounts.

From November 12, 2019 minutes

All portions of this CBA will be reviewed in detail by Director Tremaine for accuracy before a final copy is printed and signed. The contract is set to begin as of October 1, 2019, since it has taken an extra month beyond that date, GC911 will pay a 'signing bonus' to make up for the additional wages earned by the Supervisors from October 1 to the date the contract is approved by the Board.

Action Taken: Motion by Miller, support by Barrett to approve of the contact between Genesee County 911 Consortium Commission and the Genesee County 911 Supervisors effective October 1, 2019 and terminating on September 30, 2022.

Discussions on the 5% Employer contribution of pension that will end with the new contract, as well as how the 'signing bonus' will be calculated. Members want to be sure the 'bonus pay' will not include an additional 5% of Pension, since that will need to be paid back based on the new CBA.

The 5% overpayment that occurred between October 1 and November 12 when the contract was approved was assumed and intended to be corrected, and not granted based on the new contract terms the Board was agreeing to.

Jones explained how it was the payments were made every pay-period, and not quarterly as assumed by Lattie while the negotiations extended beyond October 1, 2019 date.

Action Taken: Motion by Courts, second by Barrett to follow the language of the contract, reduce the amount of the pension contribution to offset the overpayment. Miller clarified that with this correction the terms of the contract are being followed for the entire length of the contract term.

Miller stated that if the signing bonus was paid for the period back to the start of the contract, and not from that date it was ratified going forward, in order to invoke the new contract terms, the pension payments would need to be treated the same as the signing bonus. You cannot hold up a portion of the contract and split the way it is being followed.

Roll Call Vote:

Miller Aye
Thorsby Aye
Fortino Aye
Fuhr Aye
Barrett Aye
Stiff Aye
Courts Aye
Ellenburg Aye

All Ayes, Motion Passes.

7. NEW BUSINESS

A. Chairs Purchase

Tremaine

Tremaine presented quotes for the purchase of eight 24/7 dispatch chairs for Center. Both quotes would provide a total of eight new chairs for the Dispatchers, one of the quotes is provided by Thomas Shelby, the second is from Evan's Console. The total for both chair quotes is \$17,075.96.

Courts asked why these specific chairs that cost this much. Tremaine explained the necessity of specific 24/7 dispatch chairs due to the amount of daily use, the warranty on the chairs as well as the preference by the staff for a specific brand/type of chair compared to several others that have been brought in to test. When a 12 hours shift is the standard for the dispatchers, the chairs need to be comfortable as well as durable for the constant daily use the chairs receive. The same chairs there now have lasted several years, in the past there was a purchase made of approximately 5 new chairs every year. No purchase has been made for any of the 24/7 dispatch chairs since Tremaine started though 5 new chairs are budgeted annually.

Action Taken: Motion made by Spillane, support by Ellenburg to approve the directors request to purchase the eight chairs as presented in the quotes.

Roll Call Vote:

Miller	Nay
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Barrett	Nay
Stiff	Nay
Courts	Nay
Ellenburg	Aye

Motion Does Not Carry. Non-member made the motion.

B. Legal Services Introduction

Attorney

Chubb

Introduction by Attorney Anthony Chubb provided during General Membership Special Meeting.

8. OTHER BUSINESS

A.

Jones wanted to make members aware of a letter that was sent to the Genesee County Board of Commissioners from Davison Richfield Twp and is referencing a completely different issue than the EMS & MFR dispatch policy that was brought to GC911's attention back in December. The letter is referencing a concern with the current EMS system and consideration for a County EMS system. Jones is simply making the Board Members aware that these are two separate issues being discussed.

Ellenburg stated there is a meeting scheduled for the Genesee County Board of Commissioners for January 23, 2020 to discuss and gather details on this issue. Jones said he will be in attendance for that meeting.

9. DIRECTORS REPORT

Tremaine

Nothing to add.

10. COMMITTEE REPORTS

CAD/RMS Committee Meeting – January 15, 2020, 10 am at GC911

11. ATTORNEY REPORT

Atty. Lattie

Nothing to add.

12. PUBLIC COMMENTS

None

13. ADJOURNMENT

Meeting Adjourned by Vice Chairman Fred Thorsby at 3:00 p.m.

**Next Meeting:
Executive Board
February 11, 2020 @ 2 pm**