

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**

**Executive Board Meeting**

**February 11, 2020**

**Genesee County 9-1-1**

**2:00 p.m.**

**MINUTES**

**1. CALL MEETING TO ORDER**

Meeting called to order by Chairman Mark Emmendorfer at 2:00p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE ROLL CALL**

**Members Present:** Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Steve Fuhr, Genesee Township; Mark Emmendorfer, Montrose Township; Brad Barrett, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Sam Stiff, Gaines Village; Ellen Ellenburg, Genesee County; Yvonne Brantley, Michigan State Police; Dave Stamm, Sheriff

**Members Absent:** Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Kim Courts, Genesee County

**Others Present:** Ryan Volz, Kerry Paulson, Tom Spillane, Tim Elkins, Keith Pyles, Mary Ann Price, Tony Craig, Jerry Harris, Rick Freeman, Scott Bennett, Ron Wiles, Joe Oskey, Chad Young, Brian Saad, Clyde Edwards, Anthony Chubb, Spring Tremain, Valerie Moore – recorder

**4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS**      **Chairman Emmendorfer**

- **Current Agenda – February**
- **January 14, 2020 Executive Board Meeting Minutes**
- **Accounts – January 2020**
- **Treasurers Report – January 2020**

**Action Taken: Motion by Fuhr, support by Barrett to approve the agenda, January 14, meeting minutes, January Accounts & Treasurers Report as presented.**

**Roll Call Vote:**

<b>Fortino</b>	<b>Aye</b>
<b>Fuhr</b>	<b>Aye</b>
<b>Emmendorfer</b>	<b>Aye</b>
<b>Barrett</b>	<b>Aye</b>
<b>Jean-Buhrer</b>	<b>Aye</b>
<b>Stiff</b>	<b>Aye</b>

**Ellenburg**            **Aye**  
**Brantley**            **Aye**  
**Stamm**                **Aye**

**All Ayes, Motion Passes.**

**5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**None**

**6. OLD BUSINESS**

**A. Advisory Board Report**

**Chief Volz**

Chief Volz reported from Advisory Report that the Secondary Siren activation points are fully operational, and training has been completed for the backup locations Grand Blanc Township FD and EOC.

Jones had reported the radio programming was about 50% complete and the majority of the remaining departments have been scheduled with ProComm. The Departments that had not been scheduled yet would be contacted for scheduling.

Jones had reported that the final few items would be delivered to Roscommon County, and that would be the last of the old radio inventory.

Discussion during the Advisory Board took place with the Fire Departments regarding the MDC replacement. The Consensus was that some departments are using them consistently and some are not using them at all. This topic will be taken back to the Fire Chiefs meeting for further discussion to consider a replacement option. Some Departments may want to keep them but some departments may not want to replace them considering the cost, along with the limited amount of use.

Emmendorfer mentioned that other options were discussed as far as possibly using tablets, or a different type of computer to help them cut the cost and still allow the functionality they desire in the trucks.

Chief Hart has been selected by the Police Chiefs Board as the new member for the Advisory Board.

**B. Medical First Responders Policy**

**Tremaine**

Tremaine reported that since the last meeting, two additional call types were added back into the MFR system to be included with the Tier 1 medical response there have still been complaints from responders. Both Committees are still discussing options and considering a workable solution.

Med Control meeting is tomorrow, Wednesday at 10:00 am at the Hurley School of Nursing. This meeting is open to the public if anyone would like to attend.

Tremaine stated there is a County Commissioners meeting on Thursday at 9 am if anyone would like to attend. This meeting is a follow up of the meeting held last month discussing the EMS system in Genesee County.

**C. Chairs Purchase**

**Tremaine**

Tremaine presented a quote for a purchase of 8 new 24/7 dispatch chairs for the center at a total cost of \$17,075.96. Tremaine explained that these chairs were budgeted for, and have been purchased in prior years for the Center.

**Action Taken: Motion by Barrett, support by Jean-Buhrer to authorize the expense of \$17,075.96 to purchase chairs for the Dispatch Center.**

**Roll Call Vote:**

<b>Fortino</b>	<b>Aye</b>
<b>Fuhr</b>	<b>Nay</b>
<b>Emmendorfer</b>	<b>Aye</b>
<b>Barrett</b>	<b>Aye</b>
<b>Jean-Buhrer</b>	<b>Aye</b>
<b>Stiff</b>	<b>Aye</b>
<b>Ellenburg</b>	<b>Aye</b>
<b>Brantley</b>	<b>Aye</b>
<b>Stamm</b>	<b>Aye</b>

**8 Ayes, Motion Passes.**

**7. NEW BUSINESS**

**A. Township Opening on Executive Board**

Emmendorfer stated that since Chris Gehringer has stepped down from his position on the Executive Board, the opening will need to be filled. Scott Bennett from Grand Blanc Township and Tim Elkins from Davison Twp both showed interest. Tim Elkins notified Emmendorfer he will refrain since he learned Scott Bennett has an interest.

**Action Taken: Motion by Emmendorfer, support by Fuhr to appoint Scott Bennett to replace Chris Gehringer, and fill the Township opening on the Executive Board.**

**Roll Call Vote:**

<b>Fortino</b>	<b>Aye</b>
<b>Fuhr</b>	<b>Aye</b>
<b>Emmendorfer</b>	<b>Aye</b>
<b>Barrett</b>	<b>Aye</b>
<b>Jean-Buhrer</b>	<b>Aye</b>
<b>Stiff</b>	<b>Aye</b>
<b>Ellenburg</b>	<b>Aye</b>
<b>Brantley</b>	<b>Aye</b>
<b>Stamm</b>	<b>Aye</b>

**All Ayes, Motion Passes.**

**Scott Bennett of Grand Blanc Township has been appointed to the Executive Board Township position for the duration of the term, which is through the end of 2020 when new elections take place.**

Emmendorfer opened the floor for additional discussion prior to going into Closed Session.

Some discussion took place on the status of the CAD/RMS Selection process that is ongoing. Freeman stated that there seems to be an improved line of communications between GC911 and the Agencies during this process. This communication has been very helpful during the process and keeps everyone involved the CAD/RMS replacement process.

Short discussion regarding concerns of the MFR policy and how it is affecting certain Departments. Tremaine suggested they attend the Med Control meeting to stay involved while policy is reviewed.

**Action Taken: Motion by Barrett, support by Ellenburg to move into Closed Session at 2:31 pm for the purpose to consider material exempt from discussion or disclosure by State statute.**

**Roll Call Vote:**

Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Ellenburg	Aye
Brantley	-stepped out of the room
Stamm	Aye
Bennett	Aye

**All Ayes, Motion Passes.**

**B. Closed Session – Settlement Proposal**

**Attorney Young**

**Action Taken: Motion by Bennett, support by Ellenburg to move out of closed session at 3:01 pm.**

**Roll Call Vote:**

Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye
Ellenburg	Aye
Brantley	Aye
Stamm	Aye
Bennett	Aye

**All Ayes, Motion Passes.**

**Action Taken: Motion by Fortino, support by Barrett to concur with the MMRMA recommendation.**

**Roll Call Vote:**

<b>Fortino</b>	<b>Aye</b>
<b>Fuhr</b>	<b>Aye</b>
<b>Emmendorfer</b>	<b>Aye</b>
<b>Barrett</b>	<b>Aye</b>
<b>Jean-Buhrer</b>	<b>Aye</b>
<b>Stiff</b>	<b>Aye</b>
<b>Ellenburg</b>	<b>Aye</b>
<b>Brantley</b>	<b>Aye</b>
<b>Stamm</b>	<b>Aye</b>
<b>Bennett</b>	<b>Aye</b>

**All Ayes, Motion Passes.**

**8. OTHER BUSINESS**

None

**9. DIRECTORS REPORT**

Nothing to add.

**Tremaine**

**10. COMMITTEE REPORTS**

None

**11. ATTORNEY REPORT**

Nothing to add.

**Atty. Lattie**

**12. PUBLIC COMMENTS**

None

**13. ADJOURNMENT**

Meeting Adjourned by Chairman Emmendorfer at 3:04 p.m.

**Next Meeting:**

**Membership and Executive Board Meetings  
March 10, 2020 @ 2 pm**