

GENESEE COUNTY COMMUNICATIONS CONSORTIUM

General Membership Meeting

Genesee County 9-1-1

December 14, 2021

2:00 pm

Location: Mott College Event Center, 1401 East Court Street, Flint

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Emmendorfer at 2:01 pm

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Shirley Kautman-Jones, Atlas Township; Thomas Spillane, Clayton Township; Jim Slezak, Davison Township; Vince Lorraine, Fenton Township; Paul Fortino, Gaines Township; Dan Eashoo, Genesee Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Tonya Ketzler, Mundy Township; Greg Fenner, Burton City; Andrea Schroeder, Davison City; Joseph Karlichek, Flushing City; Ellen Glass, Linden City; Sam Stiff, Gaines Village

Members Absent: Brian Saad, Argentine Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Mary Ann Price, Forest Township; Jolena Sanders-Sims, Mt Morris Township; Keith Pyles, Richfield Township; Rachel Stanke, Thetford Township; Nancy Belill, Vienna Township; Doug Vance, Clio City; Clyde Edwards, Flint City; Wendy Jean-Buhrer, Grand Blanc City; Thomas Bigelow, Montrose City; Vicki Corlew, Mt. Morris City; Adam Zettel, Swartz Creek City; Sheri Wilkerson, Goodrich Village; John Ray, Otisville Village; Adam Zettel, Swartz Creek City; Meredith Davis, Genesee County

Others Present: Ron Wiles, Ryan Volz, Alex Boros, Kevin Wilkinson, Dave Plumb, Tony Craig, Kirk Wilkinson, Brian Flewelling, Sheriff Swanson, Bruce Trevithick, Anthony Chubb, Tim Jones, Valerie Moore - recorder

14 Members Present – No Quorum

4. AGENDA APPROVAL

**Chairman
Emmendorfer**

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

6. APPROVAL OF MINUTES

- **September 14, 2021**

7. **OLD BUSINESS**
 - A. **Advisory Board Report** Chief Volz
 - B. **EMS Contracts** Jones

8. **NEW BUSINESS**
 - A. **Personal Service Contract - Jones** Chairman Emmendorfer
 - B. **Deputy Director– Chairperson Recommendation** Jones
 - i. **Deputy Director Contract**
 - C. **2022 Board Meeting Schedule** Chairman Emmendorfer

9. **OTHER BUSINESS**
10. **ATTORNEY REPORT** Attorney Chubb
11. **PUBLIC COMMENTS**
12. **ADJOURNMENT**

**Next Meeting:
General Membership Board Meeting
March 8, 2022 @ 2:00 pm**