

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**Executive Board**  
**Genesee County 9-1-1**  
**June 11, 2024**

2:30 pm, or immediately following General Membership

Location: Charter Township of Mundy  
3478 Mundy Ave, Swartz Creek, MI 48473

**MINUTES**

**1. CALL MEETING TO ORDER**

Meeting called to order by Chairman Fred Thorsby at 2:45 pm.

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE ROLL CALL**

**Members Present:** Thomas Spillane, Clayton Township; Jim Slezak, Davison Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Greg Fenner, Burton City; Joe Karlichek, Flushing City; Sheri Moore, Goodrich Village; Martin Cousineau, Genesee County, Fahad Qureshi, MSP, Richard Cronkright, GC Sherriff

**Members Absent:** Karyn Miller, Flint Township; Ellen Ellenburg, Genesee County

**Others Present:** Coetta Adams, Melissa Galloway, Alex Boros, Brian Arnes, Kirk Wilkinson, Ryan Volz, Joe Hyrman, Anthony Chubb, Tim Jones, Dave Plumb, Valerie Moore-recorder.

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

**Chair  
Thorsby**

- **Current Agenda – June 9, 2024**
- **Executive Board Meeting Minutes –May 14, 2024**
- **Accounts /Transaction List –May 2024**
- **Treasurers Report – May 2024**

**Action Taken:** Motion by Slezak, support by Bennett to approve the current June 9 agenda, May 14 Executive Board meeting minutes, Accounts, Transactions and Treasurers report for May 2024 as presented.

**Roll Call Vote:**

<b>Spillane</b>	<b>Aye</b>
<b>Slezak</b>	<b>Aye</b>
<b>Thorsby</b>	<b>Aye</b>
<b>Fortino</b>	<b>Aye</b>
<b>Bennett</b>	<b>Aye</b>

Fenner Aye  
Karlichek Aye  
Moore Aye  
Cousineau Aye  
Qureshi Aye  
Cronkright Aye  
All Ayes, Motion Passes

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

None

**6. OLD BUSINESS**

**A. Advisory Committee Report**

**Chief  
Wilkinson**

Covered during General Membership meeting.

*Chief Wilkinson reported that during the Advisory meeting on May 30, 2024, Hexagon provided a project update, and things are going very well so far. We also discussed current premise information in the existing Hexagon CAD, which is pushed in from local Police, Fire or EMS agencies regarding specifics at an address. We are reaching out to the Agencies and requesting updates and verification of the information, so we are only transferring current premise info and not expired and out-of-date information to the new CAD system.*

**7. NEW BUSINESS**

**A. Invoices (3)**

**1) DM Burr Group (2)**

Thorsby presented Invoices for DM Burr for the repair work completed in the Center men's restroom and the MSP shower. Invoices presented are for 6,014.80, and 6,670.40.

**Action Taken:** Motion by Slezak, support by Bennet to approve payment of the two invoices for DM Burr Group in the amounts \$6,014.80 and \$6,670.40.

**Roll Call Vote:**

Spillane Aye  
Slezak Aye  
Thorsby Aye  
Fortino Aye  
Bennett Aye  
Fenner Aye  
Karlichek Aye  
Moore Aye

**Cousineau           Aye**  
**Qureshi             Aye**  
**Cronkright         Aye**  
**All Ayes, Motion Passes**

**2) MML: Workers' Comp Fund**

Thorsby presented the Michigan Municipal League Workers' Compensation Fund Invoice in the amount of \$15,228.

**Action Taken:** Motion by Slezak, support by Bennett to pay the MML Invoice in the amount of \$15,228.

**Roll Call Vote:**

**Spillane            Aye**  
**Slezak             Aye**  
**Thorsby            Aye**  
**Fortino            Aye**  
**Bennett            Aye**  
**Fenner             Aye**  
**Karlichek         Aye**  
**Moore             Aye**  
**Cousineau         Aye**  
**Qureshi            Aye**  
**Cronkright         Aye**  
**All Ayes, Motion Passed**

**B. Quote – Dell Technologies (3 yrs)**

Jones presented the Dell Technologies Palo Alto renewal for a 3-year period in the amount of \$23,137.22.

Cousineau asked if we got quotes from other providers.

Jones stated not at this time, since this is a renewal of what we currently have, at this time we have not looked at changing this until after we make changes to the server equipment, which will be planned after the CAD project is completed.

**Action Taken:** Motion by Slezak, support by Bennett to approve the quote for Dell Palo Alto 3-year renewal in the amount of \$23,137.22.

**Roll Call Vote:**

**Spillane            Aye**  
**Slezak             Aye**  
**Thorsby            Aye**  
**Fortino            Aye**  
**Bennett            Aye**

**Fenner**                    **Aye**  
**Karlichek**                **Aye**  
**Moore**                    **Aye**  
**Cousineau**               **Aye**  
**Qureshi**                  **Aye**  
**Cronkright**              **Aye**  
**All Ayes, Motion Passed**

**8. OTHER BUSINESS**

Karlichek noted that City of Flushing has regular EMS subcommittee meetings and review the summary of the monthly stats for EMS dispatch along with review of their own calls that were handled while the County was in Critical Status.

Jones noted the Critical EMS status was just recently revised, and as of 2 months ago the critical status is enacted when there are zero rigs available. I notify Med Control on a daily basis of each occurrence when we run out of ambulances and we're stacking calls, either Tier 1 or Tier 2 calls.

Karlichek requested if Jones could provide a report with a number of occurrences when we hit zero ambulances available, and the number of calls being stacked due to critical status and what the wait times.

Jones stated he can put together a report starting in June to show these incidents with the best information we can pull from our system.

Plumb gave a summary of critical status info to date for the month of June.

Karlichek inquired to Cousineau and Cronkright about assistance from the County under the Mental Health plan that is in place because we don't feel that the resources are being utilized as effectively as they could be among the agencies that need the assistance.

Cousineau responded that he hears his concerns, and this is certainly something that can be looked at during another forum, I know the budgeted resource are reviewed annually for consideration of the millage continuation as well as the planned uses in the County.

Karlichek commented it comes back to available resources that 911 can dispatch daily instead of being in critical status and waiting for mental health resources. We need to stay on top of the critical status and continue to find solutions to help mitigate the burden we face with the lack of recourses.

**9. DIRECTORS REPORT**

**Jones**

Nothing to add.

**10. COMMITTEE REPORTS**

Nothing to add.

**11. ATTORNEY REPORT**

**Attorney  
Chubb**

Nothing to add.

**12. PUBLIC COMMENTS**

Cousineau noted, he just wanted the Board to know we are making an effort from the County level to procure funding for the 911 Center, he had a conversation with lobbyists and Senator Cherry and made a request for them to consider funding for a new 911 Center. Nothing will be known for sure until after the committees meet and review the budget.

**13. ADJOURNMENT**

**Action Taken:** Motion by Thorsby, support by Slezak to adjourn the meeting.

**All Ayes, Motion Passed.**

**Meeting adjourned by Chairman Thorsby at 3:16 pm.**

**Next Meeting:  
Executive Board Meeting  
August 11, 2024 @ 2:00pm  
Location: Charter Township of Mundy  
3478 Mundy Ave, Swartz Creek, MI 48473**