



**Gratiot County Central
Dispatch Authority
Board Members**

Gratiot County Board of Comm.
Michigan State Police
Gratiot County Sheriff
Gratiot County Fire Chief's
Association
City of Alma
City of St Louis
City of Ithaca
Village of Ashley
Village of Breckenridge
Village of Perrinton

Board Officers
Chair – Dave Nelson
Vice Chair – Mike Morris

Personnel Cmte
Dave Nelson
Andy Fias
Mike Morris

Finance Cmte
Dave Nelson
Mark Williams
Chris Oosterhoff

Tech Cmte
Dave Nelson
Mark Williams
Rich Ramereiz

**AGENDA
3/25/2021 1:30pm Gratiot EOC
Via ZOOM**

<https://zoom.us/j/93438620194>

Meeting ID: 934 3862 0194

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

- I. Call to order**
- II. Attendance**
- III. March 2021 Agenda approval**
- IV. January 2021 Minutes approval**
- V. Presentation: None**
- VI. New Business**
 - a. AVL Solution**
 - i. GPSgate proven to be a failure**
 - ii. Verizon Connect recommended**
 - b. Contract Mike Soltis as independent vendor on as needed basis to fill as 911 POC during absence of 911 Director**
 - c. See Director's report and spreadsheet regarding research, discovery, and recommendations on selection of appropriate replacement modems and roof antennae for MDTs**
- VII. Old Business:**
 - a. MDT managed IT service provider contract**
 - i. \$13,200/year IT Right**
 - 1. Unlimited annual labor service contract for MDCs**
 - 2. Director suggests either pool funds from end user organizations and pay as GCCDA or dissolve contract and allow each organization to contract independantly.**
 - ii. \$1,100.00 set up fee and \$660/monthly remote support, on site labor is T&M- Netsource-one**
 - iii. The IT Group – No quote received to date.**
 - iv. Pro-Comm IS (PCIS) preparing to launch – unknown when they may become an option**
- VIII. Directors Report (attached in board packet)**
- IX. Board and Chair Comments**
- X. Final Call to the Public**
- XI. Adjournment**

**Next Regular GCCDA Board Meeting Scheduled
May 27th, 2021 @ 1:30pm, Gratiot County EOC**