

GRATIOT COUNTY CENTRAL DISPATCH AUTHORITY

Board Meeting

January 23, 2002 at 1:30 p.m.

Gratiot County EOC

1375 S County Farm Dr., Ithaca MI 48847

Minutes

- I. The meeting was called to order at 13:34 hours by Dave Nelson.
- II. Attendance – Dave Nelson (Fire Chief Assn), Dan Morden (GCCDA Director), Mike Morris (Sheriff's Office), Mark Williams (Alma PD), Kevin Sweeney (MSP Lakeview Post), Becky Wilson (Perrinton), Rich Ramereiz (St. Louis PD).
- III. Call to the public – none.
- IV. January agenda. Dave added to discuss supervisor for dispatch and Dan's annual review and compensation. Kevin made a motion to approve additions to agenda, Mark seconded. All in favor, none opposed. Motion carried.
- V. December minutes. Mike made a motion to approve the minutes. Rich seconded. All in favor, none opposed. Motion carried.
- VI. Presentation - none.
- VII. **Old Business:**
 - a. Flooding in IT subfloor. Dan advised Butcher's came out with an estimate of \$800. They found some issues and it appears to have been fixed.
 - b. New SIP PBX status – All new admin phones on fiber connection.
 - c. EMC position status – Sheriff Morris advised $\frac{3}{4}$ EMC and $\frac{1}{4}$ Officer, 40 hours/week with benefits is current plan. Hope to hire in February.
- VIII: **New Business:**
 - a. Short Term Disability – There was an oversight when the policy was approved. The funding of less than \$3000 was not budgeted when approved. The funds needed have have been added to the budget.
 - b. Financial Report - Kevin made a motion to approve the financial report. Rich seconded. All in favor, none opposed. Motion carried.

- c. Dan's Review – Mike, Kevin and Dave advised they meet and are happy with Dan's performance and direction. They provided Dan with 6 objectives: 2 community events, 2 open houses, recognition program, supervisor, employee performance and establish quality assurance program.
- d. Supervisor Position – Mike, Kevin and Dave recommended to get a supervisor. Discussion. About \$3000/year more. Kevin made a motion to create a supervisor position at \$1.50/hour increase to their current wage, to be effective immediately. Mark seconded. All in favor, none opposed. Motion carried.
- e. Dan's wage - Currently at \$58,000. Recommended 2% pay raise with 1% stipend starting next pay period, February 2020. Renewable next year. Mark made a motion to approve. Rich seconded. All in favor. None opposed. Motion carried.

VII: Director's Report – Discussed employee situation and court order entries. Kevin made a motion to approve Director's report. Rich seconded. All in favor. None opposed. Motion carried.

Mark made a motion to notify courts that Central Dispatch will no longer enter court ordered warrants beginning 10-01-20. Rich seconded. All in favor, none opposed. Motion carried.

VIII: Board and Chair Comments – none.

IX: Final Call to Public – none.

X: Adjournment - Mike made a motion to adjourn, Mark seconded. All in favor, none opposed. Motion carried.

Next regular GCCDA Board Meeting Scheduled
Thursday, 03-26-20 at 1:30 p.m., Gratiot County EOC