

GRATIOT COUNTY CENTRAL DISPATCH AUTHORITY

Board Meeting

January 24, 2019 at 3:00 p.m.

Gratiot County EOC

1375 S County Farm Dr., Ithaca MI 48847

Minutes

- I. The meeting was called to order at 1505 by Dave Nelson.
- II. Attendance – Dave Nelson (Fire Chief Assn), Dan Morden (GCCDA Director), James Durham (Breckenridge PD), Mark Williams (Alma DPS), Kevin Sweeney (MSP), Doug Wright (Sheriff's Office), Rich Rameriz (St. Louis PD), Tracey Cordes (Gratiot Co Administrator), Brett Baublitz (Alma Transportation), Kurt Giles (St. Louis City Manager)
- III. Call to the public – none
- IV. December minutes approval – Mark made a motion to approve the December minutes. Rich seconded. All in favor, none opposed. Motion carried.
- V. Presentation: Brett Stillwagon, West Safety (Viper) gave a presentation on the possible new 911 System **Viper**.
- VI. **Old Business:**
 - a. RFP – Dan hasn't heard on a bid, Dan will send a request again. T & C Electric will provide a bid for environmental control.
 - b. Notified Pro-Comm – Dan went ahead and proceeded with Ashley water tower.
 - c. Alma Tower Pro-Comm – Will have a plan in 4 to 6 weeks.
- VII. **New Business:**
 - a. Revenues collected December 2018: \$2,537.58
 - b. Interest collected December 2018 \$298.60
 - c. Total expenditures December 2018 \$76,634.94
 - d. All dispatch employee's annual evaluations completed
 - e. GCCDA Policy updates – 341, 342, 343, 341, 344, 345, 345 and 347 were discussed at length. Agreement to follow a format similar to the county. The holiday pay was discussed at length with 120 hours being set. Dan and Dave will make some minor changes and bring the final draft for next month. Also next month discussion on holiday pay for part time employees will be discussed.
 - f. NG911 Call Processing Equipment – Dan will document all information.

- i. Sole Source vendor to ensure interoperability with Montcalm. After much discuss and clarification. Brett Stillwagon will present a new proposal with MidMitt.
- ii. Dan discuss the need to replace the current phone system. Mytell and Cisco were mentioned. an will provide more information for discussion at next months meeting.
- g. E-Tickets cost sharing – Recommendation to form a committee
- h. Open House – Dan would like to spend up to \$2000 on promotional materials for 911 and RAVE. Motion made by Kevin seconded by Rich. All in favor, none opposed. Motion carried.
- i. Pay raise – Discuss on Jamie Gulick request for his step pay raise. Tracey made a motion to approve a step increase on the anniversary date unless stated otherwise. Doug seconded. All in favor, none opposed. Motion carried.

VIII. Board and Chair Comments

IX. Final Call to the Public

- X. Adjournment** – Doug made a motion to adjourn, Rich seconded. All in favor, none opposed. Motion carried.

Next regular GCCDA Board Meeting Scheduled
Thursday, 1/24/2019 at 3:00 p.m., Gratiot County EOC