

GRATIOT COUNTY CENTRAL DISPATCH AUTHORITY

Board Meeting

April 25, 2019 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 1334 hours by Dave Nelson.
- II. Attendance – Dave Nelson (Fire Chief Assn), Dan Morden (GCCDA Director), James Durham (Breckenridge PD), Mark Williams (Alma DPS), Scott Painter (MSP), Mike Morris (Sheriff's Office), Rich Rameriz (St. Louis PD), Terri Ball (Gratiot Co HR), Becky Wilson (Perrinton)
- III. March minutes approval – Mark made a motion to approve the March minutes. Mike seconded. All in favor, none opposed. Motion carried.
- IV. **Presentation:** None
- V. **Old Business:**
 - a. HVAC RFP update – Proposal from Efaw Builders – Chuck has volunteered to be the project coordinator.
 - b. Alma Tower update – Redo propagation tower, Consumers Power or Verizon. Krout could do it in house. Dan will get a timeline.
 - c. NG911 Project Proposal for approval - Mark made a motion to go forward with the Project and have Dan look into the grant that might be available. Rich seconded. All in favor, none opposed. Motion carried.
- VI. **New Business:**
 - a. Revenues collected March 2019: \$26,252.79
 - b. Interest collected March 2019: \$418.00
 - c. Total expenditures March 2019: \$92,703.45Marc made a motion to accept the financial report. Mike seconded. All in favor, none opposed. Motion carried.
 - d. Open Dispatch position update – Dan advised personnel committee selected Trina Blair who will start next month.
- VII: Board and Chair Comments - Mark made a motion to approve the Director's Report. Rich seconded. All in favor, none opposed. Motion carried.

VIII: Final Call to Public – Eric approached the board regarding his concern with an excessive of overtime hours. The board advised Dan to draft a hardship policy regarding this issue.

Dan advised the Open House went fabulous.

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

Next regular GCCDA Board Meeting Scheduled
Thursday, 5/23/2019 at 1:30 p.m., Gratiot County EOC