

GRATIOT COUNTY CENTRAL DISPATCH AUTHORITY

Board Meeting

June 27, 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 1331 hours by Dave Nelson.
- II. Attendance – Dave Nelson (Fire Chief Assn), Dan Morden (GCCDA Director), James Durham (Breckenridge PD), Mark Williams (Alma DPS), Mike Morris (Sheriff's Office), Rich Ramirez (St. Louis PD), Tracey Cordes (Gratiot Co Administrator), Becky Wilson (Perrinton), Brett Baubliz (Alma Transportation)
- III. April minutes approval – Mark made a motion to approve the April minutes. Mike seconded. All in favor, none opposed. Motion carried.
- IV. Presentation: Ashley Brenner present a security system. Discussion. Ashley will get an apple to apple comparison and see work with Brett Baubliz.
- V. **Old Business:**
 - a. HVAC RFP update – Proposal from Efaw Builders
Ithaca - \$15,000; Ashley - \$7,000; Breckenridge \$7,000; Sumner - \$5,000; Perrinton - \$7,000.
 - b. Alma Tower update – Discussion. Advised Dan to look at which St. Louis tower is “better” and the to move from the Wolverine tower to St. Louis tower.
 - c. NG911 Project Proposal for approval - tentative deployment is planned for August.
 - d. Discussion about the need for everyone to have 800 radio system.
 - e. Viper remote Roadmap meeting on 06-13-19 – it should be here 07-08-19 with plans to go live in October.
- VI. **New Business:**
 - a. Mid Mitt Consortium Agreement – Conflict of Interest Letter to allow Cohl, Stoker, & Toskey Law Firm to review. Tracy made a motion to approve. Rich seconded. All in favor, none opposed. Motion carried.
 - b. Policy 334 updated to increase shift premium from 20 cents to 35 cents, and reduce double back time from 12 hours to 8 hours.

- a. Rich made a motion to approve policy 6.10 changes. Mark seconded. All in favor, none opposed. Motion carried.
- c. Request for annual bonus tabled to next meeting.
 - a. Tracey requested total and individual dollar figure comparison from current year to projected year.
- d. GIS Address Point Layer Project
 - a. Director advised physical field data gathering should begin week of July 1, 2019.
- e. Nominations for subcommittees. Tracey made the motion to have Chris Oosterhoff and Mark Williams be on the Finance Committee. Rich seconded. All in favor, none opposed. Motion carried.
 Rich Ramirez volunteered to be on the Personnel Committee. Mark made the motion to accept this and Brett seconded. All in favor, none opposed. Motion carried.
 Tracey made the motion not to fill the position of Treasurer and Secretary. Mike seconded. All in favor, none opposed. Motion carried.
 Rich made the motion to have Sheriff Morris as the intermediate Vice Chair. Brett seconded. All in favor, none opposed. Motion carried.
- f. Revenues collected April 2019: \$68,427.35
- g. Revenues collected May 2019: \$207,378.57
- h. Interest collected April 2019: \$296.41
- i. Interest collected May 2019: \$213.70
- j. Total expenditures April 2019: \$215,164.23
- k. Total expenditures May 2019: \$90,368.97
 Mark made a motion to accept the financial report. Mike seconded. All in favor, none opposed. Motion carried.
- l. Budget meeting with Chris Oosterhoff:
 - a. June 10 and 12
 - i. Estimate 19-20 revenues
 - 1. \$1.22 million
 - 2. State share \$208,00.
 - 3. Training \$6,413.52
 - 4. 06-12-19 CGDCA is \$50,000 ahead on Fund Balance from same time last year.
 - ii. Proposed budget
 Dan will have a budget ready for review at next meeting.

VII: Mike made a motion to accept the director's report. Brett seconded. All in favor, none opposed. Motion carried.

VIII: No board and chair comments.

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

Next regular GCCDA Board Meeting Scheduled
Thursday, 7/25/2019 at 1:30 p.m., Gratiot County EOC