

Approved

10 Jan 2020

November 7, 2019

5:07 pm - Menominee 9-1-1 Governing Board meeting called to order.

Members in attendance: Josh Jones, Mark Petersen, John Starzynski, Rick Bastien, Josh Dessart, Ken Marks, Greg Cunningham, Dave Prestin, Carl Johnson, Mike Orlando, Gerry Christiaens, 9-1-1 Directory Brian Barrette, County Administrator Jason Carviou.

1. Approval of Agenda: Motion by Jerry Christiaens, 2nd by Carl Johnson. All in favor.
2. Approval of previous meeting minutes: Motion by John Starzynski, 2nd by Jerry Christiaens. All in favor.
3. Public Comment: None. Motion to close by Jerry Christiaens, 2nd by John Starzynski. All in favor.
4. Radio system improvement plan. Tom Philipps, Emergency Management Coordinator gave presentation. 9 of 12 County Fire Departments were present at October Menominee County Firefighter Association meeting and voted unanimously in favor of VHF system. Mid-County Rescue at their business meeting voted in favor of VHF system. Motion by Jerry Christiaens, 2nd by Rick Bastien to recommend VHF system to County Board. Roll Call vote: Josh Jones: Yes, Mark Petersen: Yes, John Starzynski: Yes, Rick Bastien: Yes, Josh Dessart: Yes, Ken Marks: Yes, Gregg Cunningham: No, Dave Prestin: Yes, Carl Johnson: Yes, Mike Orlando: Yes, Jerry Christiaens: Yes. 10-Yes, 1-No. Motion Carried.
5. 9-1-1 Final Plan Review/Discussion: Josh Dessart pointed out several instances where 9-1-1 is not following the Final Plan including; Policy & Procedure not being approved by Governing Board, and Residency requirement. Jason Carviou stated that we cannot just amend the Plan without opening the Plan. Mark Petersen stated that the Governing Board is not kept up to date on many things including the financials. Greg Cunningham stated that in Delta County the 9-1-1 Governing Board is an Authority and the management of the Dispatch Center seems to run much smoother. Jerry Christiaens stated that we should look into becoming an Authority. This item was tabled after discussion.
6. Director's Report – Director Brian Barrette
 - a. Michigan LEIN audit showed issues with security on computers/Information Technologies. - This is being addressed with vendor and City of Menominee.
 - b. Radio Towers: Something needs to be done to address the issues. - A grant application was written to help with costs.
 - c. A millage proposal will be on the ballot in 2020 to generate revenue for 9-1-1 Dispatch Center operational costs. .675 mills to generate approximately \$350,000.
7. Next Meeting Date: January 16th, 2020 at 5 PM in Menominee
8. Governing Board Member Comments: Mark Petersen: Do we need a new EMS representative? Shar Corrigan has not been to a meeting is some time. Ken Marks: Records Management system including Vehicle Location for Sheriff and Menominee Police Department to come online after CAD system updates are completed.
9. Adjournment: Motion by Carl Johnson, 2nd by Josh Jones to Adjourn. Motion Carried.