

**Antrim County 911 Board
Meeting Minutes
10/12/16**

Present: Dan Bean, Paul Trumble, Leslie Meyers (arrived at 1:06), Ed Sayre, Wendy Dawson, Burt Thompson, Karen Bargy. Bill Drollinger, Ed Sayre

Absent: MSP #73 Representative,

Others Present: Pete Vandenberg, Mike Gank, Jessica Spindler (Tele-Rad),

Call to Order:

Chairman Bean called the meeting to order at 1:04 pm.

Approval of Agenda:

Motion by Sayre, supported by Dawson to approve the agenda as presented. Motion Carried Unanimously.

Public Comment:

None

Approval of Minutes:

Motion by Sayre, supported by Dawson to approve the minutes of the September 2016 meeting. Motion Carried Unanimously.

Financial Reports:

Gank presented the fund reports for September 2016 covering the 259, 261 and 262 accounts.

Overtime is still an issue with 6 holidays left to go. **Motion by Thompson, supported by Sayre to approve the September 2016 reports as presented. Motion Carried Unanimously.**

New Business:

- **911 Dispatcher Work Place Trauma:** A trauma study was performed on 880 911 employees in 2015. It was found that 24% of employees suffer from PTSD. They are now working on a peer training/counseling program. Drollinger asked if we have a debriefing period for employees. Dawson stated that Karen Gleason runs a great group out of Munson for EMS. She also stated that TAA has a counseling rider for traumatic issues. Drollinger stated that Bellaire FD does too. Dawson will provide info to Bargy as the County Commissioners are researching new insurance for County Employees.

Old Business:

- **PFN Update:** We await the connection of GTC & CCE.
- **IPAWS/Mass Notification:** Meyers shared a video from FEMA regarding the IPAWS system. After a conference she recently attended, she was informed that the MI National Guard will be using RAVE (Smart911) for their mass notification system. Based on the need for a notification system to use IPAWS and as RAVE is the most affordable, it makes sense to go in this direction. The bid will be brought back to the November meeting.

- **Mic Fees/Mancelona Tower:** Permits were released and then withdrawn due to the mic fees that are in arrears. The Finance Committee has agreed to pay the mic fees for 911. As a side note, Gank added that this has nothing to do with the Mancelona Tower.
- **MCC5500:** It was stalled at the PS Committee meeting on September 27. Wilson believes that the fix is just a band aid while Marcus thinks it is fine. It will be discussed again at the October 25 PS Meeting.
- **MPSCS Microwave Replacement:** After 25 years the replacements have been made. Our timing issues should improve because of it.
Vandenberg that timing is working well. Voice quality is up and down.
Gank added that the Mancelona Tower is our chance for real improvement for voice quality.
Drollinger asked about moving equipment for Adam E&W.
Gank explained that filters are being put on the Shanty Creek Tower as interference appears to be in a cable.
7904-Chestonia will be replaced after the microwave improvements.

Communications:

Bean stated that the Tribal Police have asked for the template for P-911.

Motion by Drollinger, supported by Meyers to share the template information with GTBOCI.

Motion Carried Unanimously.

Bean also reported that the RFP is still in the making. All points have been identified and inventoried. The final RFP is close to complete.

Carfentanil, a new drug which is actually an elephant tranquilizer is becoming an issue nationwide. It can take 8 doses or more of Nalaxone and then a 12 hour drip at the hospital before having any effect. This will be added to the ACES agenda. Jim Rossiter is making presentations throughout the county.

Gank stated that Countywide templating needs to be done for the radios.

They are currently at a staff of 8 and are currently testing for applicant's to fill the 9th position.

Meeting Adjourned at 2:30 pm.

Next meeting – November 9, 2016 at 1:00 pm.

Respectfully Submitted,

Leslie Meyers, 911 Secretary