

**Antrim County 911 Board
Meeting Minutes
11/7/2019**

Present: Dan Bean, Leslie Meyers, Brenda Ricksgers, Pete Vandenberg, Burt Thompson, Lt. Jason Nemecek, Wendy Dawson

Absent: Bertram, Drollinger

Others Present: Mike Gank, Ed Boettcher, Chris Orman

Call to Order:

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

Approval of Agenda:

Motion by Meyers, supported by Thompson to approve the agenda. Motion Carried Unanimously.

Public Comment: None

Approval of Minutes:

Motion by Meyers, supported by Vandenberg to approve the Special minutes of October 3, 2019 and the regular minutes of September 4, 2019 minutes as presented. Motion Carried Unanimously.

Financial Reports:

Gank presented Accounts 259, 261 and 262 for September and October 2019. Overtime is still an issue. 262 funds will now be less than what was originally budgeted for as the 24 million in the state fund will be readjusted so that our allocation will be now equal to 2017. This will leave us with a \$20,000 shortfall.

Motion by Meyers, supported by Vandenberg to approve the September and October 2019 Financials for all three accounts as presented. Motion Carried Unanimously.

New Business:

- **MCDA Membership Increase:** The Michigan Communication Directors Association- MCDA is increasing their membership fees. They have been very instrumental in lobbying efforts that helped pass the present 911 legislation. Previous membership costs were \$125 for a primary member (Mike) and \$75 for a secondary member (Corey). Dues are now primary - \$500 and \$200 – Secondary.

Motion by Dawson, supported by Vandenberg to recommend that the budget for memberships be increased by \$500 to reflect the increase in MCDA's dues. Motion Carried Unanimously.

- **2020 Election of Officers:** **Motion by Dawson, supported by Vandenberg to re-elect the current slate of officers: Dan Bean-Chair; Bill Drollinger-Vice-Chair; Leslie Meyers-Secretary. Motion Carried Unanimously**

Old Business:

- **PFN Update:** The CML system is still in place. ATT is taking their sweet old time. Benzie is next in the cue then Antrim. Test to 911 is live and goes public in the next few weeks. Promotions will begin momentarily.

- **MLTS Michigan Rules:** The Multi-Line Telephone System garnered much discussion. The County is affected, as is Shanty Creek Resorts, schools, etc. Questions arose about what others in the region were doing. It was determined that Mike would prepare a policy to address this with the County taking a pro-active approach.
- **Paging/Engineer Study Update:** The engineering bid was set to be reviewed by the County Board of Commissioners on November 8, 2019.
- **MPSCS Fire Mobil Radios:** It was determined that the number of mobile radios for fire/ems departments would be based on road licensed and regularly used fire trucks and would include a speaker system for every station. Mike will return with an RFP and MOU.

Communications and Operations:

Mike noted that the dates for 2020 meeting included in the packet are for 2020, not 2019.

Pete asked about the finish date for the engineer study. Mike stated that the date would be included in the contract that ultimately is signed by the County Board of Commissioners.

Mike added that both new recruits are doing well.

The sub-committee will meet on November 22 at 10 am at the Bellaire Fire Station.

Burt informed all that the Road Commission had added a 4th winter night employee.

Meeting Adjourned at 2:07 pm

Next meeting – January 8, 2020.

Respectfully Submitted,

Leslie Meyers, 911 Secretary