



Calhoun County Consolidated Dispatch Authority

Serving Our Community One Call at a Time

CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

January 12, at 2:30 p.m.

Video conference via Zoom

The meeting was called to order by Vice-Chair Steve Frisbie at 2:31 P.M.

ROLL CALL:

Directors Present:

Steve Frisbie, Vice-Chairperson
Jim Schwartz, City of Marshall
Kristin Blood, City of Battle Creek (Seat #2)
Steve Hinkley, Calhoun County Sheriff's Office
Jim Coleman, Michigan State Police
Ken Snyder, City of Albion
Jim Blocker, City of Battle Creek (Seat #1)
Ryan Harvey, Township Association

Directors Excused:

Marty Uldriks, Area Metropolitan Services Agency

Others Present:

Rich Feole, CCCDA
Kim Grafton, CCCDA
Kate Chism, CCCDA
Jim Dyer, CCCDA Corporate Counsel

ORGANIZATIONAL ITEMS

1. Election of Chairperson. A nomination was made by Steven Hinkley to elect Jim Blocker as the Chairperson. No other nominations were made. A motion was made by Kristin Blood to elect Jim Blocker as the new chairperson. The motion was seconded by Ken Snyder.

All were in favor.

The motion was approved.

At this time the leadership of the meeting was taken over by newly elected chairperson, Jim Blocker.

2. Election of Vice Chairperson. A nomination was made by Jim Coleman to elect Steve Hinkley as vice chair. No other nominations were made. The nomination was supported by Ken Snyder.

All were in favor.

The motion was approved.



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AGENDA APPROVAL

A motion was made by Steve Frisbie to approve the January 12, 2021 CCCDA Governing Board agenda. The motion was seconded by Jim Coleman.

All were in favor.
Motion was approved.

MEETING MINUTES

A motion was made by Steve Frisbie to accept the December 8, 2020, CCCDA Governing Board minutes. The motion was seconded by Jim Coleman.

All were in favor.
Motion was approved.

PUBLIC COMMENT

No public comment was provided.

CONSENT AGENDA

The following items were listed on the Board's consent agenda:

1. Excuse Absent Board Members
2. Check Register: December 1 – December 31
3. Year-to-Date Budget Performance Reports
4. 2020 Year-to-Date Statistics
5. General Correspondence

A motion was made by Kristin Blood to approve the January 12, 2021 Consent Agenda. The motion was seconded by Jim Schwartz.

All were in favor.
Motion was approved.

INTRODUCTION OF NEW MEMBERS

Each new member took a moment to introduce themselves briefly.



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EXECUTIVE DIRECTOR'S REPORT

1. Welcome to new members: The new members have been sent copies of the bi laws and meeting dates.
2. Year end stats: Calculations are being completed and numbers will be sent out to municipalities this week.
3. COVID: vaccine is being made available to those staff members who want it. We have had no more positive cases in staff. Plexiglass has been installed to help separate consoles.
4. EOQ- Samantha Ritchie has been selected as the Employee of the Quarter.
5. MiSnap Login: Login need to be created by the chair and vice-chair so that electronic signatures can be completed on our annual state applications.
6. Grants: FEMA grant which was applied for was not approved as it was stated that the funds were due to an increased cost in operating expenses. However, we were approved for payroll reimbursement of \$42,675.00. We have received a total of \$267,105.00 in CARES Act Grant funds. We will continue to watch for available grant funds and apply for those.

OLD BUSINESS

None

NEW BUSINESS

1. Out of state travel approval. For those employees who have perfect attendance, a national 9-1-1 training conference is part of the incentive. Approval for the travel out of state is needed by the board. It is also being requested that if an employee who has perfect attendance, but is not comfortable traveling at this time, due to COVID, they could have 36 hours of bonus comp time. This year is still an unknown as to whether or not conferences will actually take place. If the conferences do get canceled, the conferences will also be replaced with 36 hours of bonus comp time. A motion was made by Jim Colman. The motion was seconded by Ken Snyder. A short discussion took place regarding if a virtual option would be available for our staff.

All were in favor.

The motion passed.

PUBLIC COMMENTS

No public comments were provided.

Board Comments

No board comments were provided.

ADJOURNMENT

A motion was made by Kristin Blood to adjourn the meeting. The motion was seconded by Jim Schwartz.



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All were in favor.
The motion passed.

Meeting was adjourned at 2:55 P.M.