



Consolidated Dispatch Authority

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MARSHALL, MI 49068
NON-EMERGENCY PHONE: 269-781-0911

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CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY
Governing Board of Directors
February 13, 2024, at 2:30 PM
Calhoun County Administrative Building- Law Library
315 W Green St, Marshall MI 49068

The meeting was called to order by Chair Steve Hinkley at 2:30 PM

ROLL CALL:

Directors Present: Steve Hinkley, Chairperson
 Patrick O'Donnell, City of Battle Creek (Seat #2)
 Joe Caron, City of Marshall
 Eric Krause, City of Albion
 Ryan Harvey, Vice-Chair
 Deb Belles, Area Metropolitan Services Agency
 Shannon Bagley, City of Battle Creek (Seat #1)
 Steve Frisbie, County Board of Commissioners
 Barry Schrader, Michigan State Police

Directors Excused:

Others Present:

 Michael Armitage, CCCDA
 Robert Stahelin, CCCDA

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

A motion was made by Barry Schrader to approve the February 13, 2024, CCCDA Governing Board agenda meeting minutes. The motion was seconded by Patrick O'Donnell.

All were in favor.

Motion was approved.

MEETING MINUTES

1. A motion was made by Eric Krause to accept the January 9, 2024, CCCDA Governing Board minutes. The motion was seconded by Ryan Harvey.

All were in favor.

Motion was approved.

CONSENT AGENDA

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

1. Excuse Absent Board Members
2. Routine Agreements, Invoices, and Reimbursements
3. Check Register and Accounts Payable
4. Reports and Items to File

A motion was made by Shannon Bagley to approve the February 13, 2024, Consent Agenda. The motion was seconded by Patrick O'Donnell.

All were in favor.

Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS

1. Tekonsha Township Property Purchase- Discussion took place regarding the purchase. The purchase was previously agreed upon, not to exceed \$10,000. No further action required.
2. Battle Creek Community Foundation Agreement- A motion was made by Steven Frisbie to approve the agreement as presented. The motion as seconded by Ryan Harvey.

All were in favor.

Motion was approved.

NEW BUSINESS

1. Administrative Services Agreement- A motion was made by Eric Krause to approve the administrative services agreement with Calhoun County. The motion was seconded by Joe Caron.

All were in favor.

Motion was approved.

2. Battle Creek Fire Department Radio Agreement- A motion was made by Deb Belles to approve the agreement in substance and authorize the executive director to execute, pending final review of legal counsel. The motion was seconded by Steve Frisbie.

All were in favor.

Motion was approved.

PUBLIC COMMENTS- Three-minute limit per person; see public comment policy.

None.

BOARD COMMENTS

Eric Krause comments discussion regarding programs like Prepared Live. An explanation of Prepared Live use was given by Michael Armitage.

Steve Frisbie gave a kudos to dispatch regarding the mass over dose situation from last Thanksgiving. He spoke of the great coordination between all responding agencies.

Steve Hinkley gave an update to the anonymous letters received. An effort by Jim Dyer and Kim Archambault to give a response. Jim Dyer asked for Steve Hinkley to pass the message along to the board this has been closed out.

Michael Armitage followed up with his thoughts on transparency as a response to the anonymous letters.

CLOSED SESSION

For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, as permitted under MCL 15.268 (1) (C) (Open Meetings Act).

The board entered into closed session at 2:55 PM.

The board entered open session at 3:06 PM.

ADJOURNMENT

The meeting was adjourned at 3:06 PM.