



315 WEST GREEN ST
MARSHALL, MI 49068
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CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

July 12, 2022, at 2:30 p.m.

Calhoun County Administrative Building- Law Library

315 W Green St, Marshall MI 49068

The meeting was called to order by Chair Jim Blocker at 2:32 P.M.

ROLL CALL:

Directors Present:

Jim Blocker, Chairperson

Steve Hinkley, Vice-Chair

Steve Frisbie, County Board of Commissioners

Kevin Leiter, Area Metropolitan Services Agency

Ryan Harvey, Township Association

Directors Excused:

Ken Snyder, City of Albion

Barry Schrader, Michigan State Police

James Schwartz, City of Marshall

Kristin Blood, City of Battle Creek (Seat #2)

Others Present:

Michael Armitage, CCCDA

Robert Stahelin, CCCDA

Kate Chism, CCCDA

Bill Irwin, Motorola

AGENDA APPROVAL

A motion was made by Kevin Leiter, to approve the August 9, 2022, CCCDA Governing Board agenda with the addition of the budget amendment item to New Business. The motion was seconded by Steve Hinkley.

All were in favor.

Motion was approved.

MEETING MINUTES

A motion was made by Kevin Leiter to accept the July 12, 2022, 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
3. Check Register and Travel Reimbursement
4. Year-to-Date Budget Performance Reports
5. Monthly Call Statistics
6. Quality Assurance Reports
7. General Correspondence.

A motion was made by Steve Frisbie to approve the August 9, 2022, Consent Agenda. The motion was seconded by Steve Hinkley.

All were in favor.

Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

1. Call volume significantly increased due to the severe weather and the backup process with Kalamazoo County. The process is being reviewed.
2. An introduction of the new Deputy Director, Robert Stahelin was made to the board.
3. The millage passed, all the hard work paid off.
4. RAVE Alerts are now live as of 8/1/2022. There are now three thousand subscribers (significant increase). The previous alerting system will be phased out. There is a scheduled IPAWS on 9/12/2022, which will go out to City of Marshall residents and businesses within a determined radius around the center. This will include the school and hospital.
5. Activity View is now live on the dispatch floor. This program gives real time update of call statuses.
6. Three full time and one part time employee have been hired.
7. There was continued outreach leading up to election day.
8. There has been a significant increase in Smart911 profiles.

OLD BUSINESS

1. MERS Interlocal Agreement (Battle Creek and Albion have signed)- The agreement goes to the County Board of Commissioner's meeting at the next meeting. There are no anticipated problems.

NEW BUSINESS

1. Discussion on upcoming policy/capital decisions- a discussion took place amongst the members present regarding the changes which have taken place since the strategic plan was created, needed policies to be written for upcoming equipment purchases, and how CFS will be calls for service will be calculated moving forward.
2. Budget Amendment- There is not overall increase to the total budget, this would just be adding funds to the overtime budget. There will also be an adjustment between interest and principal payments with loan amounts.

A motion was made by Steve Frisbie to approve the budget amendment as presented. The motion was seconded by Steve Hinkley.

All were in favor.

The motion passed.

PUBLIC COMMENT

There was no comment from the public.

ADJOURNMENT

The meeting was adjourned at 3:21 PM