

OFFICE OF EMERGENCY SERVICES-CENTRAL DISPATCH BOARD OF DIRECTORS
JOINT MEETING
MINUTES
March 29, 2016

Commissioner Don McLean called the meeting of the Office of Emergency Services and Central Dispatch Board of Directors to order at 2:59 p.m. on Tuesday March 29, 2016 in the training room at Chippewa County Central Dispatch.

The following were present: Commissioner Don McLean, Sheriff Robert Savoie, Chief Jason Thorpe, Commissioner Rudy Johnson, Chief Dan Wilcox, EMS Representative Renee Gray, Commissioner Kathy Twardy, Dr. Terry Heyns, Lt. Joe Shier, Chief John Riley, Citizen Representative George Kinsella, and Officer Paul Baragwanath

Others present: Director Michelle Robbins, Operations Manager Tammy Peyton, OES Intern Stephen Heilman, and Billie Jo Johnson

Introductions- Welcome Lt. Shier, who is replacing Retired Lt. Dave Hopper

Motion to approve the board meeting minutes of January 26, 2016. **MOVED** by Renee Gray and supported by George Kinsella. Motion carried.

Michelle Robbins reviewed the expenditures & monthly revenue report. **MOVED** by Renee Gray and supported by Kathy Twardy to approve the expenditures & monthly revenue. Motion carried.

No public comments.

LEPC Update- Michelle Robbins advised the next meeting will have to be re-scheduled from April 21, 2016 because of a conflict with the Cyber Security Symposium.

Board members reviewed the bi-monthly statistical information which depicts the monthly activity reports. Michelle Robbins reviewed & explained the State PSAP Payment for January per capita \$13,651 Equal \$28,137.

Michelle Robbins discussed her meeting with the Sault Area Schools IT Director in regards to dispatchers having access to schools cameras. She advised that dispatchers will not monitor them but that access is there for emergencies. **MOVED** by Renee Gray and supported by Kathy Twardy to support having access to the cameras.

Michelle Robbins reviewed the UP 911 Authority Shared Maintenance Costs, the upcoming National Tele-Communicator Week April 10-16, 2016, and the ongoing LSSU Data Project- where she is working with Dr. Heyns & Prof. Gordier.

Michelle Robbins discussed the Storm Ready Renewal- 3 years and FY2016 Operation Stonegarden- which was submitted yesterday, March 28, 2016.

Michelle Robbins reviewed the RHSPB Meeting Minutes from February 4, 2016. In regards to the Active Shooter Training, we were able to get 5 spots for trainers. Paul Baragwanath advised that BMPD will definitely be interested in getting the training when it's available. Robbins also advised that we received 2 cell phone detectors- one for the jail and one for TRIDENT.

Michelle Robbins reviewed the Full Scale Ice Mass Rescue Operation that took place on March 5, 2016. Dr. Heyns advised that, according to the USCG, it was very successful and everyone did a very good job.

Michelle Robbins reviewed the Statewide Tornado Drill scheduled for April 13, 2016, the Rural & Ready Conference scheduled for April 13-15, 2016 and the Cyber Security Symposium scheduled for April 21, 2016.

Renee Gray discussed MiRecu- High Performance CPR/Special Pathogens Team. She advised that the team will be rolling out the High Performance CPR program to the community this summer so everyone is all on the same page. Kinross, Rudyard and Dafter will be first, followed by the rest of the county. She advised that they've noticed a 2% increase, this year, of patients walking out of the hospital after having had this performed on them. The Special Pathogens Team is made up of 5 Kinross EMS Employees that will present at the Rural & Ready Conference next month.

Jason Thorpe recommended to dissolve the EMS Sub Committee and support a county-wide EMS Association. The first meeting for the Association is planned for May 4, 2016 and Renee Gray will act as liaison and will keep this board updated. **MOVED** by Renee Gray and supported by Kathy Twardy.

Chippewa County Central Dispatch / OES Board of Directors next scheduled meeting is set for May 24, 2016 at 3pm.

Committee Member Comments- None

MOVED by Jason Thorpe and supported by George Kinsella to adjourn. The meeting was adjourned at 3:49 P.M.

Tammy Peyton

Commissioner Don McLean