

9-1-1 USERS COMMITTEE

MINUTES

**June 10, 2015
OTSEGO COUNTY BUILDING
ROOM 100
225 W. MAIN ST.
GAYLORD, MI 49735**

CALL TO ORDER:

The meeting was called to order by Deming at 1:30 pm.

ROLL CALL:

Present: John Burt; Lt. Derrick Carroll; Jon Deming; Dave Duffield; Jackie Haag; Paul Liss; Chief Brett McVannel; Sheriff Matt Nowicki; Lee Olsen; Mary Sanders.

APPROVAL OF MINUTES:

Motion by Duffield, Support by Sanders, to approve the agenda and the minutes of the March 11, 2015 meeting. Unanimous. Motion Carried.

DIRECTORS REPORT:

Deming reminded the Committee members that they need to email all equipment/programming requests to him so that he can forward to Burt for approval.

Deming updated the Committee on the status of the radios that were ordered for the City PD. The vendor had spec'd the wrong radios. They will be returned and we will be ordering radios through Grand Traverse County to allow us to take advantage of a 40% price discount.

Deming reported that a UPS battery backup system was added to the Elmira Tower. All towers now have such a system.

Haag reported that the tentative move in date for the new Dispatch Center is October 1. She also reported that the tower will stay at the current site. Fiber will be run to the new building, and a point-to-point microwave system will be established from the tower to the new building as backup.

Haag informed the Committee that Nate Laws, the State's AVL Administrator, is moving to the area in the fall. The State has created a project for allowing AVL access to local agencies. All of the new radios being used are gps enabled.

The Committee discussed mobile data terminals in the police vehicles. Deming will put in for grant funding through Homeland Security for the computers. Chief McVannel and Haag will look into the appropriate type of hardware.

Deming discussed lessons learned from the large vehicle pileup on I-94 this winter. One of the lessons was to have one wrecker service picked out to respond to large incidents.

OLD BUSINESS:

None

NEW BUSINESS:

Chief McVannel indicated that the City PD has new reporting software.

Lt. Carroll reported that there is an MSP class graduating soon. He is hoping to get a couple of officers.

Olsen asked Sheriff Nowicki to be sure to hot wash the Sheriff's boat when transferring to different lakes. Deming offered the use of their hot wash.

Haag is working on an overall Comm plan for the County, which she has ultimate authority to craft and implement as the 911 Director.

Sanders asked for an update from Lt. Carroll on the SANE investigations into the medical marijuana dispensaries.

NEXT MEETING DATES:

9-1-1 Users Committee: Thursday, September 10 at 1:30 pm in Room 100.

ADJOURNMENT:

There being no further business, the meeting was adjourned by Deming at 2:20 pm.