

## **911 USERS COMMITTEE**

### **MINUTES**

**11 March 2010  
Otsego County Building  
225 W. Main St.  
Room 212  
Gaylord, MI 49735**

#### **CALL TO ORDER:**

Meeting called to order by OCEMS Director, Jon Deming, at 13:35 hours.

#### **ROLL CALL:**

PRESENT: Jon Deming, Mary Sanders, LT Davis, Matt Nowicki, Mike Hyde, Laura Sincock, Paul Liss, Dave Duffield & Mike Thompson

GUESTS: Erma Backenstose

#### **APPROVAL OF AGENDA/MINUTES:**

Motion by Mary Sanders Support by Matt Nowicki  
To approve the agenda as presented for the meeting of 11 March 2010, and the minutes of the 14 January 2010 9-1-1 Users Committee meeting.

Voice vote

Ayes

Nays

All

None

Motion carried

#### **DIRECTORS REPORT / FINANCIAL REPORT:**

Thompson discussed the end of February 2010 financial report and statistics generated from the CAD system, noting that the financial report indicates that "revenue posted to G/L" is \$8.64. This is due to the money that has been received (\$131,741.40) this calendar year is actually money that was for 2009 surcharges and has been posted to the G/L as 2009 revenue. Expenses to date are \$48,126.19.

#### **OLD BUSINESS:**

The generator project for the University Center continues. Appropriate paperwork has been submitted, with an environmental review document now being required by the feds for further action. This is to assure that federal funds are not being used inappropriately on flood plains, historical sites, etc. Thompson received that document on 10 March and continues to work on it. Jack Thompson is securing bids so that they can be forwarded to the fiduciary (Antrim County). It is anticipated that the project will break ground in the later spring. MThompson also reported that the high band radios

secured for law enforcement are received and will be picked up at the fiduciary next week for delivery to the agencies. Both Otsego County Sheriff and Gaylord Police Department will be receiving radios. All of the 800 MHz radios that have been delivered continue to rest in the EM office or Command Trailer, awaiting availability of "space" on the MPSCS system – there is no more room for additional 800 radios on the state system. It is understood that funding has been made available by the state for that upgrade effort, but it is not known when those radios will be able to be programmed and distributed to our responders.

### **NEW BUSINESS:**

Laura Sincock reported that she had received a grant through the Bio-Defense committee and has authorized it to be used as "interoperable communications" equipment by the EM. Two "ruggedized" computers will be submitted as projects under the grant, to be installed in the Mobile Command Trailer and the EM vehicle.

QUAD training (for response to school shootings) was recently made available to all law enforcement in the area, through the efforts of TPR Sunny Lubelien. There were 71 attendees to this training. A new methodology was practiced whereby EMS personnel will go into a scene immediately after the scene has been cleared by initial responding law enforcement, so that wounded victims can be treated before bleeding out. This new response method has been reported to increase the survivability of those patients exponentially.

Chief Duffield reported that he had secured:

- A four gas monitor similar to that used by OCEMS
- A cyanide gas monitor to be used by fire crews in a mop-up situation, to assure that they are not being exposed to dangerous gases during the cleanup phase of a fire
- A new-used van to carry equipment and personnel
- A DNR grant which will be used to purchase leather boots for the firefighters

Chief Duffield also noted that he had been appointed by the Gaylord City Council as the representative to the 9-1-1 Users Committee.

Laura Sincock indicated that a "weapons procurement policy" was in place at OMH; used to secure/report weapons that may be on an incoming patient.

LT Davis stated that Ann Vogel has left the position as 9-1-1 Manager for GARD to take a position as LEIN Auditor for northern Michigan. Jackie Klepadlo has assumed the job as interim.

Deming noted that classes for NIMS ICS 300 & 400 have been ongoing, with classes anticipated for Gaylord. The Project Justification document to support payment from the grant has been submitted for an evening class at the UC for later in the spring.

The state has come out with improved/updated guidelines for the LEPC/LPT, under publication 201:

([http://www.michigan.gov/documents/msp/Local\\_Emergency\\_Planning\\_Workbook\\_Pub\\_201\\_299527\\_7.pdf](http://www.michigan.gov/documents/msp/Local_Emergency_Planning_Workbook_Pub_201_299527_7.pdf)) & 201A:

([http://www.michigan.gov/documents/msp/Review\\_Guide\\_for\\_Local\\_Emergency\\_Response\\_Plans\\_Guidelines\\_Pub\\_201a\\_299531\\_7.pdf](http://www.michigan.gov/documents/msp/Review_Guide_for_Local_Emergency_Response_Plans_Guidelines_Pub_201a_299531_7.pdf)). These documents will be reviewed in upcoming LEPC/LPT meetings.

Deming noted that the Air National Guard has been doing significant training recently.

**Public Comment:**

Erma Backenstose has been appointed to the SANE Board by the Otsego County Board of Commissioners.

**Comment for the Good of the Order:**

None presented.

**Next meeting dates:**

The next meeting of the **Otsego County 9-1-1 – Chiefs Meeting** will be held at 1330 hours on 8 April 2010, in room 212 of the County Building, 225 W. Main St., Gaylord, MI. The next meeting of the **Otsego County 9-1-1 Users Committee** will be at 1330 hours on 13 May 2010.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned by the Chair at 1416 hours.