



Calhoun County Consolidated Dispatch Authority

Serving Our Community One Call at a Time

CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

March 9, at 2:30 p.m.

Video conference via Zoom

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

ROLL CALL:

Directors Present:

Steve Frisbie, County Board of Commissioners
Kristin Blood, City of Battle Creek (Seat #2)
Steve Hinkley, Vice-Chair
Jim Coleman, Michigan State Police
Ken Snyder, City of Albion
Jim Blocker, Chairperson
Ryan Harvey, Township Association

Directors Excused:

Marty Uldriks, Area Metropolitan Services Agency
Jim Schwartz, City of Marshall

Others Present:

Rich Feole, CCCDA
Kim Grafton, CCCDA

AGENDA APPROVAL

A motion was made by Kristin Blood to approve the March 9, 2021 CCCDA Governing Board agenda. The motion was seconded by Ken Snyder.

All were in favor.

Motion was approved.

MEETING MINUTES

A motion was made by Kristin Blood to accept the January 12, 2021, CCCDA Governing Board minutes. The motion was seconded by Steve Hinkley.

All were in favor.

Motion was approved.



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PUBLIC COMMENT

No public comment was provided.

CONSENT AGENDA

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

1. Excuse Absent Board Members
2. Check Register: January 1-February 28
3. Year-to-Date Budget Performance Reports
4. 2020 Year-to-Date Statistics
5. Quality Assurance Reports
6. General Correspondence

A motion was made by Kristin Blood to approve the January 12, 2021 Consent Agenda. The motion was seconded by Jim Schwartz.

A question was asked by Kristin Blood regarding the quality assurance reports. Clarification about score goals and motivations for high scores was made by Kim Grafton.

All were in favor.
Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

1. Phone Vendor- a move is being made to a fiber connection. Testing has been done of the line and everything was fine. An appointment will be made to port the connections over. Once this takes place it will allow for a reduction in the bill.
2. Marshall Tower Site- Getting a new LED lighting upgrade. The current lights are quite old and the in need of painting. The new lighting system with red and white lights, it allows the tower to be in FCC regulation without being painted. All unnecessary equipment will be taken off.
3. Awards- Telecommunicator appreciation week and the annual awards banquet is being planned for April.

OLD BUSINESS

None

NEW BUSINESS



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1. FCC Resolution- A new law is being considered by the FCC which would not allow for 9-1-1 funds being used for anything outside of the dispatch center. All counties in the state have asked to have a unified approach. The resolution that is being brought to the board for approval has been supported by other counties in the state.

A motion was made by Steve Frisbie to approve the resolution as written. The motion was seconded by Steve Hinkley

A clarification question was ask by Ken Snyder regarding how our agency currently spends funds. Director Feole explained that the new law would not directly affect CCCDA in the current way funds are spent.

All were in favor.

The motion passed.

2. Consumers Energy Agreement- Director Feole briefly went over the proposed agreement and the revenue that would part of this agreement as well as the other added benefits.

A question was raised by Kristin Blood as to whether or not this was typical behavior. Director Feole stated that isn't typical for our agency, but is common in many other counties. Kristin Blood also asked what the plan was for the revenue to be generated by this agreement. Director Feole stated that because the revenue was not budgeted for it would go to the general fund at this time. Steve Frisbie suggested because there is a working partnership with the first responders and Consumers, the charge be limited to only what the increased utility costs are after the first year is complete. Director Feole clarified that the proposed amount to be charged to Consumers was a suggested amount made by Consumers. Steve Frisbie agreed with the proposed amount.

A motion was made by Steve Frisbie to adopt the proposed agreement. Kristin Blood seconded the motion.

All were in favor.

The motion passed.

3. Out of State travel approval for Kim Grafton- Director Feole explained the APCO board travel plan. The conference is in San Antonio, Texas. All expenses will be covered by APCO.

A motion was made by Jim Coleman to approve out of state travel for Kim Grafton. The motion was seconded by Steve Hinkley.

All were in favor.

The motion passed.

PUBLIC COMMENTS

No public comments were provided.

Board Comments

No board comments were provided.

ADJOURNMENT

Meeting was adjourned at 2:27 P.M.