

GRAND TRAVERSE COUNTY 911 BOARD OF DIRECTORS

Meeting Minutes: June 21, 2018

Commission Chambers Governmental Center

PRESENT:

Chris Clark
Carol Crawford
Chief Jeff O'Brien
Jason Torrey
Daryl Case
Chief Jim Tuller
Andy Down
Steve Apostle
Sgt. Frank Keck

AGENCY:

G.T. County Sheriff's Department
G.T County Board of Commissioners
Traverse City Police Department
GT 911/Central Dispatch
North Flight EMS
Traverse City Fire Department
Grand Traverse Township Fire Services
G.T. Metro Fire Department
Michigan State Police

ABSENT:

Gregg Bird

G.T. County Emergency Management

OTHERS IN ATTENDANCE:

Bill Parker
Joseph Miller
David Cutway
Fred Gilstorff
Brandon Flynn
Melinda Sensabaugh

Blair Township Emergency Services
Central Dispatch
Green Lake Emergency Services
Peninsula Twp. Fire Department
Whitewater Twp. Fire Department
SensaComm LLC

Call to order

O'Brien called meeting to order at 10:03am. A quorum was present.

Approval of Agenda

Motion by Clark to approve the agenda as submitted. The motion was supported by Torrey.
Motion Passed.

Approval of Minutes

Motion by Crawford to approve the minutes as revised. The motion was supported by Down.

Motion Passed.

Directors Report:

Director Jason Torrey provided the following report:

- Dispatch is currently at full staff. The trainees are progressing without problems.
- We are entering the 2019 budget preparation/planning cycle. Local surcharge revenue is up \$7,000-\$10,000 in the first quarter over 2017 Q4.
- ADU's (Accessory Dwelling Units) – addressing – residents are being cooperative for the most part with readdressing to accommodate ADUs.
- Census – Torrey is the liaison. We are working with Equalization and GIS to complete the information packet. Steffes with GIS is currently running a comparison of our data and their data. We will be able to send back a comprehensive list. The deadline to have the packet back to them is mid July.
- Bayshore Marathon participation went well and we anticipate the same for Cherry Fest. We are hoping to acquire a wifi mobile device that will connect to our network. Digital Highway has a unit that is secure and could be a backup internet connection to the county in the event that Charter service goes down. This unit can be prioritized for Law Enforcement and can be taken into the field. The cost of this unit through Digital Highway is \$6900, and there is a monthly cost for connectivity. There is a meeting on Monday, July 25th to explore the Firstnet option. Torrey requesting this funding in the 2019 budget. Bird would like to purchase 2 of them, one as a backup and one that can be taken into the field.
- Intergovernmental Agreement is being worked on with a cost share of LEIN with Leelanau County.
- NMC and TCAPS would like to provide video surveillance to law enforcement. Torrey will work with them to draw up a written agreement for its use. Clark advised they are not supportive of continuous monitoring but are supportive of sign on for critical incidents. A court order would be required to obtain recordings for crimes committed. Discussion.
- It was addressed at Fire Chief Meeting by Bill Parker that NCC has scheduled an upgrade to the system a month ago and we were told if we had a major incident in progress to call the NCC and they would delay the upgrade. A major incident did occur and the NCC was called, they refused to delay the upgrade. Torrey made a complaint to the MPSCS, this should not happen again.

SUBCOMMITTEE REPORTS:

Technical Subcommittee

- TTA Install – the amplifier has been installed. Torrey solicited feedback and had gotten very little. One user group said that they noticed an improvement, City Fire advised they did not notice a difference. The original price for TTA install was \$50,000 through Motorola. Torrey spoke with the MPSCS, they advised they could get it done for \$15,000 per site. There was a 2% grant application completed with original request of \$45,000.

Law Enforcement Subcommittee

No Report

Fire and EMS Subcommittee

- Discussion on radio channels with Benzie County coming on board. North Flight was unable to talk to Leelanau because Leelanau was operating on an OPS channel that North Flight does not have in their radios. Torrey discussed dedicating a zone for each of our surrounding counties. Torrey advised he requested work order with the RPU to get template updates. The RPU is currently working on orders from March so there will be approximately a three month wait time.

Old Business:

CAD Enterprise – Torrey has been in conference calls with Tyler Tech. The hardware has been installed and it now has to be configured. The current date to go live with the new CAD is January 19, 2019.

MLTS Update – Melinda Sensabaugh has been helping Munson and TCAPS with this project. TCAPS is now on line and Munson should be on line within the next 6 weeks. The MLTS deadline is December 31, 2019.

New Business:

Apple/RapidSOS partnership – a link has been sent to board members outlining the partnership. This is a cellular location accuracy application. Currently cellular locations are triangulated using tower site information. RapidSOS uses GPS location, wifi connection, Bluetooth, etc. to enhance location accuracy. This application will be available soon and Google is working on the same type of app for the Android system. Discussion.

Incident Tactical Dispatch Policy – Torrey has submitted this policy to the board for review and approval. The team members have been educated and trained. Torrey is ready to make them deployable. O'Brien made a motion to approve the policy as submitted, supported by Down. Motion passed.

2018-2019 Telerad Maintenance Contract – Torrey provided the board with documentation that displays total breakdown for each department. This is for both the Telerad and Active 911 Subscriptions. Case made a motion to accept the 2018-2019 Telerad Maintenance Contract as presented, supported by Apostle and Down. Motion passed. Case made a motion to accept the 2018-2019 Active 911 Subscription as presented, supported by Down. Motion passed.

Round Table:

Discussion on Accountability signatures for radios and equipment.

Meeting adjourned at 10:50 AM.