

STATE 911 COMMITTEE
Dispatcher Training Subcommittee
February 22, 2017
Meeting Minutes

A. Call to Order/Roll Call

The meeting was called to order by Mr. Vic Martin at 10:04 a.m. and roll call was taken.

Voting Members Present:

Mr. Dave Ackley
Mr. Vic Martin
Mr. Brian McEachern
Ms. Cherie Bartram
Lt. David Aungst
Mr. Marc Gramlich
Ms. Tammy Smith
Mr. Sam Kalef
Ms. Amy Thomas

Representing:

Genesee County Central Dispatch
Lapeer County Central Dispatch
Negaunee Regional Communications Center
SERESA
Lenawee County Sheriff's Office
Monroe County Central Dispatch
Ottawa County Central Dispatch
Troy Police Department
Montcalm County Central Dispatch

Non-Voting Members Present:

Ms. Theresa Hart
Ms. Lyndsay Stephens

Representing:

Michigan State Police
Michigan State Police

Voting Members Absent:

Mr. Jeff Troyer (Chair)
Ms. Karen Chadwick
Ms. Christine Collom

Representing:

Kalamazoo County Consolidated Dispatch Authority
Grand Rapids Police Department
Clinton County Central Dispatch

B. Approval of Meeting Minutes – February 10, 2017

A **MOTION** was made by Ms. Amy Thomas, with support by Mr. Dave Ackley, to approve the minutes of February 10, 2017, as presented. With no discussion, the **MOTION** carried.

C. Old Business

D. New Business

1. 2017 Dispatcher Training Fund Application Appeals

Madison Heights Police Department was denied due to the late return of their 2014 training funds. To be eligible to receive 2017 training funds, any unspent funds from 2014 or earlier were required to be returned and received in the State 911 Office by December 31, 2016. The check was received on January 6, 2017. Madison Heights was invoiced on November 30, 2016.

Chief Corey Haines and Sgt. Marlin Kilmer attended the meeting on behalf of the agency to appeal the denial. They explained the finance department authorized the payment on December 13, 2016, but the check was not issued and mailed to the State 911 Office until December 29, 2016. This issue has been addressed within their agency to ensure this will not happen again in the future.

A **MOTION** was made by Mr. Dave Ackley, with support by Mr. Dave Aungst to overturn Madison Heights Police Department's denial and approve the 6 FTEs for 2017 Dispatcher Training Funds.

As the result of the approval of six employees from Madison Heights Police Department, a new FTE count will need the approval of the subcommittee.

A **MOTION** was made by Mr. Dave Ackley, with support by Mr. Dave Aungst to approve 1,742 FTEs and deny 97 FTEs.

E. Public Comment

F. Next Meeting

May 23, 2017, 10:00 a.m.
NENA Conference, Crowne Plaza Hotel, Lansing

G. Adjourn

The meeting was adjourned at 10:20 a.m.