

C.C.E. Central Dispatch Authority
Technical Advisory Committee
Zoom Meeting

MINUTES

November 12, 2020

MEMBERS PRESENT

Jay Peck
Tim Drenth
Undersheriff Todd Reeves
Chief Dave Carpenter
Jon Nelson
Chief Todd Woods
Lt. Josh Ginop
Director Randy Weston
Chief Al Welsheimer
Director Matt Breed
Chief Kyle Knight
Sheriff Pete Wallin
Lt. Michael Bush

REPRESENTING

Charlevoix County EMS
Charlevoix County Firefighters
Charlevoix County Sheriff's Office (Alternate)
Cheboygan County Firefighters Assoc.
Cheboygan County Firefighters Assoc. (Alternate)
Cheboygan County Police
Cheboygan County Sheriff's Office (Alternate)
Emmet County EMS
Emmet County Firefighters Assoc.
Emmet County Police
Emmet County Police (Alternate)
Emmet County Sheriff's Office
Michigan State Police (Alternate)

MEMBERS ABSENT

Robert Farrell
Chief Gerard Doan
Asst Chief Scott Hankins
Sheriff Chuck Vondra
Dallas Hyde
Mike English
Chief Gordon Temple
Sheriff Dale Clarmont
Chris Krupa
Undersheriff Mike Keiser
Chief Jeff Cobe
Lt. Carl Rothenberger

REPRESENTING

Charlevoix County EMS (Alternate)
Charlevoix County Police
Charlevoix County Police (Alternate)
Charlevoix County Sheriff's Office
Cheboygan County EMS
Cheboygan County EMS (Alternate)
Cheboygan County Police (Alternate)
Cheboygan County Sheriff's Office
Emmet County EMS (Alternate)
Emmet County Sheriff's Office (Alternate)
LTBB Police Dept.
Michigan State Police

OTHERS PRESENT

Eric Yott
Jason Lee
Patrick Holt
LaVonne
Eric Seelye
Pam Woodbury
Rob Jerman
Candace Pierce

REPRESENTING

Pro Comm Inc.
Pro Comm Inc.
Cheboygan County OEM
Tele-rad
Empiric Solutions
CCE Central Dispatch
CCE Central Dispatch
CCE Central Dispatch

CALL TO ORDER

Chief Welsheimer called the meeting to order at 9:30AM.

ATTENDANCE – See rollcall above

ADOPT ZOOM MEETING RESOLUTION

Motion made by Mr. Weston, with Support from Mr. Woods to adopt a resolution to affirm the actions taken by the Technical Advisory Committee and accept all previous zoom motions and activities during the 2020 year.

Ayes; Peck, Drenth, Reeves, Carpenter, Woods, Ginop, Weston, Welsheimer, Breed, Wallin, Bush

Nays; None

Motion carried by unanimous rollcall vote.

PUBLIC COMMENTS - None

CORRESPONDENCE – None

AGENDA #5: Approval of TAC Minutes – Action Item

Approval of Minutes for October 8, 2020

Motion made by Mr. Breed, with Support from Mr. Woods to approve the TAC Meeting Minutes for October 8, 2020.

Motion carried by unanimous Voice Vote.

AGENDA #6: Public Safety Software System Project Update

Ms. Woodbury said the project is moving along very well and we will have the conversations and the mapping set by December. The live feeds will be accurate for our data to practice on under the training environment. The RMS and CAD manuals will be ready in December so staff can review those. She strongly encouraged the agencies to make it mandatory for their staff to log some time and get comfortable with the software. Go live date is scheduled for January 23. Refresher and train the trainer courses will be done 1-2 weeks before go live. Mr. Jerman said everyone should have a good idea how to get the security profiles setup correctly now. The super users need to have the security profiles built out a couple fields in the personnel masters list.

AGENDA #7: 800 MHz Radio System Project Update

The project is zooming along. They are testing the Topinabee tower today and hopeful to work out any bugs. If all goes well, Cheboygan County will be turned up by Nov. 30th. The State finished our template work and passed it on to ProComm to do the archiving. Petoskey and Harbor Springs LAW were doing their training this week and might start using portables. Infrastructure for Charlevoix County is going well. Great Lakes Energy was installing power and DTE installed natural gas and we expect to go live prior to Christmas. Beaver Island is still waiting on Great Lakes Energy to finish their install, and then we will try to get testing done. Shops have their departments and can schedule from there. Training still needs to be signed off before you can go live with your equipment. We still have 11 radios for training, please just check the schedule. TAC approved the order of go live. Mr. Woods asked for details of sign off. Ms. Woodbury said the document will have the serial numbers and will have to approve everyone has been trained of the radios. When you get the equipment that is when you can hand over the old ones. Mr. Jerman asked for the list of radio ID's and who they are assigned to, so we can keep them tracked in CAD. She also asked TAC to remind their employees to check in with portables, so we will put them in CAD to keep track of them in case they hit that emergency button.

ROUNDTABLE

Peck – Nothing

Doan – Nothing

Drenth – Nothing

Carpenter – Nothing

Ginop – Nothing

Woods – Nothing

Wallin – Nothing

Weston – Nothing

Breed – Nothing

Welsheimer - Nothing

Bush - Nothing

Woodbury – Nothing

Jerman - Nothing

ADJOURNMENT

Mr. Welsheimer adjourned the meeting at 9:56AM.

Respectfully submitted Candace Pierce