

Regular Meeting Minutes
Manistee County E911 Board
Manistee County Emergency Operations Center / Zoom
February 16th, 2022

1). Call to Order:

The Meeting was called to order by U/S Torrey at 9:31 am.

2). Roll Call:

Members Present: U/S Torrey, Mr. Sopha via zoom, Director Medacco via Zoom, Mr. Adams, Chief Glass, Mr. Dontz, Trp. Skorka

Members Absent:

Also, present: Julie Griffis, Alvin Rischel, Chief Cameron via Zoom and Sheriff Gutowski, via zoom

3). Approval of the Agenda:

A motion by Chief Glass second by Trp. Skorka to approve the meeting agenda. All in favor

4). Public Comment / Invited Guest:

None.

5). Approval of Minutes:

A motion by Mr. Dontz second by Mr. Adams to approve the Minutes from the regular meeting of January 19th 2022.
All in favor

6). Treasurer's Report:

Mr. Adams gave the Treasurer's report. A motion by Mr. Dontz second by Chief Glass to approve the Treasurer's report

U/S Torrey	Yes	Mr. Adams	Yes	Mr. Dontz	Yes	Chief Glass	Yes
Trp. Skorka	Yes						

Mr. Adams made a motion second by Mr. Dontz to approve payment of the bills totaling \$154,231.76. A roll call vote was taken.

U/S Torrey	Yes	Mr. Adams	Yes	Director Medacco	Yes	Mr. Dontz	Yes
Chief Glass	Yes	Trp. Skorka	Yes				

7). Committee Reports:

- a. **Executive** – Met on February 8th, 2022 Minutes attached. A motion by Mr. Adams second by Chief Glass to approve the Minutes from the executive committee. All votes in favor
- b. **Finance** – Did not meet
- c. **Personnel / Policy** – Did not meet
- d. **Technology** – Did not meet

8). **Director's Report:** Jim advised the Board that the audit is in progress and that he is working with a different auditor than last year. We also have a LEIN audit coming up on April 11th. He also advised that we have a cad demo on march 9th from 10 am -2:30 pm

9). **Deputy Director's Report:** Mike presented the stats, and some discussion was held and the Board requested that they would like to see the stats combined onto a single sheet for comparison. We are in the hiring process and the application time ends on Feb 21st, we have had 56 apply and have the list to about 16. Mike explained the demo on the Bryx System that we had and that we were looking at if this would be something we would go to in the future, mostly for MMR tracking.

Emergency Management: Mike advised he has received some sand bags and asked if anyone needed any some are going to Wexford County, The city DPE, and the County Road Commission.

10). **Old Business:**

None

11). **New Business:**

Policies: Jim inquired as to if 911 should approve some of the County Policies we are currently following? The Policy Committee is scheduled to meet on March 19th to discuss.

12). **Good of the Order:**

Julie Griffis was present and explained the OMA rules about public meetings and Zoom requirement.

13). **Adjournment:**

U/S Torrey adjourned the meeting at 10:35 am.

Respectfully Submitted
Jim Espvik
911 Director