



MEETING MINUTES for

Kalamazoo County Consolidated Dispatch Authority TECHNICAL ADVISORY COMMITTEE November 4, 2020 – Regular Meeting

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Technical Advisory Committee was called to order by Chief Bryan Ergang electronically via telephonic/video conference due to COVID-19 pandemic at 10:00 a.m. on Wednesday, November 4, 2020.

ITEM 2 –ROLL CALL

Members Present: Matt Huber (KDPS), Bryan Ergang (KTPD), Ryan Schoonveld (MSP), Nick Arnold (PDPS), Jeff Christensen (KCSO), Carol Dedow (WMUPD), Craig Dieringer (KCMCA), Chip Everett (KCFCFA)

Others Present: Chris Franks, Jeff Troyer, Torie Rose, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. October 7, 2020 – Regular Meeting

“Motion by Mr. Arnold, second by Mr. Schoonveld to approve the October 7, 2020 Regular Meeting minutes as presented.”

On a voice vote, **MOTION CARRIED.**

ITEM 4 - CITIZEN’S TIME

There was none.

ITEM 5 – FOR CONSIDERATION

A. Administrative Monthly Report

Mr. Troyer reviewed the monthly report that was included in the agenda packet. He noted that the Authority has it’s first positive COVID-19 employee case but no other employees have been quarantined due to direct contact.

B. Old Business

1. UPDATE – COVID 19 Address Alerts

Mr. Troyer stated the address alerts were discussed during the Law and Fire Comm Ops meetings. The information is still vital to public safety response and both groups requested the Health Department to provide more timely information. The consensus is that everyone wants to know for employee contact tracing. The thoughts from the Comm Ops meetings have been shared with Health Director Rutherford and the Executive Director copied Chief Ergang.

2. Utility Companies request to join MPSCS

Mr. Troyer stated Consumers Energy is transitioning to the State's 800 system. After discussion with Consumers, they understand there will need to be a lease agreement and cost share before using our towers.

C. New Business

1. LEIN/CJIS Changes

Ms. Rose stated that she sent a document out showing the changes that will be taking place in February. She presented an overview of the changes and asked everyone to put them out to your staff.

2. Rave Mobile Safety Proposal – Smart911 & Alert

Mr. Troyer stated that the contract for the company that provides Smart911 was included in the packet. There have not been a lot of profiles created in the county, only seven to ten hits per month. The State allocation ran out in August and the average cost is \$3000-4000 per console. Rave said that due to COVID they provided Smart911 free to all PSAPs in Michigan through the end of the year. Our initial quote is \$30-35,000 for just Smart911 and we are evaluating offering the Rave Alert along with Smart911. Rave Alert is currently used by WMU and KDPS. KDPS' system will migrate to our system when their contract is up (end of 2021) and we can build out any agency within our system. It is presented as a project in the 2021 budget and the Finance Committee is supportive. He asked TAC to support the annual cost of \$43,850.

“Motion by Mr. Huber, second by Mr. Arnold to support the Rave Mobile Safety Proposal for Smart911 and Rave Alert for an annual cost of \$43,850 as presented.”

On a voice vote, **MOTION CARRIED.**

3. Server Room Fire Suppression System

Mr. Troyer stated there is a memo in the agenda packet that summarizes the IT's recommendation. We issued an RFP in August and this project was included in the 2020 budget. We had \$30,000 budgeted for the fire suppression system in the electrical and server rooms. Two vendors showed up to the walk through and we received one bid from Total Fire Protection. They bid two different agents but Proinert, option A, is the recommendation, as it is safer than the other option.

“Motion by Mr. Everett, second by Mr. Schoonveld to accept option A bid from Total Fire Protection for a Server Room Fire Suppression System as presented.”

On a voice vote, **MOTION CARRIED.**

D. Other Items

1. Member Comments

There were none.

2. Next Meeting

The next Technical Advisory Board meeting is scheduled for Wednesday, December 2, 2020 at 10:00 a.m. via Zoom.

3. Adjournment

The meeting was adjourned at 10:43 a.m.