

**C.C.E. Central Dispatch Authority  
Technical Advisory Committee  
Meeting Location  
1694 US 131 Highway  
Petoskey, MI 49770**

**MINUTES**

**September 26, 2019**

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**MEMBERS PRESENT**

Robert Ferrell  
Chief Gerard Doan  
Chief Shawn Bauman  
Sheriff Chuck Vondra  
Undersheriff Todd Reeves  
Chief Gordon Temple  
Chief Dan Socha  
Dallas Hyde  
Lt. Todd Ross  
Sgt. Patrick Holt  
Chief Dave Carpenter  
Director Randy Weston  
Chief Al Welsheimer  
Chief Kyle Knight  
Director Matt Breed

**REPRESENTING**

Boyne City EMS  
Charlevoix City Police Dept.  
Charlevoix County Firefighters Assoc.  
Charlevoix County Sheriff's Dept.  
Charlevoix County Sheriff's Dept. (Alternate)  
Tuscarora Township Police Dept.  
Inverness Fire Dept.  
Cheboygan Life Support  
Cheboygan County Sheriff's Dept.  
Cheboygan County Sheriff's Dept.  
Cheboygan County Fire Assoc.  
Emmet County EMS  
Emmet County Firefighters Assoc.  
Emmet County Police (Alternate)  
Emmet County Police

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**MEMBERS ABSENT**

Jay Peck  
Tim Drenth  
Sheriff Dale Clarmont  
Sheriff Pete Wallin  
Undersheriff Mike Keiser  
Chief Todd Woods  
Chief Jeff Cobe  
F/Lt. Jason Nemecek  
Lt. Derrick Carroll

**REPRESENTING**

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

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**OTHERS PRESENT**

Harold Stegman  
Tyler  
Megan Anderson  
Jason Lee  
Pam Woodbury  
Rob Jerman  
Candace Pierce

**REPRESENTING**

ProComm Inc.  
ProComm Inc.  
Office of Emergency Management  
Office of Emergency Management  
CCE Central Dispatch  
CCE Central Dispatch  
CCE Central Dispatch

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**CALL TO ORDER**

Chief Welsheimer called the meeting to order at 1:08 PM.

**ATTENDANCE** – See rollcall above

**PUBLIC COMMENTS** - None

**CORRESPONDENCE** – None

**AGENDA #5: 800 MHz Radio Templates**

Mr. Welsheimer asked if there were questions about the 800 templates.

*Mr. Weston made a motion, with Support from Mr. Vondra, to approve the templates as discussed, with the ability to make minor departmental changes in the future, with all templates submitted by October 10, 2019.*

Megan Anderson mentioned the Region 7 ERT template and said it has not been created yet and only affects the Sheriff's office supervisors. She said it can be approved now, but we can't program it until later. Further discussion took place.

Mr. Welsheimer said they will send in all the templates together, and once approved, ProComm Inc. will send a half dozen or more to Police/Fire/EMS to make sure it's what the agencies want before they program them. Mr. Stegman said it takes time to get them approved by the State. Further discussion took place.

**ADJOURMENT**

Mr. Ross made motion to adjourn the meeting, and the board approved at 1:18 PM.

Respectfully submitted Candace Pierce