

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

**MINUTES**

**June 13, 2019**

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**MEMBERS PRESENT**

Sheriff Chuck Vondra  
Undersheriff Todd Reeves  
Tim Drenth  
Lt Todd Ross  
Chief Dave Carpenter  
Director Randy Weston  
Chief Al Welsheimer  
Chief Kyle Knight  
Chief Jeff Cobe  
Director Matt Breed  
Chief Todd Woods  
Jason Nemecek

**REPRESENTING**

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

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**MEMBERS ABSENT**

Jay Peck  
~~Bob Farrell~~  
**Gordon Temple**  
Chief Shawn Bauman  
Sheriff Clarmont  
Chief Gerard Doan

**REPRESENTING**

Charlevoix County EMS  
~~Charlevoix County EMS (Alternate)~~  
**Tuscarora Police Dept.**  
Charlevoix County Firefighters Assoc.  
Cheboygan County Sheriff's Dept.  
Charlevoix City Police Dept.

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**OTHERS PRESENT**

Derek Gaylord  
Tim Rodwell  
Eric Seelye  
Lt Derrick Carroll  
Patrick Holt  
Pam Woodbury  
Rob Jerman  
Candace Pierce

**REPRESENTING**

Charlevoix County Sheriff's Dept.  
Emmet Count Sheriff's Dept.  
Empiric Solutions  
Michigan State Police (Alternate)  
Cheboygan County Sheriff's Dept.  
CCE Central Dispatch  
CCE Central Dispatch  
CCE Central Dispatch

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**CALL TO ORDER**

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

**ATTENDANCE** – See rollcall above

**PUBLIC COMMENTS** - None

**CORRESPONDENCE** – None

**AGENDA #5**

**APPROVAL OF MINUTES**

*Approval of Minutes for May 16, 2019.*

*Motion made by Mr. Vondra, with Support from Mr. Ross to approve the TAC Meeting Minutes for May 16, 2019. Motion carried by unanimous Voice Vote.*

**AGENDA #6**

**MCT Radio Data Network – Discussion**

Ms. Woodbury talked about this information being presented to TAC previously, and they were on board with the plan. Licenses and Data will be purchased by CCE, and each agency will have to purchase their own hardware, pending final approval from the board. Mr. Seelye talked about supporting MCT's and asked to be kept in the loop on future purchases, so they can have some consistency with the equipment they will be required to manage and support. He also said they will be able to manage the MCT's remotely with the new system, so the more consistency they have, the more they will be able to support the agencies, from a remote location.

**AGENDA #7**

**CAD/RMS/JMS – Vendor Search Discussion**

Ms. Woodbury said they've been looking at the Zuerker product already, and it's obvious we need to make the move soon. The board gave us direction to research other companies out there, and visit the sites/centers using these other systems. Ms. Woodbury contacted Spillman and they can be here on June 25<sup>th</sup> to provide a presentation. She will be contacting several other companies to schedule presentations. Mr. Gaylord said he already researched Tyler (New World), Solid Circle (they didn't have CAD) and a few others he could not recall immediately. Ms. Woodbury asked if they wanted to create a committee, so there will be one point of contact who can share with the agencies. She will email the details of the upcoming presentation on June 25<sup>th</sup>. Mr. Jerman mentioned that if anyone knew of other vendors that offered the full suite, to let us know so we could look into those companies as well.

**AGENDA #8**

**800 MHz Radio Counts for RFP - Discussion**

Harold Stegman and Tyler from ProComm joined us through a conference call, along with Brett Schnell, the Motorola representative. Chief Welsheimer immediately asked the difference between Dash mount all in one, and remote mount. Mr. Stegman explained that a police car often has a center console that had to be worked with. The old 5 Control head is a lower mount placed in the center console, and then the cables are run to the trunk and the receiver is mounted in the trunk. Mr. Knight said the remote mount is a much better and takes up very little room. A dash mount in a fire truck isn't a problem typically, but in police cars it's a struggle to work with most of the time. Mr. Welsheimer suggested leaving the remote mount on the RFP. He said some fire trucks will just be the basic dash mount, which will be less money anyway.

**AGENDA #9**

**TAC Monthly Report**

Ms. Woodbury briefly reviewed the board report.

**ROUNDTABLE**

**Welsheimer** – Al touched base on the fire grounds channel.

**Ross** – Todd mentioned the GTech presentation at the EMS building, on June 25<sup>th</sup>.

**Breed** – Matt asked about the fire grounds channel situation. He said as we move into the 800 radio system, we will need a personnel policy in place.

**Vondra** – Nothing

**Carpenter** – Nothing

**Reeves** - Nothing

**Knight** – Nothing

**Drenth** – Nothing

**Ferrell** – Nothing

**Temple** - Nothing

**Weston** – Nothing

**Woodbury** – Nothing

**Jerman** – Rob asked everyone to keep sending Central Square issues to him.

#### **ADJOURMENT**

Meeting adjourned by Mr. Welsheimer at 10:27 AM.

Respectfully submitted Candace Pierce