

Allegan County 911 Policy & Procedure Board



911 Central Dispatch Center
3271 – 122nd Avenue
Allegan, MI 49010
269-673- 0316 Main Office
269- 686-5211 Main Fax

Dean Kapenga, Chairman
Brandon Weber, Vice Chairman

911 POLICY & PROCEDURE BOARD MEETING - Minutes

Undersheriff Mike Larsen
Co. Sheriff's Representative

Dean Kapenga
County Commissioner

Robert J. Sarro
County Administrator

Pam Crandle
Private Citizen At Large

Henry Reinart
Representative of Township
Government
Monterey Township

F/LT Keith Disselkoen
MSP Representative
Wayland State Police Post

Vacant
EMS Representative
Vacant

Markie McGowan
Allegan County Medical
Control Representative

Dennis Wilkins
Public Safety Director
Gun Lake Tribe
Representative

Jay Gibson
City or Village Police Chief
Representative
Allegan City Police

Chief Dave Haverdink
West Side Fire Officer
Representative
Hamilton Fire Dept.

Chief Brandon Weber
East Side Fire Officer
Representative
Otsego Fire Dept.

Jane Verplank
Representative of City or
Village Government

January 17, 2023 – 10AM

Zimmerman Room
3255 122nd Ave, Allegan, MI 49010

CALL TO ORDER: 10:00am by D. Kapenga

PRESENT: Dean Kapenga, Brandon Weber, Rob Sarro, Mike Larsen, Pam Crandle, Keith Disselkoen, Dennis Wilkins, Jay Gibson, Jane Verplank, Jeremy Ludwig, Whitney Wisner, Greg Janik, Henry Reinhart, and Dave Haverdink.

APPROVAL OF MINUTES: Motion to approve minutes made by D. Haverdink. Support by B. Weber. All in favor, motion carried.

ADDITIONAL AGENDA ITEMS: None.

APPROVAL OF THE AGENDA: Motion to approve the minutes made by K. Disselkoen. Support by D. Wilkins. All in favor, motion carried.

COMMUNICATIONS: Pre-Alert Statistics from Saugatuck Fire

PRESENTATIONS: N/A

DIRECTOR REPORT: Given by J. Ludwig

ACTION ITEMS:

1. Elect Chairperson:

SUMMARY: The first 911 Policy and Procedure Board meeting of the year shall be an organizational meeting and the board shall elect a Chairperson and Vice Chairperson.

RECOMMENDATION: Elect a Chairperson.

-Motion to reappoint Dean Kapenga as Chairman made by J. Verplank. Supported by D. Wilkins. All in favor, motion carried.

2. Elect Vice Chairperson:

SUMMARY: The first 911 Policy and Procedure Board meeting of the year shall be an organizational meeting and the board shall elect a Chairperson and Vice Chairperson.

RECOMMENDATION: Elect a Vice Chairperson.

-Motion to appoint Brandon Weber as Vice Chairperson made by J. Verplank. Supported by D. Wilkins. All in favor, motion carried.

3. Otsego MCT Request:

SUMMARY: The Otsego Police Department has added an unplanned patrol unit. As the addition was not planned, it was not budgeted into the Dispatch 2022 or 2023 budget.

RECOMMENDATION: Board to support providing MCT to Otsego as long as Director can find the funds within the budget, or is able to secure a budget adjustment to accommodate the request.

-Motion to grant an MCT to School Resource Officer vehicles on a conditional basis pending final review of eligibility by MCT Distribution Policy made by H. Reinart. Support by J. Gibson. Motion carried by roll call vote.

Yeas: 11

Nays: 0

DISCUSSION ITEMS:

1. Quarterly/Annual Report:

-Presented for questions to the Board by J. Ludwig.

PUBLIC PARTICIPATION: N/A

FUTURE AGENDA ITEMS: Mobile Computer Terminal (MCT) Distribution Policy, Pre-Alert Pilot

ROUND TABLE:

ADJOURNMENT: Motion to dismiss made by M. Larsen, support by J. Gibson. All in favor, motion carried. Adjourned at 11:36am.

*Next meeting – April 18, 2023. 10 am in the Zimmerman Room