

Allegan County

911 Policy & Procedural Board



911 Central Dispatch Center
3271 – 122nd Avenue
Allegan, MI 49010
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Dean Kapenga, Chairman
Jim Pitsch, Vice Chairman

911 POLICY & PROCEDURE BOARD MEETING - Minutes

Captain Michael Larsen
Co. Sheriff's Representative

Dean Kapenga
County Commissioner

Robert J. Sarro
County Administrator

Vacant
Citizen Representative

Jim Pitsch
Co. Twp. Association
Representative
Salem Township

F/LT Carl Rothenberger
MSP Representative
Wayland State Police Post

Vicki Maguire
EMS Representative
American Medical Response

Markie McGowan
Medical Control
Representative
Life EMS

Rick Rabenort
Gun Lake Director
Representative

Vacant
City Police Chief
Representative
Plainwell DPS

Chief Ron Horsting
West Side Fire Services
Representative
Overisel Fire Dept.

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

Jane Verplank
Elected Gov't
Representative

April 20, 2021 – 10AM

Allegan County Central Dispatch/ Zoom

<https://us02web.zoom.us/j/84895535356?pwd=M3lvYzJOUjJkQkJKLQTU5MVZLUXNwUT09>

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

ROLL CALL: Mike Larsen (City of Allegan), Dean Kapenga (Manlius Twp.), Rob Sarro (Gun Plain Twp.), Keith Disselkoen (Wayland Twp.), Vicki Maguire (Pierson Twp. Montcalm County), Markie McGowan (Saugatuck Twp.), Dennis Wilkins (Wayland Twp.), Dave Haverdink (Hamilton Twp.), Brandon Weber (Otsego Twp.), Jane Verplank (Saugatuck Twp.) Jeremy Ludwig (Dorr Twp.), Whitney Wisner (Gaines Twp. Kent County), Shannen Chamberlain (Allegan Twp.) and Greg Janik (Saugatuck Twp.).

APPROVAL OF MINUTES:

-Motion to approve the minutes as presented made by B. Weber.
Support by D. Wilkins. All in favor. Motion carried.

ADDITIONAL AGENDA ITEMS: None

APPROVAL OF AGENDA:

-Motion to approve the minutes as presented made by V. Maguire.
Support by J. Verplank. All in favor. Motion carried.

COMMUNICATIONS: N/A

PRESENTATIONS: Dispatch 101 presented by J. Ludwig.

DIRECTOR REPORT: Presented by J. Ludwig.

ACTION ITEMS:

1. MCT Distribution Model and MCT Policy Review

SUMMARY: Whereas multiple options have been explored and whereas the State 911 Board has affirmed the use of Surcharge funds for the purpose of MCT distribution, Allegan County Central Dispatch (ACCD) shall distribute MCT's to Allegan County Law Enforcement Agencies utilizing Surcharge Funds as is supportable as a part of the ACCD Capital Budget Plan, and as outlined under ACCD Policy # 2110-01-09 Mobile Computer Terminal (MCT) Distribution.

RECOMMENDATION: Approve resolution as drafted and modification to the policy as presented.

-Motion to approve the MCT Distribution Model resolution as presented and to adopt the modifications to the Mobile Computer Terminal Distribution policy 2110-01-09 made by B. Weber. Support by V. Maguire. Vote taken by roll call. Motion carried.

Yeas – 10

Nays - 1

DISCUSSION ITEMS:

1. Quarterly Report
-Given by J. Ludwig

PUBLIC PARTICIPATION: No questions or comments received.

FUTURE AGENDA ITEMS: None

ROUND TABLE:

ADJOURNMENT: Motion to adjourn made by B. Weber. Support by D. Wilkins. All in favor. Motion carried. Adjourned at 11:17 am.

Next meeting – July 20, 2021 @ 10:00am