

Allegan County

911 Policy & Procedural 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

Mike Larsen
Undersheriff
Co. Sheriff's Representative

October 20, 2020 – 10AM
Zoom Meeting

Dean Kapenga
County Commissioner

Robert J. Sarro
County Administrator

Pam Crandle
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

Jay Gibson
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

CALL TO ORDER: 10:03 am by B. Weber.

PRESENT: Dean Kapenga, Brandon Weber, Rob Sarro, Mike Larsen, Pam Crandle, Markie McGowan, Keith Disselkoen, Jay Gibson, Ron Horsting, Jane Verplank, Jeremy Ludwig, Whitney Wisner, Shannen Chamberlain, Michelle Dunlap, Greg Janik.

**Each member of the Board attended the meeting remotely due to the COVID-19 pandemic, with no member's physical location being outside of Allegan County.*

APPROVAL OF MINUTES: Motion to approve the minutes made by R. Sarro. Support by J. Verplank. Motion carried by roll call vote.

Yeas: 8 (Kapenga, Sarro, Disselkoen, McGowan, Gibson, Horsting, Weber, Verplank)
Nays: 0

ADDITIONAL AGENDA ITEMS:

APPROVAL OF THE AGENDA: Motion to approve the minutes made by J. Verplank. Support by R. Horsting. All in favor, motion carried.

COMMUNICATIONS:

PRESENTATIONS:

DIRECTOR REPORT: J. Ludwig shared with the board.

ACTION ITEMS:

1. None

DISCUSSION ITEMS:

1. Quarterly Report:

-Presented for questions by J. Ludwig.

2. Timeline for Outdoor Warning Activation Project:

-Activity Schedule for the Outdoor Warning Activation Project was shared by J. Ludwig.

3. Public Posting of Dispatch Stats:

-J. Ludwig shared an example of what may be posted on Facebook for an overview of the calls for service Allegan County Central Dispatch handles.

-Motion to accept the Director's project timeline put forth for the Outdoor Warning System, as well as support for the Director's path to move forward with the posting of Central Dispatch stats on Facebook made by R. Sarro. Support by R. Horsting. All in Favor, motion carried.

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

ROUND TABLE: R. Horsting will be retiring this November. M. Larsen shared with the Board how preparations and meetings are taking place to stay on top of the SOS declaration that no open carrying will be allowed at poll locations. J. Gibson asked for an update on the MCT replacement project. R. Sarro stated he will be seeking further written clarification from the State 911 Committee as to the MCT's being an allowable expense.

ADJOURNMENT: Motion to adjourn made by J. Gibson Support by M. McGowan. All in favor, motion carried. Adjourned at 11:03am.

*Next meeting –January 19, 2021 10am in the Zimmerman Room.