EMERGENCY 911 DISTRICT BOARD

Lt. Corinne Perdue
911 Director

405 N Winter St, Adrian, MI 49221
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Website

MEMBERS
Terry Collins, Troy Bevier, Lt. Stephen Borello, Nic Wilson, David Dixon, Craig Tanis, Doug Lerch, Miranda Benner, Tony Cuevas

MEETING LOCATION
Old Lenawee County Courthouse
Commissioners Chambers
301 N Main St, Adrian, MI 49221

Minutes: Thursday, July 11, 2024

I. Call to Order

The meeting was called to order by Sheriff Troy Bevier at 03:00 PM.

Present: *Sheriff Troy Bevier, Chief Nic Wilson, Sgt. Robert Bow, Mr. Craig Tanis, Dispatcher Miranda Benner, Mr. David Dixon, Mr. Doug Lerch*

Also Present: *Lt. Corinne Perdue, Sgt. Chris Hudson*

Absent: *Chief Tony Cuevas, Comm. Terry Collins*

II. Approval of Minutes

A. Approval of Minutes: ___

1) May 9th, 2024 DRAFT minutes

Lt. Perdue made mention that a change to the minutes was needed as it showed Sgt. Hudson was both present and absent at the last meeting. This will be corrected for the next meeting.

III. Reports - Emergency 911 District Board

A. E911 Finance Report

Lt. Perdue advised the financial report was attached. Lt. Perdue advised that we should be at 49.98%, we are currently at 47%. The revenue totals are at 31% and the reason for this is we are waiting on payment from 4 big carriers for the second quarter. There was no discussion or questions.

Motion to accept the financial report was made by Mr. Tanis with support from Chief Wilson. Motion passed.

B. E911 Director's Report

Lt. Perdue advised that her report was attached. Lt. Perdue fielded one question about security concerns with technology. She advised that I.T. is the department that sets up and maintains security of the technology.

Motion to accept the Director's Report was made by Mr. Tanis with support from Mr. Lerch. Motion passed.

IV. Existing Business

A. 911 Future Planning Subcommittee

Chief Cuevas is the chair for this committee, with his absence Lt. Perdue gave an update.

Lt. Perdue advised that 4 meetings have been held. We have been asked to come up with an executive summary to present to the Board of Commissioners. The purpose of this summary is to show where we view the future and where we want to go in the future. No discussion or questions were asked.

V. New Business

No new business.

VI. Public Comment

No Public Comment.

VII. Adjournment

Motion to adjourn made by Mr. Lerch and supported by Ms. Benner. Motion passed. The meeting was adjourned at 15:06.