

EMERGENCY 911 DISTRICT BOARD

Lt. Corinne Perdue
911 Director

405 N Winter St, Adrian, MI 49221
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MEMBERS

Troy Bevier, Nic Wilson, David Dixon, Craig Tanis, Miranda Benner, Tony Cuevas
Courthouse
2nd floor, Chambers
301 N Main St
Adrian, MI 49221

MEETING LOCATION

Minutes: Thursday, January 9, 2025

I. Call to Order

Chairman Chief Cuevas called the meeting to order at 3:00 pm.

Present: Sheriff Bevier, Commissioner Collins, Chief Wilson, Mr. Tanis, F/Lt. Bow, Lt. Perdue

Absent: Ms. Benner and Mr. Dixon

Also in Attendance: Sgt. Hudson and Shannon Elliott

II. Approval of Agenda

*Sheriff Bevier made a motion to accept the agenda as printed, supported by F/Lt. Bow.
Motion carried.*

III. Election of Chair and Vice Chair

Mr. Tanis nominated Chief Cuevas to continue as the Chairman of the ETDB, support from Sheriff Bevier, motion carried.

Mr. Tanis nominated Sheriff Bevier to continue as the Vice Chairman of the ETDB, support from Chief Wilson, motion carried.

IV. Approval of Minutes

Mr. Tanis made a motion to accept the November 14th meeting minutes as presented, support from Commissioner Collins, motion carried.

A. Approval of Minutes: ____

V. Reports - Emergency 911 District Board

A. E911 Finance Report

Lt. Perdue advised that there were two financial reports attached, one from 2024 and the new 2025 financial report. Lt. Perdue highlighted in the 2024 report that the expenses are at 96% and revenues are at 75%, this is due to not receiving all 4th quarter payments. Lt. Perdue explained that the expenses are not closed as there will still be some payments made to the 2024 budget. In the 2025 report, we are at 2% in the expense due to a mdt fees and the core server update. Commissioner Collins asked once the 2024 remaining payments are made, would we be at budget. Lt. Perdue advised that is correct.

Motion was made by F/Lt. Bow with support from Commissioner Collins, motion carried.

B. E911 Director's Report

Lt. Perdue's Directors Report was attached. Lt. Perdue highlighted staffing levels. She reported that Dispatch was fully staffed for approx. 4 months. Dispatch currently has 18 Dispatchers, with the promotion of Bradley Hayes to Road Patrol and Shift Leader Adam Warner taking a 30 day leave of absense. We are taking application and processing them daily.

VI. Existing Business

No existing business.

VII. New Business

A. "General Public" representative vacancy

Chairman Chief Cuevas advised that we will standby with this position and put it on the agenda for the next meeting as the new Commissioners have just taken their positions.

VIII. Public Comment

No public comments.

IX. Adjournment

Mr. Tanis made a motion to adjourn the meeting, support from Commissioner Collins, motion carried. Meeting adjourned at 15:07.