EMERGENCY 911 DISTRICT BOARD

Lt. Corinne Perdue
911 Director

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MEMBERS
Troy Bevier, Nic Wilson, David Dixon, Craig Tanis, Denice Combs
Terry Collins, Lt. Rob Bow, Miranda Benner

MEETING LOCATION
Old County Courthouse
2nd floor, Chambers
301 N Main St
Adrian, MI 49221

Minutes: Thursday, September 11, 2025

I. Call to Order

The meeting was called to order at 03:00 PM by Lt. Perdue

Present: *Chief Nic Wilson, F/Lt. Robert Bow, Mr. Craig Tanis, Comm. Terry Collins, Dispatcher Miranda Benner, Mr. David Dixon, Chief Kevin Grayer, Ms. Denice Combs*

Also Present: *Lt. Corinne Perdue, Administrator Kim Murphy, Finance Director Dan Zimolzak*

***Absent**: Sheriff Troy Bevier*

II. Election of Chairman Pro Tempore

Ms. Benner nominated Chief Wilson as the Chairman Pro Tempore for the meeting. Seconded by Comm. Collins. Motion carried. Mr. Tanis made a motion to amend the agenda to add under new business, the election of a chair. Seconded by Comm. Collins. Motion carried.

III. Approval of Minutes

A. Approval of Minutes: ___

Mr. Tanis made a motion to accept the DRAFT minutes from the July 10th, 2025 meeting supported by Comm. Collins. Motion carried.

IV. Reports - Emergency 911 District Board

A. E911 Finance Report

Lt. Perdue reported the budget should currently be at 68.41%. Expenses are currently at 74% and that is due to the annual 800 MHz radio lease payment being made in August. Chief Wilson asked if revenue is being received as expected and Lt. Perdue answered affirmatively. Mr. Tanis made a motion to accept the financial report, supported by F/Lt. Bow. Motion carried.

B. E911 Director's Report

Lt. Perdue highlighted several items from the Director's Report. The P25 Link Layer radio authentication project was completed on August 7th. Per the Chiefs from the affected departments, the radio communications with the Ohio system have been successful. Sergeant Hudson has taken the lead on a CAD to CAD project with Hillsdale Central Dispatch. This will function very similarly to the CAD to CAD we currently have set up with Jackson County. The MEVO anywhere kit (MAK) upgrade 5-year agreement was approved by the Board of Commissioners on August 13th. A project manager has been assigned and we are awaiting the next steps.

V. Existing Business

A. Radio Coverage

Radio coverage; this was discussed at our last meeting. Since that time, it was discovered that Sand Lake Fire Department is experiencing coverage issues around the Sand Lake area. Lt. Perdue has been working with MPSCS and Motorola to investigate the issue. There are some details coming forth, but nothing conclusive. We will continue to explore the issues.

VI. New Business

Election of Chair : Mr. Tanis nominated Chief Wilson, supported by Mr. Dixon. Chief Wilson nominated Mr. Tanis, without support. Comm. Collins made a motion to close the nominations, supported by Chief Grayer. Motion for Chief Wilson for Chair carried.

VII. Public Comment

Administrator Murphy advised that there will be work being done on the tower in the Sheriff's north lot next week. T-Mobile, who rents space on the tower will be updating some equipment and removing an antenna. The work is expected to take approximately one week.

VIII. Adjournment

Comm. Collins made a motion to adjourn, supported by Ms. Benner. Motion carried.