## ALPENA COUNTY CENTRAL DISPATCH COMMITTEE MEETING MINUTES

Thursday, July 17, 2025 - 2:30 p.m.

The Alpena County Central Dispatch Committee met on Thursday, July 17, 2025, at 2:30 p.m. in the Howard Male Conference Room.

MEMBERS PRESENT: Chair – Alpena County Commissioner Lucille Bray

Alpena County Commissioner **Todd Britton** Director of EM and E911 Services Kim Elkie Alpena County 911 Data Officer Alysse Susan Alpena County Sheriff Erik Smith MSP Alpena Post Commander Anthony Utt Alpena City Police Department Eric Hamp Alpena City Fire Department Rob Edmonds City of Alpena Elected Official Representative Danny Mitchell

Community Member-At-Large Edna Sorensen

MEMBERS ABSENT Michigan Township Association Representative Dan Hibner - excused

Alpena 911 Lead Dispatcher Rory Sherwood - excused

Alpena County Fire Representative Seat empty
District Health Department #4 Representative Seat empty

NE Michigan Medical Control Representative Nick Harrison - excused

Chairperson Bray called the meeting to order at 2:30 p.m.

APPROVE THE AGENDA: Motion to approve the agenda was made by Danny Mitchell with supported from Erik Smith. Motion carried.

APPROVE MINUTES: Motion was made by Eric Hamp with support from Anthony Utt to approve the minutes from the Central Dispatch Committee meeting held May 15, 2025. Motion carried.

<u>I-112 Motor Vehicle Wrecker Policy</u>: Discussion was held regarding an update to the language in the motor vehicle wrecker policy.

Motion was made by Edna Sorenson with support from Erik Smit to approve the Motor Vehicle Wrecker Policy as amended, adding Birdsong Bay to the text. Motion carried.

ACTION ITEM #1: The Committee recommends approval of the Motor Vehicle Wrecker Policy as amended.

<u>I-23 Human Services Red Cross/Salvation Army Policy:</u> Discussion was held regarding the Human Services Red/Cross/Salvation Army Policy.

Motion was made by Rob Edmonds with support from Erik Smith to approve the Human Services Red/Cross/Salvation Army Policy as amended. Motion carried.

ACTION ITEM #2: The Committee recommends approval of the Human Services Red/Cross/Salvation Army Policy as amended.

<u>II-07 Calls Received at Law Agencies Policy:</u> Discussion was held regarding the Calls Received at Law Agencies Policy.

Motion was made by Anthony Utt with support from Eric Hamp to delete the Calls Received at Law Agencies Policy. Motion carried.

ACTION ITEM #3: The Committee recommends to delete the Calls Received at Law Agencies Policy as presented.

Director Elkie provided the quarterly director's update, including details of a community education session scheduled for Wednesday, July 23, 2025, at 7:00 p.m. in the Howard Male Conference Room to highlight the benefits of the CodeRED, the County's mass notification system. Discussion of CodeRED followed the announcement and it was decided that a standalone policy for CodeRED will be created and brought to this committee for approval rather than add CodeRED to the existing weather notification policy, since CodeRED can be used for other alerts in addition to severe weather.

Motion to adjourn was made by Todd Britton and supported by Erik Smith. The meeting adjourned at 2:58 p.m. The next meeting is scheduled for October 16 at 2:30 p.m.

Lucille Bray, Chair

Kim Elkie, Director, Emergency Management

and E911 Servies

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