ALPENA COUNTY CENTRAL DISPATCH COMMITTEE MEETING MINUTES

Thursday, October 16, 2025 – 2:30 p.m.

The Alpena County Central Dispatch Committee met on Thursday, October 16, 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 911 Lead Dispatcher Rory Sherwood
Alpena County 911 Data Officer Alysse Susan
Alpena County Sheriff Erik Smith

Alpena City Police Department
Alpena City Fire Department
City of Alpena Elected Official Representative
NEMMCA & MyMichigan Representative

Eric Hamp
Rob Edmonds
Danny Mitchell
Nick Harrison

MEMBERS ABSENT: MSP Alpena Post Commander Anthony Utt - excused

Michigan Township Association Representative Dan Hibner – excused

Community Member-At-Large Edna Sorensen - excused

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

OTHERS PRESENT: The Salvation Army Major Prezza Morrison

Alpena City Fire Andy Marceau
Incoming Alpena County Emergency Manager Nic Modzrynski

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

APPROVE THE AGENDA: Sheriff Smith requested to add Policy II-07 Calls Received at Law Agency or Secondary PSAP, which was deleted in July, to today's agenda for discussion. Motion to approve the updated agenda was made by Erik Smith with supported from Todd Britton. Motion carried.

APPROVE MINUTES: Motion was made by Rory Sherwood with support from Eric Hamp to approve the minutes from the Central Dispatch Committee meeting held July 17, 2025. Motion carried.

II-06 Cancellation of Call Policy: Discussion was held regarding the Cancellation of Call Policy.

Motion was made by Erik Smith with support from Rob Edmonds to approve the Cancellation of Call Policy, as amended. Motion carried.

ACTION ITEM #1: The Committee recommends approval of the Cancellation of Call Policy, as amended.

<u>III-06 Emergency Response Second Call Policy:</u> Discussion was held regarding the Emergency Response Second Call Policy.

Motion was made by Nick Harrison with support from Rory Sherwood to approve the Emergency Response Second Call Policy as presented. Motion carried.

ACTION ITEM #2: The Committee recommends approval of the Emergency Response Second Call Policy, as presented.

<u>III-07 Undetermined Jurisdictional Responsibility Policy:</u> Discussion was held regarding the Undetermined Jurisdictional Responsibility Policy.

Motion was made by Rory Sherwood with support from Erik Smith to approve the Undetermined Jurisdictional Responsibility Policy, as presented. Motion carried.

ACTION ITEM #3: The Committee recommends to approve the Undetermined Jurisdictional Responsibility Policy, as presented.

IV-06 Dispatch of Ambulance Policy: Discussion was held regarding the Dispatch of Ambulance Policy.

Motion was made by Rory Sherwood with support from Nick Harrison to approve the Dispatch of Ambulance Policy, as amended. Motion carried.

ACTION ITEM #3: The Committee recommends to approve the Dispatch of Ambulance Policy, as amended.

INFORMATION ITEM: Discussion was held regarding the II-07 Calls Received at Law Agency or Secondary PSAP Policy, which was deleted July 17, 2025. Sheriff Smith, Chief Hamp and F/Lt. Utt will discuss. The policy will placed on the January agenda for their recommendation and any further discussion.

Director Elkie informed the committee that the recently-hired dispatcher started October 12.

Motion to adjourn was made by Rory Sherwood and supported by Erik Smith. The meeting adjourned at 3:11 p.m. January's meeting date will be determined after the appointments are made in January 2026.

Lucille Bray, Chair

Kim Elkie, Director, Emergency Management

and E911 Servies

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