

## CONSENT CALENDAR

March 25, 2025 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – March 11, 2025 (minutes only)

B) **Courts & Public Safety Committee Meeting Minutes** – March 17, 2025

ACTION ITEM #CPSC-1: The Committee recommends approval of the reimbursement request from the City of Alpena in the amount of \$372,690.24 for the purchase of the 2024 Horton ambulance with Stryker power cot/load system, 800 MHz portable communication radio, and an 800 MHz mobile vehicle communication radio per the 2024 Ambulance Service Agreement – Amendment 1 as presented.

C) **Local Emergency Planning Committee Meeting Minutes** – February 20, 2025

ACTION ITEM #LEPC-1: The Committee recommends approval of the 2025 Besser Offsite Response Plan as presented.

ACTION ITEM #LEPC-2: The Committee recommends approval of the 2025 Frontier Offsite Response Plan as presented.

D) **Central Dispatch Committee Meeting Minutes** – February 20, 2025

ACTION ITEM #CDC-1: The Committee recommends to approve Policy I-07 – Medical First Responder – Ride Back to Scene with updates as presented.

E) **Local Planning Team Meeting Minutes** – February 20, 2025 (minutes only)

INFORMATIONAL: **Parks & Recreation Committee Meeting Minutes** – February 19, 2025