#### ALPENA COUNTY CENTRAL DISPATCH COMMITTEE

## MEETING MINUTES

## Thursday, May 15, 2025 – 2:30 p.m.

The Alpena County Central Dispatch Committee met on Thursday, May 15, 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 Lead Dispatcher	Rory Sherwood
	Alpena County Sheriff	Erik Smith
	MSP Alpena Post Commander Representative	Bryan Jarema
	Alpena City Police Department	Eric Hamp
•	Alpena City Fire Department	Rob Edmonds
	NE Mich Medical Control Representative	Nick Harrison
	City of Alpena Elected Official Representative	Dan Mitchell
MEMBERS ABSENT	Michigan Township Association Representative	Dan Hibner
	Alpena 911 Data Officer	Alysse Susan
	Community Member-At-Large	Edna Sorensen

Alpena County Fire Representative

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

APPROVE THE AGENDA: Motion to approve the agenda was made by Erik Smith with support from Rory Sherwood. Motion carried.

District Health Department #4 Representative

Virginia Waterson

Nic Modrzynski

APPROVE MINUTES: Motion was made by Dan Mitchell with support from Erik Smith to approve the minutes from the Central Dispatch Committee meeting held February 20, 2025. Motion carried.

<u>I-11 Emergency Alert System Activation Policy</u>: Discussion was made on the Emergency Alert System Activation Policy.

Motion was made by Nick Harrison with support from Todd Britton to approve the Emergency Alert System Activation Policy as amended. Motion carried.

ACTION ITEM #1: The Committee recommends approval of the Emergency Alert System Activation Policy as amended.

<u>I-21 Second Avenue Bridge Opening Policy:</u> Discussion was made on the Second Avenue Bridge Opening Policy.

Motion was made by Erik Smith with support from Eric Hamp to approve the Second Avenue Bridge Opening Policy as amended. Motion carried.

## ACTION ITEM #2: The Committee recommends approval of the Second Avenue Bridge Opening Policy as amended.

I-12 Motor Vehicle Wrecker Policy: Discussion was made on the Motor Vehicle Wrecker Policy.

Motion was made by Dan Mitchell with support from Erik Smith to approve the Motor Vehicle Wrecker Policy as presented.

## ACTION ITEM #3: The Committee recommends approval of the Motor Vehicle Wrecker Policy as presented.

Meddrun-Chempack Policy: Discussion was made on the Meddrun-Chempack Policy.

Motion was made by Erik Smith with support from Todd Britton to approve the Meddrun-Chempack Policy as presented.

# ACTION ITEM #4: The Committee recommends approval of the Meddrun-Chempack Policy as presented.

Director Elkie provided the quarterly director's update, including details of a recent visit to Alpena Central Dispatch by the new director of the State 911 Office and three of her staff.

Motion to adjourn was made by Rory Sherwood and supported by Erik Smith. The meeting adjourned at 3:00 p.m.

Lucille Bray, Chair

Kim Elkie, Director, Emergency Management and E911 Servies

kvm