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

Community Member-At-Large

Alpena County Fire Representative

District Health Department #4 Representative

Alysse Susan

Edna Sorensen

Virginia Waterson

Nic Modrzynski

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.

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.

<u>I-12 Motor Vehicle Wrecker Policy:</u> 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