



Motion was made by Rory Sherwood with support from Anthony Utt to approve the Cancellation of Law Enforcement Call Policy, as presented. Motion carried.

**ACTION ITEM #1: The Committee recommends approval of the Cancellation of Law Enforcement Call Policy, as presented.**

II-07 Calls Received At Law Agency or Secondary PSAP Policy: Discussion was held regarding the Calls Received At Law Agency or Secondary PSAP Policy.

Motion was made by Erik Smith with support from Rory Sherwood to delete the Calls Received At Law Agency or Secondary PSAP Policy as presented. Motion carried.

**ACTION ITEM #2: The Committee recommends deletion of the Calls Received At Law Agency or Secondary PSAP Policy, as presented.**

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

Motion was made by Andy Marceau with support from Rory Sherwood 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: The Committee's 2026 meeting dates were set as April 16, July 16 and September 17 at 2:30 p.m. in the Howard Male Conference Room.

I-15 Telephone Problems Policy: Discussion was held regarding the Telephone Problems Policy.

Motion was made by Rory Sherwood with support from Eric Hamp to approve the Telephone Problems Policy, as amended. Motion carried.

**ACTION ITEM #4: The Committee recommends to approve the Telephone Problems Policy, as amended.**

IV-05 Cancellation/Downgrade of EMS Units Policy: Discussion was held regarding the Cancellation/Downgrade of EMS Units Policy.

Motion was made by Rory Sherwood with support from Andy Marceau to approve the Cancellation/Downgrade of EMS Units Policy, as amended. Motion carried.

**ACTION ITEM #5: The Committee recommends to approve the Cancellation/Downgrade of EMS Units Policy, as amended.**

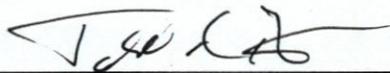
INFORMATION ITEM: Director Elkie presented an update on the radio encryption progress and upcoming deadline imposed by the State of September 15, 2026.

INFORMATION ITEM: Chief Marceau and Nick Harrison will work together on modifying Alpena County EMS priorities from 1-3 to Emergent and Routine. When the review has been completed, appropriate updates will be made to the Priority Dispatch EMD protocols in Central Dispatch.

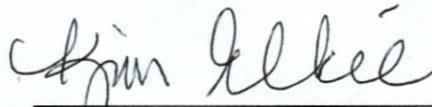
Director Elkie updated that the CAD integration with fire/EMS is moving along; the County's IT department has accomplished the necessary tasks for which they were responsible. 911's newest trainee is in the final stages of his training. Michigan Communications Directors' Association recently met in Alpena for their bimonthly meeting. An update was provided regarding the cyberattack on CodeRED. It is hoped that CodeRED will be back online soon; they are in the process of verifying their security certificates with FEMA. We will be staying with CodeRED and not jumping ship because of the cyberattack. Chief Marceau voiced his support of this decision. The new/4<sup>th</sup> console is waiting on radio install, otherwise is functional.

Alpena County's new Emergency Manager, Nic Modrzynski, introduced himself to the committee.

Motion to adjourn was made by Nick Harrison and supported by Rory Sherwood. The meeting adjourned at 3:06 p.m.



Todd Britton, Chair



Kim Elkie, Director, Central Dispatch

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