## ALPENA COUNTY CENTRAL DISPATCH COMMITTEE

## **MEETING MINUTES**

Thursday, February 20, 2025 – 2:00 p.m.

The Alpena County Central Dispatch Committee met on Thursday, February 20, 2025, at 2:00 p.m. in the Howard Male Conference Room.

MEMBERS PRESENT: Chair – Alpena County Commissioner Lucille Bray

Director of EM and E911 Services Kim Elkie Alpena County Sheriff Erik Smith Alpena City Police Department Eric Hamp Alpena City Fire Department Rob Edmonds MSP Alpena Post Commander Anthony Utt NE Mich Medical Control Representative Nick Harrison Alpena County 911 Lead Dispatcher Rory Sherwood District Health Department #4 Representative Nic Modrzynski Alpena County Fire Representative Tim Wade City of Alpena Elected Official Representative Dan Mitchell Michigan Township Association Representative Dan Hibner Alpena 911 Data Officer Alysse Susan Community Member-At-Large Edna Sorensen

MEMBERS ABSENT: Alpena County Commissioner Todd Britton, excused

Chairperson Bray called the meeting to order at 2:00 p.m.

APPROVE THE AGENDA: Motion to approve the agenda was made by Rory Sherwood and supported by Nick Harrison. Motion carried.

APPROVE MINUTES: Motion was made by Nick Harrison with support by Erik Smith to approve the minutes from the Central Dispatch Committee meeting held October 3, 2024. Motion carried.

<u>I-12 Motor Vehicle Wrecker Policy:</u> The Committee was provided an update regarding additional work that needs to be done on the Motor Vehicle Wrecker Policy due to some problems with one of the local tow companies having insurance noncompliance issues. Director Elkie plans to meet with the CDC Executive Committee for their input and bring an updated policy to this body for review and approval at the next meeting.

<u>I-07 – Medical First Responder – Ride Back to Scene:</u> Alysse Susan, 911 Data Officer, presented I-07 - Medical First Responder – Ride Back to Scene policy for review and approval. It was decided to update MFR to County First Responder and move #1 in the list to #4, moving all the other items up in the list. Motion was made by Rory Sherwood with support from Edna Sorensen to approve the policy with updates as presented. Motion carried.

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

<u>I-11 Emergency Alert System Activation:</u> After discussion, motion was made by Rory Sherwood with support by Rob Edmonds to table the policy and dispatch will further update and bring back for review and approval.

<u>I-21 Second Avenue Bridge Opening:</u> After discussion, Eric Hamp will speak with Shannon Smolinski for her input. Motion by Rory Sherwood with support by Erik Smith to table this policy review to the April meeting. Motion carried.

The 2025 Central Dispatch Committee meetings will be moved to a 2:30 p.m. start time on dates April 17, July 17 and September 18 to align with the LEPC and LPT schedules, meetings held in the Howard Male Conference Room.

Director Elkie updated the committee that ACDC remains fully staffed while there is a state- and nation- wide shortage of 911 dispatchers. The new 911 phone system is scheduled to go-live March 5-6. Dispatch staff training on the new system has been completed.

Motion to adjourn was made by Nick Harrison and supported by Rory Sherwood. The meeting adjourned at 2:15 p.m.

Lucille Bray, Chair	Kim Elkie, Director, Emergency Management and E911 Servies
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