

**CONSENT CALENDAR**  
September 23, 2025 - Full Board

**A) Finance Ways & Means Committee Meeting Minutes – September 9, 2025**

**B) Courts & Public Safety Committee Meeting Minutes – September 15, 2025**

ACTION ITEM #CPS-1: The Committee recommends approval of the tuition reimbursement of \$1,000.00/per student to any Alpena County First Responder agency upon successful completion of the course and licensure as a certified Michigan EMT as presented.

ACTION ITEM #CPS-2: The Committee recommends approval of the quote from Central Square in the amount of \$5,340.00 to paid from line item 261-325-970.003 Ambulance Fund Expenditures to allow for fire and EMS agencies to electronically access their call details from 911's computer-aided dispatch system versus the paper hard-copies they currently receive as presented. There will be an annual recurring subscription fee of \$3,000.00, which will be requested from millage funds as part of 911's annual budget preparation.

**INFORMATIONAL**

**Parks & Recreation Committee Meeting Minutes –August 13, 2025**