



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board

987 S. Raisinville Rd. • Monroe Michigan 48161-2164

9-1-1 • Police • Fire / Rescue • EMS

Minutes of the January 27, 2026 Monroe County 9-1-1 District Board Regular Meeting

Location: Monroe County Central Dispatch, 987 S. Raisinville Rd. Monroe, MI 48161

Chairman Sheriff Goodnough called the meeting to order at 9:00 a.m.

Members: Vice-Chairman Director Tolstedt, Undersheriff Hammond (alternate), Commander Lindsay (alternate), Township Supervisor Paul Metz, Township Supervisor (alternate), **Chief Lucas, Commander Smiley, Chief Stevens (alternate), Dr. Kemple, Mr. Williams, Mr. Bronson (alternate)**, Prosecutor Yorkey, Chief Assistant Prosecutor Landis (alternate), Lt. Bow, Lt. Brice (alternate), Deputy Chief Sehl, Chief Gaynier (alternate), **Commissioner Hoffman**

Absent/Excused: Supervisor Metz, Prosecutor Yorkey, Chief Assistant Prosecutor Landis, Lt. Bow, Deputy Chief Sehl, Chief Gaynier

County Executive Staff: Mr. Bosanac

Citizens: Summerfield Fire Asst Chief, RJ Schall, Emergency Management Specialist Brad Smith

1. Call to Order

- Sheriff Goodnough called the 9-1-1 Board meeting to order at 9:01 a.m.

2. Roll Call: Quorum present.

3. Pledge of Allegiance: Led by Sheriff Goodnough.

4. Approval of the Agenda: Director Tolstedt made a motion to approve the agenda; Commander Smiley supported. **Motion carried.**

5. Approval of the November 25, 2025 regular meeting minutes: Chief Lucas made a motion to approve the minutes; Director Tolstedt supported. **Motion carried.**

6. Correspondence: None

- Sheriff Goodnough introduced Emergency Management Specialist Brad Smith.
- Sheriff Goodnough stated they will carry EMD on Old Business so they can share information.

MISSION STATEMENT

“To coordinate Law-Enforcement, Fire, and EMS emergency service requests in Monroe County for the safety and protection of our citizens and public safety providers. Through our actions, we help save lives, protect property, assist the public in their time of need and proudly know that we made a difference.”



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7. Old Business:

- 911 Board Representatives
 - Fire Representative – Fire Rural Association
 - Chief Lucas will serve the 911 board and Ida Fire Assistant Chief Ron Eby will be alternate.
 - Fire Representative – Fire Urban Association
 - Commander Smiley will serve the 911 board and Frenchtown Fire Chief Wendy Stevens will be alternate.
 - Township government –
 - Bedford Township Supervisor Al Prieur will serve the 911 Board and Erie Township Supervisor Michael Grodi will be alternate.
- Active 911
 - Director Kuti advised she did reach out to legal regarding sections 6 and 8. Director Kuti explained what she researched about Active 911.
 - General discussion
 - Dr. Kemple made a motion to allow Director Kuti to execute the agreement with Active 911; supported by Mr. Williams. **Motion carried.**
- Lucas County Agreement
 - Director Kuti stated they could take this off old business. It has been signed by Lucas County Board. It is complete.
- MPSCS Integration Agreement Renewal
 - Director Kuti stated the renewal has been signed. It can be taken off old business.
- Staffing
 - Director Kuti explained she submitted the requisition and received a PO to move ahead with Criticalll this year. Director Kuti explained hiring process.
 - General discussion
 - Mr. Bosanac suggested making a promotional video.
- Radio Encryption
 - Director Kuti explained the work will be done around April/May.

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- Monroe County Street Naming and Numbering Ordinance –
 - Director Kuti stated there is no new information. She'd like to be cohesive with the state.
- Applicant Testing
 - Director Kuti will discuss this under Staffing from now on.
- Dundee Tower – CCGW VHF paging base station replacement
 - Director Kuti stated we have a new Motorola Service Account Representative but she does not know who that is. She does not have an updated quote yet.

8. New Business:

- Officer elections 2026-2028 Term
 - Chairman
 - Dr. Kemple nominated Sheriff Goodnough to remain Chairman; Mr. Williams supported. No other nominations. Unanimous vote.
 - Vice Chairman
 - Commander Smiley nominated Director Tolstedt; supported by Dr. Kemple. No other nominations. Unanimous vote.
 - Secretary
 - Director Tolstedt nominated Deputy Chief Sehl; supported by Chief Lucas. No other nominations. Unanimous vote.

9. Director's Report:

- Dr. Kemple made a motion to accept the Director's Report; supported by Director Tolstedt: **Motion carried.**

10. Quality Improvement

- Commissioner Hoffman made a motion to accept the Quality Improvement report; supported by Dr. Kemple. **Motion carried.**

11. Citizens Time:

- None

12. Members Time:

- Dr. Kemple asked for any recommendations for the next Medical Director's Award.

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13. Next Meeting: March 24, 2026

14. Adjournment: 9:35 a.m.

15. Incident Command Vehicle walkthrough

- Sheriff Goodnough invited everyone to the barn to view the Incident Command Vehicle.

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