



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 September 26, 2023 Monroe County 9-1-1 District Board Regular Meeting

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

Members: Vice-Chairman Director Tolstedt, Undersheriff Jeff Pauli (alternate), Commander Derek Lindsay (alternate), Township Supervisor Joanna Uhl, Township Supervisor Metz (alternate), Chief Nick Lucas, Commander Scott Smiley, Chief Wendy Stevens (alternate), Dr. Kemple, Mr. Dale Williams, Prosecutor Jeffery Yorkey, Commissioner David Hoffman, Lt. Stephen Borello, Lt. Robert Bow (alternate), Lt. Randy Sehl, Chief Aimes (alternate), Chief Assistant Prosecutor Jahn Landis (alternate), Arthur Bronson (alternate)

Absent/Excused: Representative Uhl

County Executive Staff: Michael Bosanac and Aundrea Armstrong

Citizens: Shane Anders, Jami LaRocca, Kaleb Campbell

1. **Roll Call:** Quorum present.
2. **Pledge of Allegiance:** Led by Sheriff Goodnough.
3. **Approval of the Agenda:** Director Tolstedt made a motion to approve the agenda; Lt. Sehl supported. **Motion carried.**
4. **Approval of the July 25, 2023 regular meeting minutes:** Lt. Borello made a motion to approve the minutes; Mr. Williams supported. **Motion carried.**
5. **Correspondence:**
 - a. Letter from PFN regarding PFN's infrastructure upgrades.
 - b. Letter from PFN regarding PFN's out of band connections.

Motion to accept the correspondence and to place them on file made by Dr. Kemple; Director Tolstedt supported. **Motion carried.**

6. **Old Business:** None.

7. **New Business:** None.

8. **Director's Report:**

All members of the 9-1-1 board were given a copy of the Director's Report. Director Kuti briefly explained key points of the report.

Motion to accept the Director's Report made by Director Tolstedt; supported by Lt. Sehl. **Motion carried.**



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board

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

9-1-1 • Police • Fire / Rescue • EMS

9. **Citizen's Time:** None.

10. **Member's Time:** None.

Adjournment: 9:19 a.m.

Next Meeting: November 28, 2023

DRAFT