



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 23, 2024 Monroe County 9-1-1 District Board Regular Meeting

Alternate Meeting Location: Monroe City Hall, 120 E First St., Monroe, MI

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**, **Mr. Arthur Bronson** (alternate), Prosecutor Jeffery Yorkey, Chief Assistant Prosecutor Jahn Landis (alternate), **Commissioner David Hoffman**, Lt. Stephen Borello, Lt. Robert Bow (alternate), **Assistant Chief Randy Sehl**, Chief Aimes (alternate)

Absent/Excused: Chief Lucas/excused, Lt. Stephen Borello/excused, Lt. Robert Bow/excused, Prosecutor Yorkey/excused, Chief Assistant Prosecutor Jahn Landis/excused

County Executive Staff: Michael Bosanac

Citizens: Al VanWashenova, Gary Klemz, Dave Uhl

- **Roll Call:** Quorum present.
- **Pledge of Allegiance:** Led by Sheriff Goodnough.
- **Approval of the Agenda:** Dr. Kemple made a motion to approve the agenda; Mr. Williams supported. **Motion carried.**
- **Approval of the November 28, 2023 regular meeting minutes:** Director Tolstedt made a motion to approve the minutes; Commissioner Hoffman supported. **Motion carried.**
- **Correspondence:** None
- **Old Business:** None
- **New Business:**
 - **Elections for Chairman, Vice-Chairman and Secretary**
 - Assistant Chief Sehl nominated Sheriff Goodnough for Chairman, Dr. Kemple supported. Mr. Williams motioned that nomination be closed; Supported by Asst. Chief Sehl. All in favor. **Motion carried.**
 - Commander Smiley nominated Director Tolstedt for Vice-Chairman, supported by Asst. Chief Sehl. Mr. Williams motioned to close nominations: Supported by Commissioner Hoffman. All in favor. **Motion carried.**



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- Dr. Kemple nominated Asst. Chief Sehl for Secretary; Supported by Commander Smiley. Mr. Williams motioned to close nominations; Supported by Dr. Kemple.

All in favor. **Motion carried.**

- January 9, 2024 correspondence from Director Kuti to chairman Goodnough requesting the discussion of Frenchtown Township's request to Dispatch for Monroe Community Ambulance ETAs on all calls for service within Frenchtown Township.
 - Chief Stevens explained that Frenchtown Fire has been requesting MCA's ETA since July to capture data and to finding out the amount of time it was taking MCA to come from the location they gave to the spot they were requested in Frenchtown. The 9-1-1 Board members asked clarifying questions and statements.
 - Director Kuti wanted this on the agenda to make the 9-1-1 Board aware. Since writing the letter there has been a Medical Control Board Meeting. Frenchtown has stepped back on this requirement. Director Kuti has asked the dispatchers to enter MCA's location into CAD if time permits. On occasion they will require a repeat of the location if they don't hear it. Director Kuti stated she does appreciate Frenchtown Fire considering Dispatch's view point. At this time, Director Kuti considers this issue closed.

- **Director's Report:**

All members of the 9-1-1 board were given a copy of the Director's Report.

- Dr. Kemple asked about the increase in calls whether they were 9-1-1 or administrative calls.
 - Director Kuti stated she didn't break it down but believed they were administrative calls.

Motion to accept the Director's Report made by Assist. Chief Sehl; supported by Director Tolstedt.

Motion carried.

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

- **Member's Time:**

- Dr. Kemple stated they will be awarding two awards tomorrow night at EMA. Deputy Shields and Deputy Preadmore will receive the awards.
- Sheriff Goodnough clarified the award will be Life Saving Award.
- Mr. Bosanac asked clarifying questions about the ETA's from MCA.

Next Meeting: March 26, 2024

Adjournment: 9:24 a.m.

Deputy Clerk, Lisa Sanders swore the 9-1-1 Board Members into office.