



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board

Agenda

Regular Meeting

May 28, 2024

9:00 A.M.

Meeting Location:

987 S. Raisinville Rd., Monroe, MI 48161

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes from:**
 - **March 19, 2024**
- 5. Correspondence**
- 6. Old Business**
- 7. New Business**
 - **Reschedule of the July 911 Board Meeting**
- 8. Director's Report**
- 9. Citizen's Time**
- 10. Member's Time**
- 11. Next Meeting**
- 12. Adjournment**



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

9-1-1 • Police • Fire / Rescue • EMS

Minutes of the March 19, 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 Hammond (alternate), Commander Lindsay (alternate), Township Supervisor Uhl, Township Supervisor Metz (alternate), Chief Lucas, Commander Smiley, Chief Stevens (alternate), Dr. Kemple, Mr. Williams, Mr. Bronson, Prosecutor Yorkey, Chief Assistant Prosecutor Landis (alternate), Commissioner Hoffman, Lt. Borello, Lt. Bow (alternate), Deputy Chief Sehl, Chief Aimes (alternate)

Absent/Excused: Lt. Borello/excused, Supervisor Uhl/excused, Dr. Kemple/excused

County Executive Staff: Michael Bosanac, Aundrea Armstrong

Citizens: John DeBarr

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 with an amendment to change the next meeting date to May 28, 2024; Commissioner Hoffman supported. **Motion carried.**
4. **Approval of the January 23, 2024 regular meeting minutes:** Deputy Chief Sehl made a motion to approve the minutes; Mr. Williams supported. **Motion carried.**
5. **Correspondence:** None.
6. **Old Business:** None.
7. **New Business:**
 - **Annual Report**
 - Director Kuti briefly outlined key points in the Annual Report.
 - Commissioner Hoffman asked how many open positions are currently in dispatch. Director Kuti advised there are 4 open Dispatch positions.

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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- Deputy Chief Sehl asked if Dispatch is utilizing part time personnel. Director Kuti advised she will allow already trained personnel and retired personnel to come back as part time.
- Sheriff Goodnough stated the overall calls were trending down. Director Kuti advised the calls fluctuate.
- Sheriff Goodnough asked if traffic stops were included in the stats. Director Kuti advised she did include traffic stops because Dispatch does manage those.
- Sheriff Goodnough recommended putting in a highlight for 2024 report to show officer generated activity.
- Director Tolstedt made a motion to accept the Annual Report and place it on file; supported by Deputy Chief Sehl. **Motion carried.**
- **2024-2025 9-1-1 surcharge recommendation**
 - Director Kuti recommended maintaining the current \$2.00 surcharge fee.
 - A Roll Call was taken, with unanimous consent, to reaffirm the monthly 9-1-1 surcharge of \$2.00 effective July 1, 2024.
- 8. **Director's Report:** All members of the 9-1-1 board received a copy of the Director's Report. Mr. Williams made a motion to accept the Director's Report as presented; supported by Mr. Metz. **Motion carried.**
- 9. **Citizen's Time:** None.
- 10. **Member's Time:**
 - Commissioner Hoffman wanted to commend the staff of 9-1-1 in reference to a water rescue that occurred.
 - Deputy Chief Sehl stated he sent an email to the staff that worked during the water rescue. He stated everything went fantastic.
 - Director Tolstedt complimented Director Kuti on the Annual Report. He stated it was well put together and well presented.
 - Sheriff Goodnough told the board that the Sheriff's Office in partnership with the County of Monroe and Central Dispatch created a 15 second recruitment video that will air at the beginning of every movie played at Phoenix Theater.
- 11. **Next Meeting:** May 28, 2024
- 12. **Adjournment:** 9:48 a.m.

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