



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 November 26, 2024 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 Metz (alternate), **Chief Lucas, Commander Smiley, Chief Stevens (alternate), Dr. Kemple, Mr. Williams, Mr. Bronson (alternate), Prosecutor Yorkey, Chief Assistant Prosecutor Landis (alternate), Commissioner Hoffman, Lt. Bow (alternate), Deputy Chief Sehl, Chief Aimes (alternate)**

Absent/Excused: Dr. Kemple

County Executive Staff: Mr. Bosanac

Citizens: Bob VanKlingeren, Shane Anders, RJ Schall, Bill Ander

1. Roll Call: Quorum present.

2. Pledge of Allegiance: Led by Sheriff Goodnough.

3. Approval of the Agenda:

- Sheriff Goodnough requested to add to the agenda under New Business discussion of the Monroe County Township Representative to the 9-1-1 Board.

Chief Lucas made a motion to approve the Agenda; Deputy Chief Sehl supported. **Motion carried.**

4. Approval of the September 24, 2024 regular meeting minutes: Prosecutor Yorkey made a motion to approve the minutes; Mr. Williams supported. **Motion carried.**

5. Correspondence: None

6. Old Business:

- Flock Safety Falcon license plate recognition (LPR) camera
 - Director Kuti stated the system was added into dispatch and a policy was created. Director Kuti requested to remove this item from old business. Sheriff Goodnough agreed.

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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- MPSCS Integration Agreement renewal
 - Phase I of the agreement was completed and approved by the Board of Commissioners.
 - Phase 2 – awaiting the preventative maintenance. Director Kuti would like to keep this under Old Business and she'll share updates as needed.

7. New Business:

- Approval of 2025 9-1-1 District Board Meeting Calendar
 - Director Tolstedt made a motion to accept the 2025 calendar with the change of the year from 2024 to 2025; supported by Prosecutor Yorkey. **Motion carried.**
- Addition of Dispatch personnel positions
 - Director Kuti stated she'd like to staff our current openings first. She'd like to open the discussion to add additional support personnel.
 - General discussion from the board.
- Township Supervisor
 - Sheriff Goodnough stated Supervisor Uhl did not get re-elected. Her alternate is Paul Metz. He did get re-elected. Sheriff Goodnough stated he'd contact the Chair of the Township, Al VanWashenova to see what direction they want to go in. In the meantime, Mr. Metz is to attend the meetings in the absence of Ms. Uhl. Sheriff Goodnough stated the Monroe County Township Government Group can decide if they want him to assume the role moving forward, appoint an alternate or get a primary.

8. Director's Report:

- Sheriff Goodnough stated Director Kuti wants to suspend the job posting. His opinion is to keep the job posting up and solicit as many people as you can to create a hiring list.
- Sheriff Goodnough asked for a list of what schools have not provided their building layouts.
- Sheriff Goodnough asked for a list of concerns about Central Square not being compatible with GIS. He stated they meet with Central Square every 4 weeks to ensure our needs are being met. He stated they meet with Billy Thomas, who is 3rd in command with Central Square. Sheriff Goodnough stated to get issues to him so he can get them to his team at the Sheriff's Office.
- Sheriff Goodnough asked for the national standard for QI.
 - Director Kuti stated APCO and NENA do not follow a national standard because of all the variables.
- Sheriff Goodnough had general questions about Quality Improvement Coordinator Michael Cochran's report.

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Mr. Williams made a motion to accept the Director's Report: supported by Commissioner Hoffman. **Motion carried.**

9. Citizen's Time: None

10. Member's Time:

- Bedford Fire Chief Bob VanKlingeren thanked the board and commended them for looking into different things with Director Kuti and what she's suggesting. Chief VanKlingeren thanked the board for looking at dispatching time. He also suggested the board members try to get into the dispatch center during a busy time to see what's going on and what they're dealing with on a daily basis.
- Summerfield Fire Chief Lucas stated his department was covering for Dundee Fire on Dec. 16, 2024. The first call they were dispatched 2 minutes after Dundee was dispatched. MCA arrived on scene and cancelled them. The second call Ida Fire was dispatched but not Summerfield.
 - Director Kuti stated she has Assistant Director Clanton looking into this complaint.
 - Sheriff Goodnough stated there was an ability to put a cad note in to divert you to the 2nd station.
 - Mike Cochran stated that was true however every run card would need to be changed for that short amount of time and then changed back when the time expired.
 - General discussion about this topic.
 - Mr. Bosanac suggested members of the board go into dispatch and put a face to the name; ask if the dispatchers have any questions about what their department does. Sometimes that personal connection can be more powerful.
 - Sheriff Goodnough announced January 5th, they are have the ribbon cutting at the Frenchtown substation.

11. Next Meeting: January 28, 2025

12. Adjournment: 10:02 a.m.

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