



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 25, 2025 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)

Absent/Excused: Dr. Kemple/Excused, Township Supervisor Metz/Absent

County Executive Staff:

Citizens: Summerfield Fire Asst Chief, RJ Schall, Karl Rock, MCA

1. Call to Order

- Deputy Chief Sehl introduced Erie Police Chief Marc Gaynier as the Municipal Police Chief's 911 Board alternate.

2. Roll Call: Quorum present.

3. Pledge of Allegiance: Led by Sheriff Goodnough.

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

5. Approval of the July 22, 2025 regular meeting minutes: Director Tolstedt made a motion to approve the minutes; Deputy Chief Sehl supported. **Motion carried.**

6. Correspondence: Email dated November 13, 2025 from Deputy Chief Randy Sehl advising the Municipal Police Chief's Association have unanimously voted in retaining him as the 9-1-1 Board Representative for the 2026-2028 term.

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:

- Huron Township Officer Radio Alert Monitoring through Monroe County
 - Director Kuti explained a conversation she had with the NCC.
 - General discussion
 - Mr. Williams made a motion to not move forward with the agreement with Huron Twp; Commissioner Hoffman supported. **Motion carried.**
- Active 911
 - Director Kuti advised she did not send the MOU to legal; she asked Prosecutor Yorkey to look it over as to content.
 - Mr. Williams voiced his concerns regarding the Terms of Service.
 - General discussion
 - Mr. Williams made a motion to move ahead with the MOU [between Central Dispatch and the Fire Chief's Association] regarding Active 911; Prosecutor Yorkey supported. **Motion carried.**
 - Director Kuti will follow up with legal regarding the concerns raised regarding the Active 911 Terms of Service.
- Lucas County Agreement
 - Director Kuti stated it was executed by the Board of Commissioners on November 4, 2025. It was sent over to Lucas County for their legal and Board's approval.
- MPSCS Integration Agreement Renewal
 - Director Kuti stated this has been approved by the Board of Commissioners November 4, 2025. It has been sent to the state to sign.
- Staffing
 - Director Kuti explained the testing process. She explained two products she researched. Director Kuti stated she would like to move to the online version of Criticall.
 - General discussion
 - Commissioner Hoffman made a motion to authorize Director Kuti to execute a contract with Criticall [Cloud] as a testing platform for 2026 with the intention of her or her staff to look at other options for 2027; Lt. Bow supported. **Motion carried.**
 - Director Kuti would like to allow retesting up to three times per year.
 - General discussion
 - Sheriff Goodnough instructed to keep this on old business.

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- Radio Encryption
 - Director Kuti explained there is no update.
- Monroe County Street Naming and Numbering Ordinance –
 - Director Kuti referenced her Director's Report.
 - Sheriff Goodnough instructed to keep this on old business.
- Dundee Tower – CCGW VHF paging base station replacement
 - Director Kuti stated our Motorola Representative unexpectedly passed away. There is a temporary representative that is modifying the quote.
 - Sheriff Goodnough instructed to keep this on old business

8. New Business:

- Approval of the 2026 9-1-1 District Board Meeting Calendar
 - Director Tolstedt made a motion to adopt the 2026 meeting calendar; supported by Deputy Chief Sehl. **Motion carried.**
- 9-1-1 Board Elections
 - One fire representative recommended from the Fire Chief's Association
 - Chief Lucas stated they would vote on it during the next Fire Chief's meeting.
 - One fire representative recommended from the Fire Fighter's Association
 - Chief Stevens stated they would vote on it during the next Firefighters Association meeting.
 - One representative from township government
 - Sheriff Goodnough stated he would reach out to Supervisor Al VanWashenova.
 - Citizen at Large and Alternate
 - Director Tolstedt made a motion to elect Citizen at Large, Dale Williams and Alternate Art Bronson; supported by Lt. Bow. **Motion carried.**
 - One Chief of Police of the township/village/city police departments elected by a majority vote of the other Chiefs of Police
 - Deputy Chief Sehl was elected by the other Chiefs of Police with Erie Police Chief Marc Gaynier as the alternate.
 - Commissioner Hoffman made a motion to accept the nominations for 9-1-1 Board members; supported by Prosecutor Yorkey. **Motion carried.**

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- Records Retention Schedule
 - Director Kuti explained we would be using General Schedule #34 for everything else except audio. Audio would be moved back to one year and that would be the only special schedule for Central Dispatch.
 - Director Tolstedt made a motion for the Director of Central Dispatch to move forward with the Records Retention Schedule; supported by Prosecutor Yorkey.

Motion carried.

9. Director's Report:

- Commissioner Hoffman made a motion to accept the Director's Report; supported by Lt. Bow: **Motion carried.**

10. Quality Improvement

- General discussion
- Chief Lucas made a motion to accept the Quality Improvement report; supported by Commissioner Hoffman. **Motion carried.**

11. Citizens Time:

- R.J. Schall, President of County Fire Association voiced his concern for the Board of Commissioners discussion about lowering the 9-1-1 surcharge amount. He wanted to thank Mr. Bosanac for educating the Board of Commissioners about the surcharge. R.J. questioned how the Board of Commissioners can change or eliminate the surcharge when the tax payers voted for it.

12. Members Time:

- Chief Stevens stated she appreciated all the time and effort that went into investigating Active 9-1-1.
- Mr. Williams stated he appreciates being nominated to the Board.
- Sheriff Goodnough questioned the use of CAD incident codes: PDA, PIA, PP PDA, Transportation Incident.
 - General discussion

13. Next Meeting: January 27, 2026

14. Adjournment: 10:10 a.m.

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