

**TAC Meeting Minutes**  
December 13, 2023  
Purdy Building Committee Room

Committee Members Present: Brian Newcomb, Jon Ramirez, Ted Hull, Phil Petzold, Nick Sakon, and Steve Anderson

Guests: None

Called to Order: Meeting called to order at 1500 hrs.

Minutes: Motion by Phil, supported by Nick to approve the minutes from the previous meeting held in August 15, 2023

Old Business:

- MABAS
  - Nick Sakon is now one of the Regional Response Coordinator's for MABAS in Region 3.
  - Sanilac County has a couple of departments joining in with us (Tuscola & Huron)
    - Have MABAS agreements from Marlette and Elk Twp currently with more to come?
  - The fire in Fairgrove was an example of why MABAS is important

New Business:

- ProQA:
  - Jon reported that they have mirrored MedComs policies
  - The existing project manager who Jon was working with has left the company, so now the sales person is trying to help get the project implemented
  - CLEMIS has built a solution to the system instead of using a dongle which they originally required/requested.
  - Hoping to go live with ProQA after the first of the year.
- Updated Policies:
  - Discussion about changes took place: discussion about policies from previous meeting (10/11/23):
    - *Emergency Medical Protocol:*
      - *Change if no response to two minutes instead of eight minutes, then page next closest available ambulance (#4)*
      - *Suicide Calls (#6)*
        - *When necessary for ambulance personnel safety, stage ambulance at nearby location until scene is secure. \*See Staging Ambulance and Rescue Policy.*
      - *Flight Care (#7)*

- *can be requested by any first responder (only STMCA provider can cancel)*
    - *Auto Scramble is still in place but has been forgotten*
  - *Baja Acres: (#8)*
    - *Send a ALS unit to Baja when they are requested a helicopter*
  - *Nursing homes: (#9)*
    - *Dispatching fire to nursing homes for lift assists. Phil advised that MMR is working with corporate to alleviate that issue in Cass City. It was also agreed that fire should not be sent for those incidents.*
  - *Cancellation of Calls*
    - *Protocol now spells out and includes Flight Care (air resources)*
  - *Assault Protocol:*
    - *Caro Center: in progress calls will have the closest car sent to the facility as opposed to waiting for an MSP unit to handle the call.*
  - *Suicide Protocol:*
    - *If no threats, weapons, or history no LE will be sent*
    - *Keep caller on line (#5) added to the protocol*
    - *Match language for staging for EMS if needed*
  - *MESI Protocol*
    - *Ambulance staff cannot act as MESI was added to protocol*
    - *Contacting MESI for all nursing home/assisted living home deaths. This was added at the request of Dr. Morone.*
    - *Jon reiterated that dispatch keeps a record of all DNRs that have been vetted.*
    - *Jon advised that they will continue to update protocols as time permits.*
- **VIN Inspections:**
  - MSP did not change response on these complaints/calls for service
- **Cell Phone Pings**
  - Jon contacted the courts to get an opinion about tracking cell phone pings. Jon's main concern is the liability of dispatch doing the pings and officers/departments not following up with completing a search warrant within 48 hours.
  - Spirited conversation about cell phone pings then took place with additional conversation to take place at the next police chiefs meeting on December 20th.

Discussion:

- **AdHoc:**
  - Jon advised that with the current budget and their spending, with zero support from the county, 911 will have gone through their fund balance by 2026. Because of this, he is looking at trying to do an operating millage proposal to help fund 911.

- In discussions with the county controller, it is their decision to place the 911 millage with animal control.
- Jon has obtained ballot language from Lapeer to help start that process.
- Would like to form an AdHoc committee with members of the Authority Board and TAC Board. After discussion the following members will be serving on that committee: Jon Ramirez , Ben Guile, Carrie Tabar, Brian Newcomb, and Steve Anderson.
  
- EMS
  - Phil advised that it appeared that fire is getting more information pre-arrival on medical calls that EMS is receiving. The example was the laceration that occurred at Stemco-Keiser this morning.
  - Discussion about getting BRIX to MMR to get access to CAD notes.
  
- United States Coast Guard
  - Discussion about post changes (stopping 24/7/365 coverage) at Station Saginaw River. All SAR will occur out of Tawas Post beginning this summer. Re-allocation of assets at Station Saginaw River and more dependence on local resources for emergent situations.

Next Meeting: February 13, 2023 @ 1500 hrs at Purdy Building

Adjournment: Meeting adjourned at 1554 hrs

Respectfully submitted,

*Deputy Steven Anderson*