

BARRY COUNTY CENTRAL DISPATCH
TECHNICAL COMMITTEE MEETING

The Technical Advisory Committee met on Monday, November 28, 2016 at 1:30 p.m. at Barry County Central Dispatch.

Members present: Boulter, Rothenberger, James, Pratt, Yarger, Forbes, Leaf, Rompf and Dunn.
Absent: Koster, Caris, and Huebner. Others present: Fuller and Rose.

Additions to Today's Agenda: There were no additions.

Today's Agenda: Motion made by Leaf and support by Yarger to approve today's agenda as printed. All in favor and the motion carried.

Public Comment was called for. There was no public comment.

September 2016 Minutes: Motion made by Yarger and support by Dunn to approve the minutes of the September 2016 Meeting as printed. All in favor and the motion passed.

Calls for Service Dispatched: October 2016 stats were reviewed and discussed. The stats remain constant showing no slow down yet this year. There have been 40,971 total calls through October 2016.

VIN Inspection Policy: Policy #579 has been revised according to the prior months meeting discussion. Old language has been removed (Section A) and this policy will be treated like any other call for service and any LE department can be dispatched. Salvage inspections have been added to the policy. Clarification was made that there is a fee for both vin inspections and salvage inspections. Section B of the policy is now section A.

Motion was made by Dunn and support by Yarger to approve Policy #579 with section A being removed and section B becoming section A. All in favor and the motion passed.

Public Threat Alert Policy: This is a new act and it has been put into our policy format (policy #560) along with the flow chart.

Motion was made by Leaf and support by Yarger to approve the Public Threat Alert Policy #560. All in favor and the motion carried.

SMPA: The fiber is in but nothing is connected yet. We were shooting to have the project completed by the end of the year but this is not going to happen. The company we are working with doesn't do any new CPE installations after November 20th. The revised install date is the second week of January. Admin and dispatcher user training will be the week following.

SMART 9-1-1 Stats: 1182 safety profiles have been created. There were 211 chat sessions in the past 90 days. The State of Michigan has partnered with SMART 9-1-1 and allocated 2.2

million dollars to make this free to any municipality for one year. We have a 5 year contract but next year will be free for us.

Miscellaneous: The December meeting is a joint meeting with Admin and it will be held on December 19th at 1:30 p.m. This will be a dessert potluck.

Motion made by Yarger and support by James to adjourn today's meeting. All in favor and the meeting adjourned at 1:53p.m.