

BARRY COUNTY CENTRAL DISPATCH
TECHNICAL COMMITTEE MEETING

The Technical Advisory Committee met on Monday, September 26, 2016 at 1:30 p.m. at Barry County Central Dispatch.

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

Additions to Today's Agenda: Rompf added "Barry Central Policy on Vin Inspections".
Added as Miscellaneous 1.

Today's Agenda: Motion made by Pratt and support by Huebner to approve today's agenda as amended. All in favor and the motion carried.

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

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

Calls for Service Dispatched: August 2016 stats were reviewed and discussed.

LEIN Management Control Agreements: Per CJIS we need new Inter-Agency Agreements because Barry County Central is not considered a Criminal Justice Agency. We need signatures for LEIN Agreements from every agency.

Motion was made by James and support by Dunn to approve the new CJIS Agreement. All in favor and the motion carried.

SMPA: The fiber was brought over to the box on our property last week. Phase 2 will be done soon (to the building and into the basement). The project is on time thus far and moving along. The INdigital phase is in progress also.

Miscellaneous: Vin Inspection Policy:

BASH is having issues with section C of the policy and is asking for it to be removed and have central dispatch take the information and send it to the agency. (Section C currently reads that Barry Central Dispatch will not dispatch and / or assign a call for service until a particular departs requests one). There was discussion on this issue and it will be discussed further at the next meeting because the policy is a little confusing at this time. Salvage inspections need to be addressed separately. Phyllis and Michelle will work on a draft for the next meeting. Phyllis advised that Barry Central is open to creating a CFS for these.

There will be no Tech meeting in October unless something comes up.
The next meeting will be November 28th at 1:30 p.m.

Motion made by Yarger and support by Dunn to adjourn today's meeting. All in favor and the meeting adjourned at 1:50p.m.