

Barry County Central Dispatch Technical Committee Meeting

The Technical Advisory Committee met on Monday, November 27, 2017 at Barry County Central Dispatch. The meeting was called to order by Lani Forbes at 1:37 p.m.

The pledge of allegiance was recited.

Members present: Forbes, Rothenberger, Caris, Hubener, Romph, Dunn, Yarger, and Redman

Absent: Boulter, Pratt, James, Leaf and Koster

Others present: Fuller, Lehman and Murphy

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

Today's Agenda: Motion made by Caris and supported by Hubener to approve today's agenda as printed. All in favor and the motion carried.

Public Comment: There was no public comment. Director Fuller gave a brief update of Sue Rose, who is off on medical leave.

August/October 2017 Minutes: Motion made by Caris and supported by Yarger to approve the minutes of the August/October 2017 minutes as printed. All in favor and the motion carried.

Calls for Service Dispatched: October 2017 stats were reviewed and discussed.

Old Business: MDC steering committee is currently in the second round of demo mode. Presently demoing in 5 different patrol vehicles, with an additional tablet model style on order from Dell and Panasonic. Demo vehicles are HPD vehicle #47 (multiple drivers), Chief Doster, Chief Koster, Deputy Romph, and Deputy Heald.

Miscellaneous: Announcement from Director Fuller reference her accepting a position from Peninsula Fiber Network (PFN) as their Next Generation 9-1-1 Coordinator. She will be tasked with helping other 9-1-1 agencies in Michigan get started on the PFN network as we have done in Barry County. Phyllis thanked everyone for their expertise and support over the years. Her last day will be Friday, January 5th.

A "going away" party will be held for Phyllis after the Tech Committee and Administrative Board Meetings on Monday, December 18th as well as an open house style gathering on Friday, January 5th at Barry Central.

Motion to adjourn was made by Caris and supported by Leaf. All in favor and the meeting adjourned at 1:55 p.m.

