

Barry County Central Dispatch
Technical Advisory Committee Meeting
April 23, 2018

The Technical Advisory Committee met on Monday, April 23, 2018 at Barry County Central Dispatch. The meeting was called to order by Lani Forbes at 1:35 p.m.

The pledge of allegiance was recited.

Members present: Forbes, Rothenberger, Caris, Dunn, Huebner, James and Romph

Absent: Leaf, Griffin, Boulter and Pratt

Others present: Lehman, Smelker, Redman and Cove

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

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

Public Comment: There was no public comment.

February 2018 Minutes: Motion made by Caris and supported by Dunn to approve the minutes of the February 2018 minutes as printed. **All in favor and the motion carried.**

Calls for Service Dispatched: March 2018 stats were reviewed and discussed.

Old Business: MDC project update – finished with trial of additional Havis docking station and specking out the products. Moving forward with RFP/RFQ process.

Miscellaneous: Policy 655 – Mayday and X-Ray. Discussion ensued about dispatch providing the LUNAR report during a mayday situation. Tabled back to fire association for further revision.

Motion to adjourn was made by Caris and supported by Dunn. **All in favor and the meeting adjourned at 1:57 p.m.**

Next Technical Advisory Committee Meeting is Tuesday, May 29, 2018 at 1:30 p.m.