

Barry County Central Dispatch
Technical Advisory Committee Meeting
February 26, 2018

The Technical Advisory Committee met on Monday, February 26, 2018 at Barry County Central Dispatch. The meeting was called to order by Lani Forbes at 1:40 p.m.

The pledge of allegiance was recited.

Members present: Forbes, Rothenberger, Boulter, Caris, Dunn, Yarger, James

Absent: Huebner, Romph, Leaf, Pratt

Others present: Lehman, Smelker, Murphy, Redman

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

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

Public Comment: There was no public comment.

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

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

Old Business: MDC steering committee met on February 14, 2018. The project has concluded at the committee level with the consensus being to move forward with the purchase of the Dell 5414 semi-rugged Toughbook. Lehman is meeting with the equipment committee after the administrative board meeting to move forward with request for quote process.

Wayland Tower (5602) Site – FCC licensing. Updated quote from Chrouch Communications was reviewed and discussed. The Wayland Tower site has a total of (19) nineteen channels, to be compliant with FCC rules, licensing for all 19 channels must be purchased, not just the (7) seven channels we will utilize. This increase in additional licensing has increased the quote to \$4,788.77 from \$2,908.77. Motion made by Caris and supported by James to make the recommendation to the administrative board to approve the updated quote for the project totaling \$4,788.77. **All in favor and the motion carried.**

Miscellaneous: There is a vacancy on the Technical Advisory Committee created by Chief Koster's resignation from the committee. The vacancy must be filled by a representative from one of the village or township law enforcement agencies. Lehman has sent correspondence to all applicable agencies advising them of the vacancy.

Hastings DPW has requested to have an 800 MHz radio for their agency. DPW would like to increase their communication capability, response times and assistance with issues outside of the city limits. Motion made by Caris and supported by Dunn for Hastings DPW to purchase their own radio and have Barry Central grant permission for their 800 template of channels. **All in favor and the motion carried.**

Motion to adjourn was made by Caris and supported by Dunn. **All in favor and the meeting adjourned at 1:51 p.m.**

Next Technical Advisory Committee Meeting is March 26, 2018 at 1:30 p.m.