



Barry County Central Dispatch
Technical Advisory Committee Meeting
February 25, 2019

- A. Forbes called the meeting to order at 1:32 p.m.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Leaf, Dunn, Yarger, Pratt, Romph, Griffin, & Huebner. Dunlop arrived at 1:36 p.m.
Absent: James, Rothenberger, Caris, & Boulter
Others present: Director Lehman (BCCD), Stafford (BCCD)
- C. No additions to today's agenda.
- D. A motion made by Leaf and supported by Huebner to approve today's agenda as amended. Spelling correction was made to the name Romph under item B (attendance). **All in favor and the motion carried.**
- E. No public comment.
- F. A motion made by Dunn and supported by Yarger to approve the minutes of the December 2018 meeting as written. **All in favor and the motion carried.**
- G. Calls for Service Dispatched were discussed.
- H. New Business - None
- I. Old Business was discussed.
 - a. CAD Project Status
 - i. The demonstration phase of this project is complete. Two final companies are providing price quotations. A final recommendation should be ready to provide to the board at the next meeting.
 - b. TTA on Tower 5802 Status
 - i. The tower top amplifier has been installed. The MPSCS secured FCC licensing and had the TTA installed as of last week. It has been functional and working for one week. Director Lehman would like any feedback from Fire and EMS as to any issues they see and if the portable radio reception has been improved.
- J. Miscellaneous
 - a. Current telecommunicator hiring was discussed. Two new telecommunicators are in training and one additional conditional offer was given. That potential new hire is in the background stage of the hiring process with an expected start date of late March. Two additional telecommunicator positions were approved at the January 2019 Administrative Board meeting. Applications of good quality candidates will be kept on file and used in addition to new applications received.
- K. A motion to adjourn was made by Dunn and supported by Leaf. **All in favor and the motion carried.** The meeting was adjourned at 1:47 p.m.

The next Technical Advisory Committee meeting will be held on Monday, March 25, 2019 at 1:30 p.m.

Respectfully submitted by Jamie Stafford