

Barry County Central Dispatch

Technical Advisory Committee Meeting

January 22, 2018

The Technical Advisory Committee met on Monday, January 22, 2018 at Barry County Central Dispatch. The meeting was called to order by Lani Forbes at 1:36 p.m.

The pledge of allegiance was recited.

Members present: Forbes, Ouinga, James, Romph, Leaf, Boulter, Pratt, Yarger, Caris, Koster

Absent: Huebner and Dunn

Others present: Stephanie Lehman, Keith Murphy and Pam Palmer

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

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

Public Comment: There was no public comment.

December 2017 Minutes: Motion made by Yarger and supported by Leaf to approve the minutes of the December 2017 minutes as printed. **All in favor and the motion carried.**

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

Old Business: MDC steering committee met on January 16, 2018. No consensus on which MDC model is the best fit, so no recommendation from the committee at this time. Due to all agencies not having the chance to demo all units, the try and buy demo period has been extended until the next committee meeting on February 14, 2018. The demo process will be completed by February 14th. Next MDC steering committee meeting is February 14, 2018 at 1:30 p.m.

Miscellaneous: Draft policy 402 Alert Barry County was reviewed and discussed. Recommendation was made by the Technical Advisory Committee to approve Barry County Central Dispatch Policy 402, Alert Barry County to the Administrative Board for their review and approval. Motion made by Leaf and supported by Yarger. **All in favor and the motion carried.**

Quotes and proposals were reviewed and discussed for the purchase of the NetMotion software for the MDC's. Recommendation was made by the Technical Advisory Committee to approve the quote from CDW-G in the amount of \$19,412.00 and forward it to the Administrative Board for their review and approval. Motion made by Leaf and supported by James. **All in favor and the motion carried.**

The Wayland (5602) tower site antenna system issues were discussed. Most specifically, the challenges we are facing with not being able to have radios affiliate with the site and the potential loss of communication. Quote and path study provided by Chrouch Communications was reviewed and discussed. Recommendation was made by the Technical Advisory Committee to approve the quote from Chrouch Communications in the amount of \$2,908.77 and forward it to the Administrative Board for their review and approval. Motion made by Yarger and supported by Caris. **All in favor and the motion carried.**

Motion to adjourn was made by Yarger and supported by Caris. **All in favor and the meeting adjourned at 1:54 p.m.**

DRAFT