



Barry County Central Dispatch
Technical Advisory Committee Meeting
Monday, September 23, 2024

- A. Forbes called the meeting to order at 1:30 p.m.
The Pledge of Allegiance was recited.
- B. Roll Call was taken.
Attendance: Forbes, Gould, Disselkoen, Kelly, Romph, Wyman, Hall and Lehman
Absent with advance notice: Boulter
Late: Yarger and Griffin
Absent: Leaf and Huebner
Others present: Mulvaine, BCCD, Booth, BCCD, Smelker, Administrative Board
- C. A motion made by Disselkoen and seconded by Hall to approve today's agenda as written. **All in favor. Motion carried.**
- D. A motion made by Yarger and seconded by Disselkoen to approve the May 28, 2024 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed the August 2024 Stats.
- G. New Business
Discussed the CJIS Security Policy
- H. Old Business
 - 1. Director Lehman gave a brief update on the 800 MHz Towers
 - 2. Director Lehman gave an update on the MDC's.
- I. Miscellaneous
 - 1. Committee was reminded that the next meeting is scheduled for Thursday, October 17 during the night Fire Association Meeting at 7pm.
- J. A motion to adjourn was made by Yarger and supported by Disselkoen at 1:44 p.m. **All in favor and the motion carried.**

The next Technical Advisory Committee meeting will be held on October 17, 2024 at 7:00 p.m.

Respectfully submitted by Vanessa Booth