



**Barry County Central Dispatch  
Administrative Board Meeting Minutes  
Monday, March 24, 2025**

- A. Forbes called the meeting to order at 2:00 p.m.
  - Roll call was taken.
  - Attendance: Forbes, Weeks, Boulter, Leaf, Disselkoen, Smelker, Cove, Peck, Yarger, and Dunn. Vujea was absent with advance notice
  - Others in attendance: Public: Earl Wilson, (BCCD) Lehman, Hall and Booth.
- B. A motion was made by Leaf and supported by Smelker to approve the agenda adding the following 2 items under Miscellaneous: ESTA and Telecommunicator Week. **All in favor. Motion carried.**
- C. A motion was made by Smelker and supported by Peck to approve the February 24, 2025 meeting minutes. **All in favor. Motion carried.**
- D. Public Comment
  - 1. Thanked Earl Wilson for his service on the Administrative Board for many years.
- E. Committee Reports: Add Pete Dunn to Equipment committee.
  - 1. Personnel Committee
    - a. Cove highlighted promotion of Erik Godbey to the NASA position which can be found in the Directors report.
  - 2. No Finance Committee meeting, no report.
  - 3. No Equipment Committee meeting, no report
- F. Directors Report was reviewed and discussed
- G. New Business
  - 1. Welcomed Pete Dunn as the new member representing the Townships to the board.
  - 2. Discussed the Radio Storm plan and the need for 1 or possibly 2 new sites for the new towers.
  - 3. Discussed the Annual Report
    - a. Board requested moving the Directors Report to the front of the report and adding a photo as well as adding it to the April agenda.
- H. February 2025 Operating & State Budget Reports were reviewed and discussed.
- I. Expenses
  - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Disselkoen to approve the March 2025 Operating Disbursements in the amount of \$18,023.59. Roll call vote. **All in favor. Motion carried.**
  - 2. State Disbursements were reviewed. A motion was made by Cove and supported by Disselkoen to approve the March 2025 State Disbursements in the amount of \$32,322.74. Roll call vote. **All in favor. Motion carried.**
  - 3. Public Safety 800 MHz Disbursements were reviewed. A motion was made by Smelker and supported by Weeks to approve the March Public Safety 800 MHz Disbursements in the amount of \$ 702,464.00. Roll call vote. **All in favor. Motion carried.**

4. Motion was made by Leaf and supported by Smelker to approve the April 2025 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- J.** No Old Business
- K.** Miscellaneous
1. Reported that there is a new Technical Advisory Committee EMS Representative: Cody Eister.
  2. Discussed ESTA Policy
  3. Announced April 13<sup>th</sup> is National Telecommunicator Week– staff dinner will be held on April 29<sup>th</sup>.
  4. Reminded the board of the Advisory Board and Fire Association Meeting at 7pm on April 17<sup>th</sup>.
- L.** No Second Limited Public Comment
- M.** Motion was made by Weeks and supported by Disselkoen to adjourn at 2:42 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Thursday, April 17, 2025 at 7:00 p.m.

Respectfully submitted by Vanessa Booth