



Barry County Central Dispatch
Technical Advisory Committee Meeting
Monday, March 27, 2023

- A. Forbes called the meeting to order at 1:30p.m.
The Pledge of Allegiance was recited.
- B. Roll Call was taken.
Attendance: Forbes, Sixberry, Gould, Yarger, Disselkoen, Griffin, Boulter, Wyman, Hall and Lehman
Absent with advance notice: Huebner, Kelly and Romph
Others present: Booth (BCCD), Mulvaine (BCCD)
- C. A motion made by Yarger and seconded by Disselkoen to approve today's agenda, adding 216 Department Vehicle Use Policy as the second item under New Business. **All in favor. Motion carried.**
- D. A motion made by Yarger and seconded by Hall to approve the December 19, 2022 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed Stats for February 2023.
- G. New Business
 - 1. Discussed Nashville Tower Site.
 - 2. Discussed Policy 216 Department Vehicle Use Policy. It was recommended by this board to adapt #1.4 to read:
1.4 Employees shall not operate the department issued vehicle after consumption of alcohol or under the influence of any controlled substance.
1.8 Employees must record odometer mileage, on the clip board located in the Office Manager's Office, prior to use and upon return of the vehicle. Motion made by Yarger and supported by Bolter to recommend to the Administrative Board the Policy and Procedure 216 for Department Vehicles with the suggested changes. **All in favor. Motion carried.**
- H. Old Business
 - 1. 800 MHz Tower Update
- I. No Miscellaneous
- J. A motion to adjourn was made by Yarger and supported by Sixberry. **All in favor and the motion carried.** The meeting was adjourned at 1:53p.m.

The next Technical Advisory Committee meeting will be held on April 24, 2023 at 1:30 p.m.

Respectfully submitted by Vanessa Booth