



**Barry County Central Dispatch  
Administrative Board Meeting Minutes  
Monday, December 19, 2022**

- A. Forbes called the meeting to order at 2:00 p.m.
  - Roll call was taken.
  - Attendance: Forbes, Sixberry, Boulter, Disselkoen, Cove, Peck, Yarger, Wilson and Vujea.
  - Absent: Smelker
  - Others in attendance: Lehman, (BCCD) Hall (BCCD), Booth, (BCCD)
- B. A motion was made by Cove and supported by Vujea to approve the agenda with the addition of Health Care Waiting Period under New Business. **All in favor. Motion carried.**
- C. A motion was made by Yarger and supported by Cove to approve the November 28th, 2022 meeting minutes. **All in favor. Motion carried.**
- D. No Public Comment
- E. Committee Reports:
  - 1. No Personnel Committee Report
  - 2. No Finance Committee Report
  - 3. No Equipment Committee
- F. Directors Report was reviewed
- G. New Business
  - 1. Fire QA Policy and LE QA Policies were reviewed and discussed. A motion was made by Bolter and supported by Yarger to approved the Fire and LE QA Policies. **All in favor. Motion carried.**
  - 2. The Letter of Understanding for Economic Impact Payments was reviewed. A motion was made by Cove and supported by Weeks to approve and authorize Board Chair, Lani Forbes to sign the Letter of understanding for Economic Impact Payments. **All in favor. Motion carried.**
  - 3. The 2023 Administrative Board meeting schedule was reviewed. A motion was made by Disselkoen and supported by Wilson to approve the 2023 Administrative Board meeting schedule. **All in favor. Motion carried.**
  - 4. The Health Care Waiting Period was discussed. A motion was made by Bolter and supported by Sixberry to waive the 60-day wait period for new employees to receive Health Care. Roll call vote. **1 abstain all others in favor. Motion carried.**
- H. November 2022 Operating & State Budget Reports were reviewed and discussed.
- I. Expenses
  - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Vujea to approve the December 2022 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
  - 2. State Disbursements were reviewed. A motion was made by Wilson and supported by Peck to approve the December 2022 State Disbursements. Roll call vote. **All in favor. Motion carried.**
  - 3. Motion was made by Weeks and supported by Sixberry to approve the January 2023 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**

- J. No Old Business
- K. No Miscellaneous
- L. No Second Limited Public Comment
- M. Motion was made by Disselkoen and supported by Wilson to adjourn at 2:18 p.m. **All in favor.**  
**Motion carried.**

The next Administrative Board Meeting will be held on Monday, January 23<sup>rd</sup>, 2023 at 2:00 p.m.

Respectfully submitted by Vanessa Booth