



**Barry County Central Dispatch
Technical Advisory Committee Meeting
Monday, December 19th, 2022**

- A. Forbes called the meeting to order at 1:07 p.m.
The Pledge of Allegiance was recited.
- B. Roll Call:
Attendance: Forbes, Disselkoen, Kelly, Sixberry, Boulter, Yarger, Huebner, Romph, Hall, Lehman
Absent: Griffin, Gould, Wyman
Others present: Members of the Administrative Board, Booth (BCCD)
- C. A motion made by Yarger and seconded by Disselkoen 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 October 20th, 2022 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed Stats for November 2022.
- G. New Business
 - 1. Discussed the Fire & LE QA Policies. A motion was made by Yarger and supported by Romph to take the Fire & LE QA Policies to the Administrative Board. **All in favor. Motion carried.**
 - 2. Discussed the 2023 Meeting Schedule. A motion was made by Bolter and supported by Yarger to approve the 2023 Technical Advisory Committee Meeting Schedule. **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 Romph. **All in favor and the motion carried.** The meeting was adjourned at 1:18p.m.

The next Technical Advisory Committee meeting will be held on January 23, 2023 at 1:30 p.m.

Respectfully submitted by Vanessa Booth