

Barry County Central Dispatch Technical Advisory Committee Meeting December 21, 2020

A. Forbes called the zoom meeting to order at 1:31p.m.

The Pledge of Allegiance was recited.

B. Roll call was taken.

Attendance: Forbes, Dunn, James, Yarger, Disselkoen, Romph, Pratt, Leaf & Griffin

Absent: Boulter, Caris, & Huebner

Others present: Director Lehman (BCCD), Booth (BCCD), Smelker (BCCD)

- C. No additions were made to the agenda.
- **D.** A motion made by Leaf and supported by Yarger to approve today's agenda as written. **All in favor. Motion carried**.
- **E.** A motion made by Yarger and supported by James to approve the October 26, 2020 meeting minutes as written. **All in favor. Motion carried.**
- F. No Public Comment
- **G.** Discussed Stats for November 2020
- H. No New Business
- I. No Old Business
- J. Miscellaneous

Reviewed the 2021 Meeting Schedule. Short discussion on monitoring having quarterly meetings. A motion made by Disselkoen and supported by Dunn to approve the 2021 Meeting Schedule. **All in favor. Motion carried**

K. A motion to adjourn was made by Dunn and supported by James. **All in favor and the motion carried.** The meeting was adjourned at 1:43 p.m.

The next Technical Advisory Committee meeting will be held on January 25, 2021 at 1:30 p.m.

Respectfully submitted by Vanessa Booth