



Barry County Central Dispatch
Technical Advisory Committee Meeting
January 25, 2021

- A. Forbes called the zoom meeting to order at 1:30p.m.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Caris, Dunn, Boulter James, Yarger, Disselkoen, Romph and Pratt
Late: Griffin & Huebner
Absent: Leaf
Others present: Director Lehman (BCCD), Booth (BCCD), Smelker (BCCD)
- C. Two additions were made to the agenda under miscellaneous.
- D. A motion made by Dunn and seconded by James to approve today's agenda as written with the changes. **All in favor. Motion carried.**
- E. A motion made by Disselkoen and seconded by Dunn to approve the December 21, 2020 meeting minutes as written. **All in favor. Motion carried.**
- F. No Public Comment
- G. Discussed Stats for December 2020
- H. New Business
 - 1. Discussed changes made to Policy & Procedure 705 to comply with EMD updates.
 - 2. Motion made by Dunn and seconded by Yarger to recommend that the changes made to the P & P 705 be brought before the 9-1-1 Advisory Board for approval. **All in favor. Motion carried.**
- I. No Old Business
- J. Miscellaneous
 - 1. Director Lehman gave a brief overview of the upcoming SOS changes that will be rolled out on March 16, 2021. PDF paper copies of the changes will be forwarded to LE.
 - 2. MDC network discussed.
- K. A motion to adjourn was made by Dunn and supported by Pratt. **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 May 24, 2021 at 1:30 p.m.

Respectfully submitted by Vanessa Booth