

## Barry County Central Dispatch Technical Advisory Committee Meeting October 26, 2020

**A.** Forbes called the meeting to order at 1:36p.m.

The Pledge of Allegiance was recited.

**B.** Roll call was taken.

Attendance: Forbes, Dunn, James, Yarger, Disselkoen, Boulter

Absent: Romph, Pratt, Griffin, Leaf, Caris, & Huebner Others present: Director Lehman (BCCD), Booth (BCCD)

- **C.** No additions were made to the agenda.
- **D.** A motion made by Yarger and supported by Dunn to approve today's agenda as written. **All in favor. Motion carried**.
- **E.** A motion made by Yarger and supported by Dunn to approve the January 27<sup>th</sup> meeting minutes as written. **All in favor. Motion carried.**
- F. No Public Comment
- G. Discussed Stats for September 2020
- H. No New Business
- I. No Old Business
- J. Miscellaneous
  - 1. Discussed MEVO Crash Kit

A motion was made by Dunn and supported by Yarger to recommend the purchase of the MEVO Crash Kit to the Advisory Board Committee. **All in favor and the motion** 

2. Unpaid Leave Policy

A motion was made by James and supported by Yarger to recommend to the Administrative Board to accept the Unpaid Leave Policy. **All in favor. Motion Carried**.

**K.** A motion to adjourn was made by Dunn and supported by Yarger. **All in favor and the motion carried.** The meeting was adjourned at 1:44 p.m.

The next Technical Advisory Committee meeting will be held on November 23, 2020 at 1:30 p.m.

Respectfully submitted by Vanessa Booth