



**Barry County Central Dispatch  
Administrative Board Meeting Minutes  
Thursday, October 19, 2023**

- A. Forbes called the meeting to order at 7:58 p.m.
- B. Pledge was recited during the Technical Advisory Committee Meeting.
- C. Roll call was taken.
  - Attendance: Forbes, Smelker, Sixberry, Yarger, Cove, Wilson, Vujea and Bolter.
  - Others in attendance: Members of the Barry County Fire Association, Lehman (BCCD), Booth (BCCD)
  - Absent with advance notice: Disselkoen, Weeks and Peck.
- D. A motion was made by Cove and supported by Vujea to approve the October 19, 2023 Agenda removing Old Business because it was discussed during the Technical Advisory Committee Meeting. **All in favor. Motion carried.**
- E. A motion was made by Yarger and supported by Sixberry to approve the September 25, 2023 meeting minutes. **All in favor. Motion carried.**
- F. No Public Comment
- G. Committee Report
  - 1. Cove reported that the director evaluations are due today and thanked everyone for their participation.
  - 2. No Finance meeting or report.
  - 3. No Equipment meeting or report.
- H. Directors Report was reviewed.
- I. No New Business
- J. Expenses
  - 1. The September Operating and State Budgets were reviewed.
  - 2. Operating Disbursements were reviewed. A motion was made by Cove and supported by Smelker to approve the October Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
  - 3. State Disbursements were reviewed. A motion was made by Wilson and supported by Smelker to approve the October State Disbursements. Roll call vote. **All in favor. Motion carried.**
  - 4. No Public Safety 800 MHZ Fund Disbursements.
  - 5. Motion was made by Cove and supported by Vujea to approve the November 2023 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K. Old Business – updates on the (2) two MHz Towers and the Nashville VHF Tower were given during the Technical Advisory Committee Meeting.
- L. Miscellaneous
  - 1. Director Lehman explained automated teletype devices and how they affect dispatch.
- M. Second Limited Public Comment
  - 1. Yarger thanked everyone for the meeting again this year and reminded the Fire Association that while using Active 911 to remember to check the cross roads. Director

Lehman also reminded everyone that if the email is down the Active 911 will be down as well. Forbes reminded everyone that this is a secondary notification to dispatch.

- N.** Motion was made by Wilson and supported by Smelker to adjourn at 8:25 p.m. **All in favor.**  
**Motion carried.**

The next Administrative Board Meeting will be held on Monday, November 27, 2023 at 2:00 p.m.

Respectfully submitted by Vanessa Booth