



Barry County Central Dispatch
Administrative Board Meeting Minutes

September 27, 2021

- A. Forbes called the meeting to order at 2:00 pm.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Disselkoen, Leaf, Cove, Boulter, Peck, Forbes, Wilson Smelker, Vujea and Yarger.
Late: Weeks
Others in attendance: Chief Callahan, Lehman (BCCD), Hall (BCCD) and Booth (BCCD)
- C. A motion was made by Leaf and supported by Peck to approve the agenda as written.
All in favor. Motion carried.
- D. Introduced Chief Callahan
- E. A motion was made by Leaf and supported by Smelker to approve the August 23, 2021 Meeting Minutes as presented. **All in favor. Motion carried.**
- F. No Public Comments.
- G. Committee Reports
 - 1. No Personnel Committee Report; the next meeting will be October 5.
 - 2. No Finance Committee Report
 - 3. No Report from the Equipment Committee
 - 4. Building Committee
 - a. Director Lehman and Weeks gave an update of the construction punch list.
- H. Directors Report was reviewed.
 - 1. Discussed 3G devices.
 - 2. Discussed Prairieville Township not having an EMS provider.
- I. New Business
 - 1. Discussed the Mat Proposals from Cintas and Aramark. Motion made by Weeks and seconded by Boulter to approved the Mat Proposal from Cintas and add them to the contingent vouchers. Roll call vote. **All in favor. Motion carried.**
 - 2. Discussed the Power DMS Proposal. Motion made by Smelker and supported by Boulter to approve the Power DMS 3-year Proposal. Roll call vote. **All in favor. Motion Carried.**
- J. August 2021 Operating & State Budget Reports were reviewed and discussed.
- K. Expenses
 - 1. September 2021 operating disbursements were reviewed. A motion was made by Cove and supported by Leaf to approve the September 2021 operating disbursements. Roll call Vote. **All in favor. Motion carried.**
 - 2. September 2021 state disbursements were reviewed. A motion was made by Leaf and supported by Wilson to approve the September 2021 state disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Leaf and supported by Wilson to approve the October 2021 contingent vouchers. Roll call vote. **All in favor. Motion carried.**
- L. No Old Business.
- M. Miscellaneous

- 1.** Discussed the October Fire Association Meeting at 7pm on October 21, 2021
- N.** No Public Comment.
- O.** Motion was made by Weeks and supported by Leaf to adjourned at 3:03 pm.

The next Administrative Board Meeting will be held on Monday October 21, 2021 at 7:00 p.m.

Respectfully submitted by Vanessa Booth