



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Monday September 26, 2022**

- A. Forbes called the meeting to order at 2:00 p.m.
The Pledge of Allegiance was recited.
- B. Roll call was taken.
Attendance: Forbes, Weeks, Smelker, Boulter, Disselkoen, Cove, Peck, Yarger, Wilson and Vujea.
Absent: Leaf
Others in attendance Lehman, (BCCD) Hall (BCCD), Booth (BCCD)
- C. A motion was made by Smelker and supported by Yarger to approve the agenda as written. **All in favor. Motion carried.**
- D. A motion was made by Cove and supported by Weeks to approve the August 22, 2022 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Reports:
 - 1. Personnel Committee
 - a. Cove reminded the board of the tentative timeline for the Directors review.
 - b. Directors Evaluation will be emailed out to the board. Copies will be printed for Wilson and Smelker.
 - 2. Finance Committee - No Meeting
 - 3. Equipment Committee
 - a. No Meeting. Attended the Demo of Carbyne.
- G. Directors Report was reviewed
 - 1. Gave an overview of 9-8-8.
 - 2. Discussed the Carbyne Demo.
 - 3. Discussed Professional Development-Recognition Board
- H. New Business
 - 1. MPSCS Grant Contract was reviewed.
 - a. Motion made by Weeks and seconded by Bolter to approve the MPSCS contract. Roll call vote. **All in favor. Motion Carried.**
- I. August 2022 Operating & State Budget Reports were reviewed and discussed.
- J. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Smelker to approve the September 2022 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Cove and supported by Disselkoen to approve the September 2022 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Cove and supported by Peck to approve the October 2022 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- K. No Old Business

L. Miscellaneous

- 1.** Discussed the October Fire Association Meeting.
- 2.** Discussed FOIA procedures and fees.
- 3.** Discussed the Addressing Issues due to RMS & JMS go-live.

M. No Second Limited Public Comment

- N. Motion was made by Weeks and supported by Wilson to adjourn at 3:08 p.m. All in favor.
Motion carried.**

The next Administrative Board Meeting will be held on Thursday, October 20th, 2022 at 7:00 p.m.

Respectfully submitted by Vanessa Booth