

Barry County Central Dispatch Technical Advisory Committee Meeting Monday, March 24, 2025

A. Forbes called the meeting to order at 1:30 p.m.

The Pledge of Allegiance was recited.

B. Roll Call was taken.

Attendance: Forbes, Boulter, Kelly, Leaf, Disselkoen, Wyman, Eister, Jansens, Hall and

Lehman

Absent with advance notice: Gould

Absent: Romph and Griffin

Others present: Dunn and Smelker, Administrative Board; Booth, BCCD

- **C.** A motion made by Leaf and seconded by Hall to approve the amended agenda adding Miscellaneous #2 ESTA Policy. **All in favor. Motion carried.**
- **D.** A motion made by Hall and seconded by Wyman to approve the February 24, 2025 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed the February 2025 Stats
- **G.** New Business
 - 1. Welcomed Cody Eister as the new representative for EMS.
 - 2. Discussed Radio Storm Plan
- H. No Old Business
- I. Miscellaneous
 - 1. Network & Systems Administrator position has been filled by Supervisor Erik Godbey.
 - 2. Discussed the ESTA Policy
- J. A motion to adjourn was made by Leaf and supported by Hall at 1:47 p.m. All in favor and the motion carried.

The next Technical Advisory Committee meeting will be held on March 24, 2025 at 1:30 pm

Respectfully submitted by Vanessa Booth