



Barry County Central Dispatch
Technical Advisory Committee Meeting
Monday, August 25. 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: Boulter, Disselkoen, Kelly, Gould, Griffin, Forbes, Wyman, Eister, Jansens, Leaf Hall and Lehman.
Absent without notice: Romph
Others present: Booth, BCCD; Smelker and Dunn Administrative Board Members
- C. A motion made by Disselkoen and seconded by Jansens to approve the agenda as written. **All in favor. Motion carried.**
- D. A motion made by Jansens and seconded by Disselkoen to approve the May 27, 2025 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed the July 2025 Stats
- G. New Business
 - 1. 800 Pager Proposal for Fire Association discussion. Motion made by Jansens and supported by Disselkoen to recommend the 800 Pager proposal of up to \$140,000.00 to the full Administrative Board. **All in favor. Motion carried.**
 - 2. Discussed the telephone line conversion to VOIP & change in ISP. Motion made by Boulter and supported by Disselkoen to recommend to the full Administrative Board the AT & T proposal for the VOIP and change in ISP for the telephone conversion. **All in favor. Motion carried.**
- H. No Old Business
- I. Miscellaneous
 - 1. Life EMS will be taking over the remaining BIRCH contract for Mercy Ambulance effective September 15, 2025.
- J. A motion to adjourn was made by Leaf and supported by Disselkoen at 2:01 p.m. **All in favor and the motion carried.**

The next Technical Advisory Committee meeting will be held on September 22, 2025 at 1:30 pm

Respectfully submitted by Vanessa Booth