



Barry County Central Dispatch
Technical Advisory Committee Meeting
Tuesday, May 28, 2024

- 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, Disselkoen, Yarger, Griffin, Wyman, Leaf, Boulter, Mulvaine, Hall and Lehman
Absent with advance notice: Huebner and Gould
Absent: Kelly, Romph
Others present: Booth, BCCD, Smelker, Administrative Board
- C. A motion made by Leaf and seconded by Disselkoen to approve today's agenda as written. **All in favor. Motion carried.**
- D. A motion made by Leaf and seconded by Hall to approve the March 25, 2024 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Discussed the April 2024 Stats.
- G. No New Business
- H. Old Business
 - 1. Director Lehman gave a brief update on the 800 MHz Towers
 - 2. Discussed to draft Mayday/X Ray Policy. Motion made by Leaf and seconded by Yarger to support taking the Mayday/Xray Policy to the full Administrative Board for approval. All in favor. **Motion carried.**
- I. Miscellaneous
 - 1. Update on LEIN encryption
- J. A motion to adjourn was made by Boulter and supported by Yarger at 2:00 p.m. **All in favor and the motion carried.**

The next Technical Advisory Committee meeting will be held on June, 2024 at 1:30 p.m.

Respectfully submitted by Vanessa Booth