



**Barry County Central Dispatch
Administrative Board Meeting Minutes
Thursday, April 17, 2025**

- A. Forbes called the meeting to order at 7:24 p.m.
 - Roll call was taken.
 - Attendance: Forbes, Weeks, Boulter, Disselkoen, Smelker, Cove, Peck, Vujea and Dunn.
 - Yarger was absent with advance notice. Leaf was absent with no notice.
 - Others in attendance: (BCCD) Lehman, Hall and members of the Barry County Fire Association.
- B. A motion was made by Cove and supported by Disselkoen to approve the agenda as written. **All in favor. Motion carried.**
- C. A motion was made by Dunn and supported by Disselkoen to approve the March 24, 2025 meeting minutes. **All in favor. Motion carried.**
- D. Public Comment
 - 1. Fire Association member announced that he is proud of our dispatch.
- E. Committee Reports
 - 1. Appointments
 - a. Personnel Committee – Chair Cove, Weeks, Yarger
 - b. Finance Committee – Chair Smelker, Vujea, Peck
 - c. Equipment Committee - Chair Disselkoen, Boulter, Leaf and Dunn
 - 2. No Personnel Committee meeting or report.
 - 3. No Finance Committee meeting, no report.
 - 4. No Equipment Committee meeting, no report
- F. Directors Report was reviewed and discussed
 - 1. Thanked Kristen for the meal.
 - 2. 800 Train the trainer update and Hasting's area school camera log in information
- G. No New Business
- H. March 2025 Operating & State Budget Reports were reviewed and discussed.
- I. Expenses
 - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Smelker to approve the April 2025 Operating Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 2. State Disbursements were reviewed. A motion was made by Smelker and supported by Peck to approve the April 2025 State Disbursements. Roll call vote. **All in favor. Motion carried.**
 - 3. Motion was made by Weeks and supported by Disselkoen to approve the May 2025 Contingent Vouchers. Roll call vote. **All in favor. Motion carried.**
- J. Old Business
 - 1. Annual Report
- K. Miscellaneous
 - 1. Telecommunicators Week

L. No Second Limited Public Comment

M. Motion was made by Weeks and supported by Cove to adjourn at 7:46 p.m. **All in favor. Motion carried.**

The next Administrative Board Meeting will be held on Tuesday, May 27, 2025 at 2:00 p.m.

Respectfully submitted by Vanessa Booth