

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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SCCDS Board of Directors
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SANGAMON COUNTY CENTRAL DISPATCH SYSTEM EXECUTIVE COMMITTEE

Meeting Minutes
September 22, 2016

Chairman Mike Midiri called the meeting to order at 12:01 pm. Also in attendance was Member Barry Helmrichs, Member Todd Masterhan, Member Dave Mendenhall, Member Ken Winslow, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, and Mrs. Amanda Brewer.

Member Masterhan made a motion to approve the May minutes. Member Helmrichs second. Motion carried. Passed by all.

Chairman Midiri introduced new Member Dave Mendenhall to the committee. Welcome.

SCCDS Monthly Report was presented to the board. We are currently doing testing and hoping to hire 5 dispatchers for next year. Please see report. No questions.

Department inquiries: None

Old Business: Director Dodson advised the board that the Board of Directors approved the FY17 budget last week for SCCDS.

New Business: Chairman Midiri wanted to address the letter that was sent to all of this committee from Mr. Paul Moore from IBEW, which was sent to him from the dispatchers. One thing is, this committee has no control over the budget and the union contract, that would be the Board of Directors. The board discussed the letter. See letter.

Member Helmrichs made a motion to adjourn at 12:35 pm. Member Masterhan second. Motion carried. Passed by all.