

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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SANGAMON COUNTY CENTRAL DISPATCH SYSTEM EXECUTIVE COMMITTEE

Meeting Minutes
January 19, 2017

Chairman Mike Midiri called the meeting to order at 12:03 pm. Also in attendance was Member Todd Masterhan, Member Dave Mendenhall, Member Barry Helmerichs, Director Dave Dodson, Deputy Director Matt Broche, and Andrea Miller.

Recognition of Visitors: None

Member Mendenhall made a motion to approve the October minutes. Member Helmerichs second. Motion carried. Passed by all.

Member Mendenhall made a motion to approve the 2017 meeting notice. Member Barry second. Motion carried. Passed by all.

SCCDS Monthly Report was presented to the board. Director Dodson went over the yearly statistics for 2016. The new hires are going for the drug screening next week. We hope they are started by the beginning of February. Please see report. No questions.

Department inquiries: None

Old Business: None

New Business: Director Dodson mentioned that on Tuesday he will have a meeting with medical control from both hospitals regarding the ambulance dispatching. We will see what they want to do as far as send the closest rig or send mutual aid. Also, Dodson mentioned him and Midiri went to a meeting the other day. Secretary of State/Capital Police are trying to develop some plans in case of a mass casualty incident, hazmat incident or bombing at the Capital. Hopefully by next month there will be something in writing and we can go over it.

Visitor Comments: None

Member Mendenhall made a motion to adjourn at 12:20 pm. Member Masterhan second. Motion carried. Passed by all.