

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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SANGAMON COUNTY CENTRAL DISPATCH SYSTEM EXECUTIVE COMMITTEE

Meeting Minutes
February 16, 2017

Chairman Mike Midiri called the meeting to order at 12:05 pm. Also in attendance was Member David Mendenhall, Member Kenny Winslow, Member Joe Roesch, Member Mark Hart, Central Manager Mark Boughter Director Dave Dodson, Deputy Director Matt Broche, and Andrea Miller.

Recognition of Visitors: Brandon Oxford with Secretary of State/Capital Police

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

SCCDS Monthly Report was presented to the board. Director Dodson stated that the new hires have started and that they will be in classroom training for 6-8 weeks. Please see report. No questions.

Department inquiries: None

Old Business: None

New Business: Director Dodson and Brandon Oxford talked briefly about a new Dispatch Policy for the State Capital Complex. The State Capital operates on 2 main Star Com channels and that they would have the ability if something were to happen and dispatch would have to send SPD, Sangamon County, Spfld Fire that we can simulcast that on their channels and they can hear it, talk and respond. We figured we better get a policy in place (please see attachment of rough draft) If anything needs to be changed or added let Dave know.

Midiri asked for a motion to approve the policies and procedures with Secretary of State/Capital Police. Member Hart made a motion. Member Mendenhall second. Motion carried. Passed by all.

Visitor Comments: None

Member Winslow made a motion to adjourn at 12:29 pm. Member Roesch second. Motion carried. Passed by all.