Central Emergency Dispatch Policy Board

March 18, 2025 Bloomington Police Department Training Room 220 E. 3rd Street

<u>Members present:</u> Ryan Pedigo, Roger Kerr, Dustin Dillard, Michael Ruiz, Anthony Williams

Attendees:

Sarah Taylor

Karin Davis

Meeting was called to order at 10:03 a.m. by Ryan Pedigo

AGENDA

- I. <u>Approval of Minutes:</u> Motion from Dillard and seconded by Pedigo for approval of the minutes from January 21, 2025. Motion passed unanimously.
- II. <u>Personnel Update</u> Currently have vacancies for 13 dispatchers and 3 supervisors. The supervisor positions will be filled this year and we'll have another hiring process later this year. From the last process we have one new dispatcher working on their own and two more with trainers.
- III. Committee Reports: None no active committees.
- IV. <u>Statistics</u>: Month-to-month change saw a decrease in all areas. Year-over-year shows a slight increase for 2025.
- V. Old Business –

VI. New Business:

Claims – motion made by Dillard and seconded by Ruiz to accept the claims as presented by City and County. Passed unanimously.

CALEA review was presented by Sarah Taylor. This is the 27th year for Central Dispatch. Last year the CEDC handled over 144k calls for service. The training is detailed on page 11. The Operational report is on page 12.

Dispatch will be implementing an online scheduling program, Aladtech. We will also be implementing a mass notification program through Rave.

The goals for Dispatch are listed on page 14 and include:

Pay increase
Pitman schedule
Additional supervisors
Prepared Live
Back-up portable radios
Fully back-up ready

Continuity of Operations is being worked on Capital improvements are listed on page 18

Review of Contracts:

MOU – Motion to approve made by Pedigo and seconded by Dillard. Passed unanimous.

Equature 5-year contract. Motion made by Pedigo and seconded by Dillard. Passed unanimous.

Ruiz questioned whether or not the date and time can be taken out of radio recordings. Karin will try to find out from Equature.

ProQa licensing and access is \$51,043.16. Motion to approve made by Pedigo and seconded by Ruiz. Passed unanimous.

Rave 911 Suites and user profile - \$22,462.94. Motion to approve made by Dillard and seconded by Pedigo. Passed unanimous.

Janitorial services – this is a renewal for \$7,310. Motion made to approve by Dillard and seconded by Williams. Passed unanimous.

VII. Police/Sheriff/Fire/EMS -

BPD – Little 5 coming up next month.

MFPD - Presentation on Aurora, CO 0930-1330 on Thursday

CEDC - NPSTW - April 13-19

VIII. Public Comment: None

The next meeting is scheduled for Tuesday, May 20 2025, and will be held in the Bloomington Police Department Training Room at 10am.

Meeting adjourned at 10:25 am.